

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

Monday, May 4, 2015, 6:28 p.m.

Rick Asaturian administered the Oath of Office to newly elected board members Craig Davis, Eric Jung and D.W. Presley.

The special meeting of the Unity Point Board of Education was called to order at 6:28 p.m. by the president pro-tempore, Rick Asaturian, with the following members present: Rick Asaturian, Andy Morgan, Tom Upton, Eric Jung, Suzanne Sanders, Craig Davis and D.W. Presley. Others present were Lori James-Gross, Bill Laser, Debbie Gurley, Kerry Glenn, Chris Midden, Luke Fleisher, Pam Stevenson, Omero Anguiano and Jennifer Presley.

Nominations were opened for President of the Board of Education.

Suzanne Sanders nominated Andy Morgan as President of the Board of Education. Following a voice vote Andy Morgan was elected President by a vote of 6-0.

Nominations were opened for Vice-President of the Board of Education.

Andy Morgan nominated Rick Asaturian as Vice-President of the Board of Education. Following Rick Asaturian's declining this nomination, Andy Morgan nominated Suzanne Sanders as Vice-President. Following a voice vote Suzanne Sanders was elected Vice-President by a vote of 6-0.

Nominations were opened for Secretary of the Board of Education.

Andy Morgan nominated D.W. Presley as Secretary of the Board of Education. Following a voice vote D.W. Presley was elected Secretary by a vote of 6-0.

It was the consensus of the Board to set meeting dates on the second Thursday of each month at 6:00 p.m. in the Unity Point Library beginning with the June 2015 Board meeting.

Craig Davis made the motion, seconded by Rick Asaturian to adopt Board Policies as established by the previous Board of Education. Motion carried 7-0 with all voting yea.

D.W. Presley made the motion, seconded by Suzanne Sanders to approve the Agenda. Motion carried 7-0 with all voting yea.

Discussion was held concerning the upcoming IASB Board member training workshops. Tom Upton departed the meeting at 6:40 p.m.

Discussion was held concerning the Board workshop "IASB Starting Right: Board-Building for the New Governance Team Workshop" to be facilitated by Patrick Rice of the IASB. It was the consensus of the Board to hold this workshop on May 26, 2015 at 6:00 p.m. The meeting will be held in closed session during a special board meeting. Retiring board members will be invited as a means of transitioning new members to the Board of Education.

Rick Asaturian made the motion, seconded by Suzanne Sanders to adjourn the meeting at 6:44 p.m. Motion carried 7-0 with all voting yea.

Andy Morgan, President

D.W. Presley, Secretary