

Meeting of the Board of Education
Flora Community Unit School District #35
September 15, 2014 - Administration Office
5:30 p.m.

Members Present: Warren, McCoy, Kitley, Cook, Leib, Porter and Suntrup
Administration Present: Hackney, T. Pearce, Krutsinger, Pearce, Carder, and Johnson
Guests: Ryan Savage
Media: Mary Maxwell and Beth Fancher
Call to Order: 5:37 p.m.

1. Motion Suntrup, seconded by Leib, to approve the Consent Agenda: Minutes of the previous meeting, August 11, 2014, Bills, Treasurer's Report, Application for Recognition of Schools, Agreement of Reciprocal Reporting and Cooperation between Flora CUSD #35 and The City of Flora Police Department, Approval of use of Junior High/High School/Lincoln/Xenia facilities for 3rd – 5th grade boys' basketball. Roll call: McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes.
2. Ryan Savage, Holland Construction, gave a brief update on the new Elementary Building.
3. Motion Leib, seconded by McCoy, to suspend the regular meeting at 5:40 p.m. to conduct public hearing for the 2014-2015 School District Budget. All ayes. Motion carried.
4. The Board of Education held a public hearing for the 2014-2015 School District Budget.
5. Motion Kitley, seconded by Porter, to return to regular session at 5:42 p.m. All ayes. Motion carried.
6. Motion Cook, seconded by Suntrup, to adopt the 2014-2015 School District Budget. Roll call: Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes.
7. Motion Kitley, seconded by Suntrup, to approve and adopt on second reading revisions to Board policies as presented. All ayes. Motion carried.
8. Motion Cook, seconded by Leib, to approve the administrative and teacher salary reports. All ayes. Motion carried.

9. Motion Cook, seconded by Kitley, to approve the repair/renovation of the FHJHS bleachers. Roll call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.
10. Committee Reports: Superintendent Hackney reported that the teacher evaluation committee will meet to discuss RIF procedures as well as continuing to work towards implementation of student growth as a component of evaluation in 2016-2017. The first Curriculum Advisory Committee will meet on September 17th and the Food Committee will meet on September 23rd.
11. Administrator Reports: Elementary Principal Pearce reported on Grandparents Day, Pumpkin Patch trip and Open House. Elementary Principal Carder reported on Grandparents Day and Blood drive on September 30th. FHJHS Principal Krutsinger reported on Discovery Ed and Appleknocker. FHS Principal Pearce reported on Discovery Ed, Homecoming, College Fair and Waiter night at Anthony's. Superintendent Hackney highlighted on the teacher institute on August 14th and 15th, the buildings and grounds committee toured each of the buildings prior to open houses and the upcoming Appleknocker on September 27th.
12. The Board of Education took a short break from the meeting. (6:05 p.m.)
13. Motion Porter, seconded by Suntrup, to enter into executive session. (6:37 p.m.)
All ayes. Motion carried.
14. Motion Kitley, seconded by Cook, to return to regular session. (8:00 p.m.)
All ayes. Motion carried.
15. Motion Porter, seconded by Cook, approve Jessica Holloway as a volunteer assistant coach for high school girls' volleyball for the 2014 season. All ayes. Motion carried.
16. Motion Leib, seconded by McCoy, to approve the intent to retire at the end of the 2015-2016 school year submitted by Cynthia Bruns. Roll call: Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes.
17. Motion Leib, seconded by Suntrup, to approve the resignation of Kristi Blomberg effective October 6, 2014. All ayes. Motion carried.
18. Motion Cook, seconded by Kitley, to approve the resignation of Kim Robey as junior high girls' track coach. All ayes. Motion carried.

19. Motion Suntrup, seconded by Cook, to expel student #S1140184 from attendance at Flora CUSD #35 for the remainder of the 2014-2015 school year and that the expulsion be held in abeyance for the exclusive purpose of allowing the student to attend Willow Hill School located at 213 S. Cumberland Street during the period of the expulsion. In the event Student #S1140184 is for any reason prohibited attendance or otherwise violates terms of the rules of the school or terms of the abeyance, the expulsion shall be in full effect. During the term of the expulsion and any abeyance of the expulsion, student shall be prohibited attendance on school grounds or at any and all school-sponsored events. Roll Call: McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Suntrup, yes. Leib abstained.
20. Motion McCoy, seconded by Cook, to expel student #S1140156 from attendance at Flora CUSD #35 for the remainder of the 2014-2015 school year and that the expulsion be held in abeyance for the exclusive purpose of allowing the student to attend Willow Hill School located at 213 S. Cumberland Street during the period of the expulsion. In the event Student #S1140156 is for any reason prohibited attendance or otherwise violates terms of the rules of the school or terms of the abeyance, the expulsion shall be in full effect. During the term of the expulsion and any abeyance of the expulsion, student shall be prohibited attendance on school grounds or at any and all school-sponsored events. Roll Call: Kitley, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes. Leib abstained.
21. Motion Leib, seconded by Kitley, to approve Tiffany Hostettler as junior high girls' track coach. Roll Call: Cook, yes; Porter, yes; Warren, yes; Kitley, yes; Leib, yes; Suntrup, yes; McCoy, yes.
22. Motion Porter, seconded by Cook, to approve Whitney Cox as volunteer girls' tennis coach for the 2014 season. All ayes. Motion carried.
23. Motion Kitley, seconded by Porter, to adjourn the meeting at (8:20 p.m.). All ayes. Motion carried.