

Meeting of the Board of Education
Flora Community Unit School District #35
May 19, 2014 - Administration Office
5:30 p.m.

Members Present: Warren, McCoy, Kitley, Cook, Leib, Porter and Suntrup
Cook left at 5:40 p.m.

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

Guests: Dave Birk and Mike Trobaugh

Media: Mary Maxwell and Beth Fancher

Call to Order: 5:34 p.m.

1. Motion Suntrup, seconded by Kitley, to approve the Consent Agenda: Minutes of the April 14, 2014 meeting, Minutes of the April 28, 2014 special meeting, Bills, Treasurer's Report, approval of Enrichment trip to Space Camp in Huntsville Alabama March 29th through April 3rd, 2015; and approval of 5th grade Enrichment trip to archaeology camp on September 11th and 12th. Roll call: McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
2. Superintendent Hackney awarded clocks to retiring employees Brenda Bandy, Gary Eckelberry, Darrell Gummert, Judy Hubble and Dana Zimmerman.
3. Motion McCoy, seconded by Suntrup, to approve the commissioning proposal for the new elementary school as presented. Roll Call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes.
4. Motion Kitley, seconded by Porter, to approve the tentative amended budget for the 2013-2014 school year and to set June 16, 2014 in the Unit Office during the regularly scheduled Board meeting for the public hearing on the amended budget. Roll Call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
5. Motion Kitley, seconded by Leib, to approve the District, elementary, junior high, and high school handbook changes for the 2014-2015 school year. Roll Call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
6. Motion McCoy, seconded by Porter, to approve the course revisions/additions for the 2014-2015 school year. Roll Call: Leib, yes; Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes; Kitley, yes.

7. Motion Kitley, seconded by Suntrup, to approve on first reading revisions to Board policies as presented. Roll Call: McCoy, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
8. Motion Porter, seconded by Leib, to approve purchasing student accident insurance coverage for Pre-K for the 2014-2015 school year. Roll Call: Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.
9. Committee Reports: Superintendent Hackney reported that the final Curriculum Advisory Committee meeting was held on April 16th. The City/Ballfield meeting was on April 16th and the final food committee meeting was held on April 23rd at Xenia.
10. Administrator Reports: Elementary principals reported on handbook changes. FHJHS principal Krutsinger reported on Awards day, Graduation, handbook changes and the Six Flags trip. FHS principal Gummert reported on Graduation, Holiday World trip and exams. Athletic Director Pearce reported on handbook changes and state track finals. Superintendent Hackney reported on Secretary Day lunch on April 22nd, Flora Academic Foundation Awards Banquet on April 26th, and teacher luncheon/presentation of service awards on May 28th.
11. The Board of Education took a short break from the meeting. (6:30 p.m.)
12. Motion Leib, seconded by Suntrup, to enter into executive session. (7:00 p.m.)
All ayes. Motion carried.
13. Motion Porter, seconded by Kitley, to return to regular session. (7:25 p.m.)
All ayes. Motion carried.
14. Motion McCoy, seconded by Porter, to accept the resignation from Bob McNeely as high school girls' basketball coach. All ayes. Motion carried.
15. Motion Leib, seconded by Suntrup, to accept the resignation from Loren Holloway as assistant high school girls' basketball coach. All ayes. Motion carried.
16. Motion McCoy, seconded by Kitley, to accept the resignation from Louie Lusk as high school JV boys' basketball coach. All ayes. Motion carried.
17. Motion Leib, seconded by Porter, to approve Loren Holloway as high school JV boys' basketball coach for the 2014-2015 season. Roll Call: McCoy, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
18. Motion Suntrup, seconded by McCoy, to approve Todd Countryman as high school girls' basketball coach for the 2014-2015 season. Roll Call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Warren, yes. Porter abstained.

19. Motion McCoy, seconded by Kitley, to employ Jill Barger as elementary special education teacher for the 2014-2015 school year. Roll Call: Leib, yes; Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes; Kitley, yes.
20. Motion Porter, seconded by Kitley, to employ Ethan Keyser as Agriculture/Industrial Arts teacher at FHS for the 2014-2015 school year. Roll Call: Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.
21. Motion Leib, seconded by Suntrup, to employ Stacy Smith as elementary secretary for the 2014-2015 school year. Roll Call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
22. Motion Leib, seconded by Porter, to approve Tisha Blanchard as 8th grade girls' basketball coach for the 2014-2015 school year. Roll Call: McCoy, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
21. Motion Suntrup, seconded by McCoy, re-employ Cindy Leib as parent coordinator for the 2014-2015 school year. Roll Call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes.
22. Motion Kitley, seconded by Suntrup, re-employ Deb Eastin as Pre-K coordinator for the 2014-2015 school year. Roll Call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
23. Motion Leib, seconded by Kitley, to recall the following non-certified teaching assistants for the 2014-2015 school year: Chris Krutsinger, Melissa Miller, Laura Smith, Justeen Krutsinger, Jamie Oestreich. Roll Call: Suntrup, yes; McCoy, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes.
24. Motion Leib, seconded by Suntrup, to approve the intent to retire by Jim Davis, effective January 13, 2015. All ayes. Motion carried.
25. Motion McCoy, seconded by Porter, to approve Hannah Leib as volunteer assistant volleyball coach for the 2014 season. All ayes. Motion carried.
26. Motion Kitley, seconded by Suntrup, to approve the resignation of Tracy Atwood as junior high cheerleading coach. All ayes. Motion carried.
27. Motion Porter, seconded by Leib, to approve the resignation of Meredith Dougherty as 7th grade volleyball coach. All ayes. Motion carried.
28. Motion Suntrup, seconded by Leib, to approve 2014-2015 staff assignments as presented. Roll Call: McCoy, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
29. Motion Leib, seconded by Kitley, to approve 2014-2015 extracurricular assignments as presented. Roll Call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.

30. Motion Kitley, seconded by Porter, to adjourn the meeting at (7:33 p.m.). All ayes.
Motion carried.