

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

Tuesday, April 16, 2013, 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, Dan Chester, Morteza Daneshdoost and Gene Turk. Others present were Lori James-Gross, Bill Laser, Susan Pimentel, Tom Upton, Suzanne Sanders, Alisa Simpson, Pam Stevenson, and Denitra Brown.

Morteza Daneshdoost made the motion, seconded by Dan Chester to approve the Agenda. Motion carried 6-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to approve the minutes of the March 19, 2013, Public Hearing, copy attached. Motion carried 6-0 with all voting yea.

Dan Chester made the motion, seconded by Morteza Daneshdoost to approve the minutes of the March 19, 2013, regular meeting, copy attached. Motion carried 6-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

Morteza Daneshdoost made the motion, seconded by Rick Asaturian to approve the bills as presented. Motion carried 6-0 with all voting yea.

Lori James-Gross indicated correspondence was received from Shae Gogle requesting non-resident pupil attendance for the 2013-2014 school year. An invitation was received to the IASB Shawnee Division Governing meeting to be held on May 2, 2013. The Board is invited to the Unity Point Reception brunch honoring the 2013 retirees on May 23, 2013. A listing of community flyers approved recently by administration was provided to the Board.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to approve the request from Shae Gogle for non-resident pupil attendance for the 2013-2014 school year. Motion carried 6-0 with all voting yea.

Discussion was held concerning the April 9, 2013 Referendum results. The referendum was defeated for a limited rate increase. The next Election Day will be on March 18, 2014 with December 30, 2013 being the last date to adopt a Resolution putting a referendum on the ballot.

Andy Morgan reviewed the process for seating new Board members.

Morteza Daneshdoost was appointed President Pro-Tempore by Molly Gaffney-Keebler.

Gene Turk was appointed Secretary Pro-Tempore by Molly Gaffney-Keebler.

Dan Chester and Molly Gaffney-Keebler were recognized as retiring Board members with a short reception following adjournment.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to adjourn the meeting sine die at 6:40 p.m. Motion carried 6-0 with all voting yea.