

Meeting of the Board of Education  
Flora Community Unit School District #35  
July 21, 2014 - Administration Office  
5:30 p.m.

Members Present: Warren, McCoy, Kitley, Cook, Leib and Suntrup  
Porter was absent.

Administration Present: Hackney, McNeely, Krutsinger, T. Pearce and Johnson

Guests: Jessica Staley, Richard Staley, Vicki Staley, Caitlyn Hall,  
Karla Slover and Mike Trobaugh

Media: Mary Maxwell and Beth Fancher

Call to Order: 5:30 p.m.

1. Motion Leib, seconded by Cook, to approve the Consent Agenda: Minutes of the previous meeting, June 16, 2014, Bills, Treasurer's Report, the appointment of Karen Sailer as administrator for Teachers Retirement System for the 2014/15 school year, renewal of District insurance through Sanders Group and approve JFL to use school facilities. Roll call: McCoy, yes; Cook, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
2. The Board recognized State qualifiers Jennie Block and Jessica Staley.
3. Mike Trobaugh, Holland Construction gave a brief update on the Elementary Building.
4. Motion McCoy, seconded by Suntrup, to approve keeping the Executive Session minutes for January 3, 2014; January 15, 2014; February 19, 2014; March 17, 2014; May 19, 2014; and June 16, 2014 closed, opening the executive session minutes for January 9, 2014; March 26, 2014; and April 14, 2014 and destroying the eligible verbatim recordings of April 16, 2012 and May 14, 2012. Roll Call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Warren, yes.
5. Motion Kitley, seconded by Cook, to approve the bid for asbestos abatement work at FHS as presented. Roll Call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Warren, yes; Kitley, yes.
6. Committee Reports: Superintendent Hackney reported that tentative committee dates for the 2014-2015 school year have been established and committee meetings will be held beginning in August and September.

7. Administrator Reports: FHJHS Principal Krutsinger reported baseball and softball tryouts would be held on August 4<sup>th</sup> and August 5<sup>th</sup>. FHS Principal Pearce reported on Freshmen Orientation on August 8th and thanked maintenance for all the work they did on the high school. Athletic Director McNeely reported the new gym chairs had arrived, sports physicals at the Junior High, Athletic Policy meeting on August 5th, Football practice on August 11th, all other sports start on August 13th, Celebrity dinner on September 20th and that he will be on WNOI weekly. Superintendent Hackney junior reported junior high and high school math teachers met on June 3<sup>rd</sup> and 4<sup>th</sup> to discuss future curriculum changes and alignment, Building trades open house was held June 21-22, Teachers institute on August 14<sup>th</sup> and 15<sup>th</sup>-CADA training in the morning of the 14<sup>th</sup> and training in building during afternoon of 14<sup>th</sup> and all day on the 15<sup>th</sup>.
8. The Board of Education took a short break from the meeting. (5:55 p.m.)
9. Motion Kitley, seconded by Cook, to enter into executive session. (6:10 p.m.)  
All ayes. Motion carried.
10. Motion Suntrup, seconded by Leib, to return to regular session. (6:20 p.m.)  
All ayes. Motion carried.
11. Acknowledged receipt of maternity leave for Laura Smith in September 2014.
12. Motion McCoy, seconded by Suntrup, to approve Ashley Jones as 7<sup>th</sup> grade girls' basketball coach for the 2014-2015 season. Roll Call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Warren, yes.
13. Motion Leib, seconded by Cook, to approve Dale Henson as 7<sup>th</sup> grade boys' basketball coach for the 2014-2015 season. Roll Call: Suntrup, yes; McCoy, yes; Cook, yes; Warren, yes; Kitley, yes; Leib, yes.
14. Motion Kitley, seconded by McCoy, to approve Josh Fox as the high school assistant girls' basketball coach for the 2014-2015 season. Roll Call: Cook, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
15. Motion Suntrup, seconded by Kitley, to employ Jana Smith as a paraprofessional for the 2014-2015 school year. Roll Call: McCoy, yes; Cook, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
16. Motion Cook, seconded by Leib, to approve and adopt the agreement for 2014-2017 between the Unit No. 35 Teaching Assistants Education Association, IEA/NEA and the Flora Community Unit School District No. 35. Roll Cal: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Warren, yes.
17. Motion McCoy, seconded by Suntrup, to accept the resignation of Justeen Krutsinger, as paraprofessional. All ayes. Motion carried.

18. Motion Kitley, seconded by Cook, to accept the resignation of Melissa Miller, as paraprofessional. All ayes. Motion carried.
19. Motion Leib, seconded by Kitley, to employ Mike Persinger as custodian. Roll Call: Cook, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
20. Motion Cook, seconded by McCoy, to employ Marty Fatheree as custodian. Roll Call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Warren, yes; Kitley, yes.
21. Motion Suntrup, seconded by Kitley, to employ John Zimmerman as custodian. Roll Call: McCoy, yes; Cook, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
22. Motion Kitley, seconded by Cook, to approve the following volunteer coaches: Football-Bryce Kapper; Volleyball-Hannah Leib; Girls' Tennis-David Billingsley and Joel Powless; Junior High Baseball-Aaron Cox and Greg Schaffer; Junior High Softball-Jesse James, Ryan Cammon; 6<sup>th</sup> grade Boys' Basketball-Shannon Winters; Girls' Junior High Basketball-Vicki Campos. Roll Call: Suntrup, yes; McCoy, yes; Cook, yes; Warren, yes; Kitley, yes; Leib, yes.
23. Motion Cook, seconded by Suntrup, to approve the bid for the materials for the construction of the new building trades house. Roll Call: McCoy, yes; Cook, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
24. Motion Kitley, seconded by Leib, to adjourn the meeting. (6:25 p.m.)