

Meeting of the Board of Education
Flora Community Unit School District #35
March 16, 2015 - Administration Office
5:30 p.m.

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

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

Guests: Josh Fox, Todd Countryman, Heather Freeman, Holly Cammon, Sydney Cammon, Skylar Freeman, Bria Krutsinger, Brooke Bayles, Macy Warren, Taylor Allen, Bailey Pearce, Marilyn Hilmes, Ron Hosselton, Kasey Jennings, Allison Carder, Kelsey Krutsinger, Allison Bunting, Crimson Jones, Linda Jones and Kylie Cox.

Media: Mary Maxwell

Call to Order: 5:33 p.m.

1. Motion Suntrup, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, February 18, 2015, Bills, Treasurer's Report, IHSA membership for 2015-2016. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes.
2. The Board of Education recognized retiring bus drivers Marilyn Hilmes and Ron Hosselton along with the FHS girls' basketball team.
3. Motion McCoy, seconded by Leib, to approve the purchase of furniture, fixture, and equipment for the new elementary school through School Specialty as presented. Roll Call: Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes, McCoy, yes.
4. Motion Cook, seconded by Porter, to approve the bid for summer asbestos work at FHS as presented. All ayes. Motion carried.
5. Motion Cook, seconded by Leib, to approve setting Wednesday, August 12th from 9:00-3:00 and Thursday, August 13th from 1:00-7:00 as registration dates for the 2015-2016 school year. All ayes. Motion carried.

6. Motion Leib, seconded by Suntrup, to approve school fees for the 2015-2016 school year as presented. Roll Call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes. Kitley, yes.
7. Motion Kitley, seconded by Porter, to approve and adopt on second reading revisions to Board policies as presented. Roll Call: Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.
8. Committee Reports: Superintendent Hackney reported that the food committee met on February 25th at Lincoln School and will meet on March 26th at Washington School. The District Technology Committee met on March 16th and the District Evaluation Committee will meet April 23rd to continue to incorporate student growth into the evaluation plan.
9. Administrator Reports: Elementary Principal Pearce reported on PARCC testing and Pre-K screening. Elementary Principal Carder reported on PARCC testing and 4th graders going to the Science Center instead of the Arch in St. Louis. FJHHS Principal Krutsinger reported on PARCC testing, Sports Awards on March 26th, 8th grade trip to Six Flags and Enrichment going to Chester, IL overnight. FHS Principal Pearce reported on Discovery Ed, PARCC testing, Musical this weekend and the Spring Band concert on April 14th. Athletic Director McNeely reported on work being done at the ball diamond, 3 coaches being CPR certified and an athletic fundraiser on June 13th. Superintendent Hackney reported on Health Life Safety visit, IASB Spring Dinner Meeting and a community information meeting that was conducted on March 5th.
10. Motion Leib, seconded by Suntrup, to approve the 8th grade trip to Six Flags on Monday, May 18th and Enrichment Team Quest overnight stay at State in Chester, IL. All ayes. Motion carried.
11. Motion Kitley, seconded by Suntrup, to approve the 2nd grade trip to the St. Louis Zoo on April 30th. All ayes. Motion carried.
12. Motion Kitley, seconded by Cook, to enter into executive session. (7:25 p.m.) All ayes. Motion carried.
13. Motion Leib, seconded by McCoy, to return to regular session. (7:57 p.m.) All ayes. Motion carried.
14. Motion Porter, seconded by Leib, to accept the resignation of Beth Buckley and Carol Todd as FHS cheerleading sponsors. Roll Call: McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
15. Motion Cook, seconded by McCoy, to accept the resignation of George Dickinson effective March 10, 2015. Roll Call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes.

16. Motion Suntrup, seconded by Leib, to accept the retirement of Mark Smith as transportation director. Roll Call: Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
17. Motion McCoy, seconded by Porter, to approve Jess Holloway as FHS head volleyball coach for the 2015 season. Roll Call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.
18. Motion Suntrup, seconded by Leib, to adopt the resolution approving the honorable dismissal of non-certified secretary Stacy Smith. Roll call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes.
19. Motion Kitley, seconded by Leib, to adopt the resolution approving the honorable dismissal of non-certified teaching assistants Amy Postin, Jennifer Ayers, Tiffaney Butler, Jana Smith, Erin Borcharding, Laura Smith, Jeana Johnson, and Chris Krutsinger. Roll call: Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.
20. Motion Porter, seconded by Suntrup, to adopt the resolution approving the honorable release of Pre-School Coordinator and Pre-School Educators Deb Eastin, Chris Krutsinger, and Cindy Leib. Roll call: McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
21. Motion McCoy, seconded by Porter, to re-employ first year non-tenured teachers Ryan Spicer, Lysie Hoffman, Jamie Oestreich, and Ethan Keyser. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes.
22. Motion Suntrup, seconded by Leib, to re-employ second year non-tenured teachers Jenna Snyder, David Drake, and Aaron Cox. Roll call: Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
23. Motion Porter, seconded by Kitley, to re-employ third year non-tenured teachers Clayton Plumlee, Josh Fox, Jodi West, Tisha Blanchard, Andrea Spicer, Tracy Atwood, Donna Krutsinger, and Meredith Dougherty. Roll call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.
24. Motion McCoy, seconded by Cook, to re-employ fourth year non-tenured teachers and place on tenure Beth Buckley, Jessica Holloway, Hillary Dawkins, and Heather Lindeman. Roll call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes.
25. Motion Suntrup, seconded by Leib, to re-employ part-time teachers John Upton, Mary Jane Dodge, and Harry Penry. Roll call: McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.

26. Motion McCoy, seconded by Leib, to approve the extended contracts for John Winters-9 days; Doug Slagley-10 days; Ethan Keyser-20 days; Tina Briscoe-9 days; and Bryan Ridge, Kim Scarborough, and Ryan Spicer on an as needed basis. Roll call: Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.
27. Motion Porter, seconded by Suntrup, to re-employ Heather Durre as technology coordinator, Tonya Behnke as Special Education Coordinator, and Bob Johnson as Maintenance Director. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes.
28. Motion Leib, seconded by Suntrup, to re-employ Mary Beth Stine for 100 days as Vocational Director. Roll call: Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
29. Motion Porter, seconded by Suntrup, to re-employ Julie Pearce, Leslie Carder, Janette Krutsinger, Toby Pearce, Bob McNeely, and Dean of Students/JH Athletic Director John Winters. Roll call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.
30. Motion Suntrup, seconded by Leib, to re-employ the following non-certified teaching assistants for the 2015-2016 school year: Carrie Wright, Kayla Steele, Melissa Lewis, Lynne Wilson, Penny Grubaugh, Cathy Taylor, Susan Block, Marcita Hinkle, Joy McKnelly, Joanie Thompson, Marilyn Yates, Terry Igert, and Diane Becker. Roll call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes.
31. Motion Kitley, seconded by Cook, approve the following volunteer coaches: Tim Pearce-Boys baseball, Austin Lewis-Boys baseball, Bryan Ridge-Track, Louie Lusk-Track, Joel Powless-Tennis, David Billingsley-Tennis, Jerry Stringer-Tennis. Roll call: Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.
32. Motion Kitley, seconded by McCoy, to adjourn the meeting at (8:06 p.m.). All ayes. Motion carried.