

MINUTES OF THE REGULAR MEETING OF THE UNITY POINT BOARD OF EDUCATION

Tuesday, December 13, 2011, 6:00 p.m.

The regular meeting of the Unity Point Board of Education was called to order at 6:00 p.m. by the president, Andy Morgan, with the following members present: Andy Morgan, Rick Asaturian, Molly Gaffney-Keebler and Sandy Charlson. Others present were Lori James-Gross, April Haar, Bill Laser, Mike Wright and Chris Midden.

Molly Gaffney-Keebler made the motion, seconded by Rick Asaturian to approve the Agenda with consideration of student pick-up safety concerns following "Grand Canyon Adventure." Motion carried 4-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Sandra Charlson to approve the minutes of the November 8, 2011 regular board meeting, copy attached. Motion carried 4-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

A motion was made by Sandy Charlson, seconded by Molly Gaffney-Keebler to approve the bills as presented. Motion carried 4-0 with all voting yea.

Correspondence was received from Egyptian School District expressing appreciation to the Superintendent for presenting an overview of Unity Point's teacher evaluation model. A thank you note was received from the Tainai Board of Education in Tainai-shi, Niigata Japan expressing appreciation for their recent visit to Unity Point School. Lori James-Gross indicated there will be an IASB Shawnee Division Governing meeting on January 5, 2012 in Marion, IL.

Morteza Daneshdoost arrived at 6:04 p.m.

Molly Gaffney-Keebler made the motion, seconded by Rick Asaturian to approve the food bids for the period January through June 2012, per attached. Motion carried 5-0 with all voting yea.

Chris Midden presented information regarding a four day trip to the Grand Canyon in October 2012 or 2013. This would be a non-school sponsored event through Grand Classroom, a professional travel company. The trip would be open to 6th through 8th grade students.

Discussion was held concerning the safety of students in the parking lot near Ludwick gymnasium following night-time events. It was suggested coaches help with supervision to ensure student safety.

April Haar presented current enrollment figures, per attached. Discussion was held concerning the recent school visit by international college students.

Lori James-Gross presented the Superintendent evaluation instrument and discussed completion timelines.

Morteza Daneshdoost made the motion, seconded by Rick Asaturian to adjourn the meeting at 6:30 p.m. Motion carried 5-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary