

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

Tuesday, July 22, 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: Morteza Daneshdoost, Andy Morgan, Suzanne Sanders, Gene Turk and Tom Upton. Others present were Lori James-Gross, Bill Laser, Omero Anguiano, Debbie Gurley, Kellie Haak, Sarah Hagler, Karen Frick, Penny Burnside, Jennifer Musoiu, Gabriele Spintzyk, Kristen Grimmer and Caleb Futrell.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the Agenda. Motion carried 5-0 with all voting yea.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the minutes of the June 10, 2014 Public Hearing minutes, copy attached. Motion carried 4-0-1 with votes as follows: Daneshdoost – yea, Morgan – yea, Sanders – yea, Upton – yea, Turk - abstain.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the minutes of the June 10, 2014 regular meeting, copy attached. Motion carried 4-0-1 with votes as follows: Daneshdoost – yea, Morgan – yea, Sanders – yea, Upton – yea, Turk - abstain.

Morteza Daneshdoost recognized guests and visitors that were present.

Suzanne Sanders made the motion, seconded by Andy Morgan to approve the bills as presented. Motion carried 5-0 with all voting yea.

Lori James-Gross indicated a thank you note was received from Brenda David for her retirement recognition; a thank you note was received from Terry Gholson for her retirement recognition; a thank you note was received from the American Cancer Society for the Unity Point Relay for Life donation; a thank you note was received from C. J. Buss in appreciation of support for National History Day participation; and a thank you note was received from Brent Clark, IASA, for the Superintendent's Vision 20/20 participation..

Lori James-Gross provided an Act of God Days work update, per attached.

Tom Upton made the motion, seconded by Gene Turk to approve the Application for Use of Temporary Facility, per attached, for the 2014-15 school year. Motion carried 6-0 with all voting yea.

Rick Asaturian arrived at 6:08 p.m.

Bill Laser presented the fourth quarter financial analysis and end-of-year cash and investments balances analysis for the 2013-14 school year.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the Resolution to Transfer Working Cash Bond Funds to the Education Fund in the amount of \$431,000 as of June 30, 2014. Motion carried 6-0 with all voting yea.

Suzanne Sanders made the motion, seconded by Tom Upton to approve the ROE Project SOAR Intergovernmental Agreement for the 2014-15 school year, which primarily targets junior high and high school students. Motion carried 6-0 with all voting yea.

Lori James-Gross presented current enrollment and registration figures for the 2014-15 school year, per attached.

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Gene Turk made the motion, seconded by Rick Asaturian 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 6:24 p.m. Motion carried 6-0 with all voting yea.

Rick Asaturian made the motion, seconded by Tom Upton to resume regular session at 8:12 p.m. Motion carried 6-0 with all voting yea.

Gene Turk made the motion, seconded Tom Upton to employee Kerry Glenn as Curriculum Specialist; Debbie Gurley as Dean of Students; Kellie Haak as 1<sup>st</sup> Grade Teacher; Sarah Hagler as 1<sup>st</sup> Grade Teacher; Kristen Grimmer as 2<sup>nd</sup> Grade Teacher; Karen Frick as a .50 FTE Music Teacher; Penny Burnside as Library Aide / 5-8 Exploratory Computer Teacher; Stephanie Feeman as 3<sup>rd</sup> Grade Teacher – Leave of Absence; and Karli Johnson as 5/6 Math Teacher – Leave of Absence. Motion carried 6-0 with all voting yea.

Lori James-Gross indicated a teacher workshop day will be held on August 14, 2014; the first day of school will be August 15, 2014; and the IASB Fall Dinner meeting will be held on September 23, 2014.

Gene Turk made the motion, seconded by Rick Asaturian to move the September 23, 2014 Board meeting to September 24, 2014. Motion carried 6-0 with all voting yea.

Andy Morgan made a motion, seconded by Tom Upton to adjourn the meeting at 8:20 p.m. Motion carried 6-0 with all voting yea.

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Morteza Daneshdoost, President

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Andy Morgan, Secretary