

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

Tuesday, February 11, 2014, 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, Morteza Daneshdoost, with the following members present: Sandy Charlson, Morteza Daneshdoost, Suzanne Sanders and Tom Upton. Others present were Lori James-Gross, Bill Laser, Kerry Glenn, Debbie Gurley, and Becky Borowitz.

Gene Turk arrived at 6:03 p.m.

Sandy Charlson made the motion, seconded by Suzanne Sanders to approve the Agenda with class size discussion after Principal's update. Motion carried 5-0 with all voting yea.

Sandy Charlson made the motion, seconded by Suzanne Sanders to approve the minutes of the January 14, 2014 regular meeting, copy attached. Motion carried 4-0-1 with votes as follows: Charlson – yea, Daneshdoost – yea, Sanders – yea, Upton – yea, Turk - abstain.

Morteza Daneshdoost recognized guests and visitors that were present.

Tom Upton made the motion, seconded by Sandy Charlson to approve the bills as presented. Motion carried 5-0 with all voting yea.

A list of community flyers recently approved by the administration was presented. There will be an IASB dinner meeting in Cairo, IL on February 25, 2014.

Gene Turk made the motion, seconded by Sandy Charlson to approve the 2013-14 seniority lists for certified and non-certified staff. Motion carried 5-0 with all voting yea.

Bill Laser and Lori James-Gross presented the 2014 School District Financial Profile, per attached.

Lori James-Gross presented a referendum update.

Sandy Charlson made the motion, seconded by Suzanne Sanders to cancel the March 4, 2014 tentative Board meeting date. Motion carried 4-1 with voting as follows: Charlson – yea, Daneshdoost – yea, Sanders – yea, Upton – yea, Turk - nea.

Sandy Charlson made the motion, seconded by Suzanne Sanders to approve the destruction of Executive Session meeting recordings for the following meetings: February 14, 2012, March 6, 2012, April 10, 2012, June 12, 2012, and July 24, 2012. Motion carried 5-0 with all voting yea.

Lori James-Gross presented current enrollment figures, per attached. There were no student suspensions to report.

Debbie Gurley presented a review of school-wide bullying policies.

Gene Turk made the motion, seconded by Sandy Charlson to accept new proposed language for the 2014-15 Student/ Parent Handbook concerning social media bullying, per attached. Motion carried 5-0 with all voting yea.

Discussion was held concerning Board policy to determine class size.

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A motion was made by Suzanne Sanders, seconded by Sandy Charlson to adjourn the Board for an Executive Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body at 7:10 p.m. Motion carried 5-0 with all voting yea.

Sandy Charlson made the motion, seconded by Gene Turk to resume regular session at 8:13 p.m. Motion carried 5-0 with all voting yea.

Gene Turk made the motion, seconded by Sandy Charlson to approve the minutes of the February 11, 2014 Executive Session meeting, copy attached. Motion carried 5-0 with all voting yea.

Gene Turk made a motion, seconded by Tom Upton to adjourn the meeting at 8:15 p.m. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost, President

Andy Morgan, Secretary