

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

Tuesday, September 9, 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, Rick Asaturian, Sandy Charlson, Suzanne Sanders and Tom Upton. Others present were Lori James-Gross, Bill Laser, Chris Midden, Debbie Gurley, Kerry Glenn, Omero Anguiano, Jennifer Miller, Drew Miller and Wendell Pohlman.

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

Rick Asaturian made the motion, seconded by Suzanne Sanders to approve the minutes of the August 12, 2014 regular meeting, copy attached. Motion carried 5-0 with all voting yea.

Rick Asaturian made the motion, seconded by Sandy Charlson to approve the bills as presented. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost recognized guests and visitors that were present.

Lori James-Gross indicated correspondence was received from the IASB regarding the Shawnee Division Fall meeting to be held on September 23, 2014; and the Unity Point Budget Hearing will be held on September 24, 2014; and a list of community flyers recently distributed by the Administration was presented.

Suzanne Sanders made the motion, seconded by Sandy Charlson to approve the 2014-2015 Application for Recognition of Schools. Motion carried 5-0 with all voting yea.

Rick Asaturian made the motion, seconded by Tom Upton to approve the transfer of Mary Terpinitz from Pre-K to Title I Reading Aide for the 2014-15 school year; and to approve the employment of Dulce Garcia as Pre-K Program Aide for the 2014-15 school year, effective August 25, 2014. Motion carried 5-0 with all voting yea.

An IASB informational meeting will be held in the Unity Point library on November 3, 2014 for interested candidates running for the Board of Education.

Lori James-Gross presented current enrollment figures, per attached.

Kerry Glenn provided a Continuous School Improvement Team update. She described the scope of work activities for Race to the Top, per attached. Preliminary ISAT score results were reviewed, per attached; Spring 2014 was the last time the state used ISAT tests for measuring student achievement. This test will be replaced with the PARCC test in 2015. The 2014 Five Essentials Survey results were reviewed concerning learning conditions at Unity Point School, per attached.

Debbie Gurley provided a school safety plan update. The School Emergency Plan Handbook has been updated for the current school year with several upcoming safety drills to be held. There were no suspensions to report.

Suzanne Sanders made a motion, seconded by Sandy Charlson to adjourn the meeting at 6:58 p.m. Motion carried 5-0 with all voting yea.