

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

Tuesday, October 14, 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, Sandy Charlson, Suzanne Sanders and Tom Upton. Others present were Lori James-Gross, Bill Laser, Chris Midden, Amanda Hilt, Debbie Gurley, Kerry Glenn, Omero Anguiano, and Wendell Pohlman.

Sandy Charlson made the motion, seconded by Suzanne Sanders to approve the Agenda with the addition of maternity leave request from Maria Deaton under Correspondence. Motion carried 4-0 with all voting yea.

Sandy Charlson made the motion, seconded by Suzanne Sanders to approve the minutes of the September 24, 2014 regular meeting, copy attached. Motion carried 4-0 with all voting yea.

Morteza Daneshdoost recognized guests and visitors that were present.

Suzanne Sanders made the motion, seconded by Sandy Charlson to approve the bills as presented. Motion carried 4-0 with all voting yea.

Correspondence was read by Lori James-Gross from Holly Wyne and Maria Deaton requesting maternity leaves. A list of community flyers recently approved by the Administration was presented. A thank you note was received from Tom Upton expressing appreciation for flowers received during the recent death in the family.

Sandy Charlson made the motion, seconded by Suzanne Sanders to approve the maternity leave requests for Holly Wyne and Maria Deaton. Motion carried 4-0 with all voting yea.

Bill Laser presented the First Quarter Financial Report, per attached.

Debbie Gurley indicated there were no suspensions to report and presented a Bullying Policy update which included cyber bullying. Amanda Hilt presented a PBIS update.

Kerry Glenn presented current enrollment figures, per attached and a review of the Title I Plan and District Parental Involvement Plan.

Suzanne Sanders made the motion, seconded by Sandy Charlson to approve for submission the District Title I Plan for the 2014-15 school year. Motion carried 4-0 with all voting yea.

Sandy Charlson made the motion, seconded by Tom Upton to release closed session minutes to include July 16, 2013; August 13, 2013; September 10, 2013; September 24, 2013; October 15, 2013; October 21, 2013; November 12, 2013; February 11, 2014; March 18, 2014; June 10, 2014; July 22, 2014; and August 12, 2014. Motion carried 4-0 with all voting yea.

Lori James-Gross expressed appreciation for teacher leadership with educational initiatives being implemented at Unity Point.

Tom Upton made a motion, seconded by Sandy Charlson to adjourn the meeting at 6:50 p.m. Motion carried 4-0 with all voting yea.

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Morteza Daneshdoost, President

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Andy Morgan, Secretary