

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

Tuesday, September 10, 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, Morteza Daneshdoost, with the following members present: Morteza Daneshdoost, Rick Asaturian, Sandy Charlson, Andy Morgan, Suzanne Sanders, and Tom Upton. Others present were Lori James-Gross, April Haar, Bill Laser, Becky Borowitz, Jill Misner, Pam Altman, Jill Davis, Megan Sherrill, Tina Moon, Tracy Mueller, Teresa Snyder, Shari Sweeney, Wendell Pohlman, Tim Pohlman, Susan Pimentel and Gabriele Spintzyk.

Suzanne Sanders made the motion, seconded by Andy Morgan to approve the Agenda. Motion carried 6-0 with all voting yea.

Andy Morgan made the motion, seconded by Sandy Charlson to approve the minutes of the August 13, 2013 regular meeting, copy attached. Motion carried 6-0 with all voting yea.

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

Morteza Daneshdoost recognized guests and visitors that were present.

Lori James-Gross indicated a letter of resignation was received from Kevin Jackson as Assistant Boys Basketball Coach effective immediately; a thank you note was received from the family of Susan Murphy/Andrew Bily family expressing appreciation for the memorial contribution received during the recent death in the family; the IASB Shawnee Division Fall meeting will be held on October 1, 2013 at Dongola High School; the Unity Point Budget Hearing is scheduled for Tuesday, September 24, 2013 at 6:00 p.m.; and a list of community flyers recently approved by the Administration was presented.

Sandy Charlson made the motion, seconded by Rick Asaturian to accept the resignation of Kevin Jackson as Assistant Boys Basketball Coach. Motion carried 6-0 with all voting yea.

Gene Turk arrived at 6:06 p.m.

Andy Morgan made the motion, seconded by Suzanne Sanders to accept the Application for Recognition of Schools for the 2013-14 school year. Motion carried 7-0 with all voting yea.

Lori James-Gross presented information regarding a Finance Committee for Deficit Reduction. The committee will be established to prioritize potential expenditure reductions per attached proposal. Suzanne Sanders and Tom Upton agreed to serve as Board representatives on the Committee.

April Haar presented the 2013-14 current enrollment report, per attached. Discussion followed with the audience concerning class sizes. She also presented the Race to the Top scope of work and tasks update, per attached; and the collaborative efforts taking place between Unity Point and the Jackson County Sheriff's Office.

A motion was made by Andy Morgan, 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 7:26 p.m. Motion carried 7-0 with all voting yea.

Rick Asaturian made the motion, seconded by Tom Upton to resume regular session at 8:29 p.m. Motion carried 7-0 with all voting yea.

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Andy Morgan made the motion, seconded by Sandy Charlson to approve the minutes of the September 10, 2013 Executive Session meeting, copy attached. Motion carried 6-1 with votes as follows: Daneshdoost – yea, Asaturian – yea, Charlson – yea, Morgan – yea, Sanders – yea, Upton – yea, Turk - nea.

Lori James-Gross requested to change the regular October board meeting date from October 8 to October 15, 2013 due to schedule conflicts.

Sandy Charlson made the motion, seconded by Suzanne Sanders to adjourn the meeting at 8:32 p.m. Motion carried 7-0 with all voting yea.

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Morteza Daneshdoost, President

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Andy Morgan, Secretary