

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

Tuesday, January 13, 2015, 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, Gene Turk and Tom Upton. Others present were Lori James-Gross, Bill Laser, Kerry Glenn, Debbie Gurley, Chris Midden, Maria Deaton, Omero Anguiano, D.W. Presley and Kevin Batteau.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the Agenda with an additional resignation letter under correspondence. Motion carried 7-0 with all voting yea.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the minutes of the December 9, 2014 regular meeting, copy attached. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost recognized guests and visitors that were present.

Gene Turk made the motion, seconded by Andy Morgan to approve the bills as presented. Motion carried 7-0 with all voting yea.

Lori James-Gross indicated a letter of intent to retire from Cheryl Rister; a paternity leave request from C J Buss; a resignation letter from Maria Deaton as softball coach; and a resignation letter from Brandi Ward as cheerleading sponsor were received. Maria Deaton expressed her appreciation for the opportunity to coach and the encouragement and support received from the administration.

Rick Asaturian made the motion, seconded by Suzanne Sanders to approve Cheryl Rister's intent to retire at the end of the 2016-2017 school year; the paternity leave request from CJ Buss; Maria Deaton's resignation as softball coach; and Brandi Ward's resignation as cheerleading sponsor. Motion carried 7-0 with all voting yea.

Kevin Batteau with Kujawa and Batteau CPAs presented the 2013-2014 audit.

Gene Turk made the motion, seconded by Andy Morgan to approve the 2013-2014 audit report. Motion carried 7-0 with all voting yea.

Bill Laser presented the Second Quarterly Financial Report, per attached.

Bill Laser presented the Cash and Investments update, per attached.

Andy Morgan departed the meeting at 6:20 p.m.

Gene Turk made the motion, seconded by Rick Asaturian to adopt the IASA 20/20 Resolution as presented by Lori James-Gross. Motion carried 6-0 with all voting yea.

Lori James-Gross presented the 2014-2015 Seniority Lists for certified and non-certified staff for subsequent approval at the regular February 2015 board meeting, per attached.

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

A motion was made by Rick Asaturian, 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 6:34 p.m. Motion carried 6-0 with all voting yea.

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Andy Morgan returned to the meeting at 6:43 p.m.

Suzanne Sanders departed the meeting at 7:44 p.m.

Andy Morgan made the motion, seconded by Sandy Charlson to resume regular session at 9:15 p.m. Motion carried 6-0 with all voting yea.

Andy Morgan made the motion, seconded by Rick Asaturian to approve the minutes of the January 13, 2015 Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

It was the consensus of the Board to continue with the Curriculum Specialist and Dean of Students positions. The Superintendent was directed to post the Curriculum Specialist position vacancy for the 2015-2016 school year.

Gene Turk made a motion, seconded by Andy Morgan to adjourn the meeting at 9:19 p.m. Motion carried 6-0 with all voting yea.

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Morteza Daneshdoost, President

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Andy Morgan, Secretary