

**MINUTES**  
**Regular Board Meeting of July 16, 2015**  
**Flanagan-Cornell Unit District #74 Board of Education**  
**7:30 p.m. – School Cafeteria**

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Agenda Item 1 – Call to Order: The Unit #74 board meeting was held on July 16, 2015 at the Flanagan-Cornell High School Library and was called to order by Board President Harms at 7:30p.m. All Board Members were present. Superintendent Farris was present for the administration. Deb McReynolds was present as a teacher representative.

Agenda Item 2 – Approval of Agenda: Motion to approve agenda by Member Faber, second by Member Kreush. Unanimously passed by voice vote.

Agenda Item 3 – Communications from the Audience: None.

Agenda Item 4 – Board Communications: Thank you's were received from Prairie View Church for the chairs and Mike Forney for the lamp and retirement dinner.

Agenda Item 5 – Consent Agenda: Regular and Executive session meeting minutes from June, June's Treasurer's Report and July's Disbursements were approved. Motion to accept by Member Vollmer, second by Member Weers. Passed unanimously by call of the roll.

Agenda Item 6 – Action Items:

6A: Recommendation on Public Review of the 2014-15 Executive Minutes was presented. Member Kreush made a motion to seal the 2014-15 Executive Session Minutes, second by Member Stafford. Passed unanimously by voice vote.

6B: Farris made a recommendation to hire Emory Burdette as the vacant HS Math Teacher position. Member Weers made a motion to hire Burdette as submitted, second by Member Faber. Passed unanimously by call of the roll.

6C: A letter of resignation was received from Todd Reed as JH Boys Basketball Coach. Member Tuftie made a motion to accept the resignation, second by Member Vollmer. Passed unanimously by voice vote.

6D: Farris recommended hiring Emory Burdette as JH Girls Basketball 7<sup>th</sup> grade coach and Todd Reed as JH Boys Baseball and High School Boys JV Basketball Coach. Member Faber made a motion to approve hiring Burdette and Reed as submitted, second by Member Kreush. Passed unanimously by call of the roll.

6E: A recommendation was made to update the extra-curricular code. Member Kreush made a motion to accept the changes as presented, second by Member Weers. Passed unanimously by voice vote.

6F: Approval of Regional Office of Education County Occupational Sales Tax Revenue Agreement was presented. Member Stafford made a motion to approve the ROE Resolution as submitted, second by Member Vollmer. Passed unanimously by voice vote.

Agenda Item 7 – New Business –

7A: A presentation was given from FCCLA.

Agenda Item 8 – Old Business:

8A: Summer projects were discussed

8B: Transportation gave an update regarding bus routes, bus leases and grants

8C: Unpaid lunch bills were discussed

9A: Activity Fund Report review.

9B: Principal's Reports

Mr. Yoder reported:

Agenda Item 10 – Executive Session: Member Kreush made a motion to enter into Executive Session at 9:10 p.m., second by Member Kreush with a roll call vote of all ayes. Member Weers made a motion to exit Executive Session at 9:20 p.m., second by Member Tuftie with a roll call vote of all ayes.

Agenda Item 11 – Committee Reports:

Agenda Item 12 – Recap of Significant Issues.

Agenda Item 13 – The next regular board meeting will be held August 20, 2015 in the High School Library at 7:30 p.m. With no further business brought before the Board, a motion was made to adjourn by Member Vollmer, second by Member Tuftie. Meeting adjourned at 9:25 p.m. with a voice vote of all ayes.

Signed this date August 20, 2015

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President

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Secretary