

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

Thursday, June 14, 2018, 6:00 p.m.

The regular meeting of the Unity Point Board of Education was called to order at 6:04 p.m. by the president, D. W. Presley, with the following members present: Marissa Baxter, Craig Davis, Morteza Daneshdoost, John Longueville, D. W. Presley, Sylvia Thoms and Tom Upton. Others present were: Lori James-Gross, Bill Laser, Leslie Varble, Christy Cross, Lori Spillman, Jesica Aldridge, Gabriele Spintzyk, Elisabeth Elliott, Mikaela Trexler, Michelle Brown, Erin Nunley and Mary Boyt.

Morteza Daneshdoost made the motion, seconded by Craig Davis to approve the Agenda with Executive Session after Recognition of Guests and Visitors/Public Comment. Motion carried 7-0 with all voting yea.

D. W. Presley made the motion, seconded by Morteza Daneshdoost to approve the minutes of the May 10, 2018, regular meeting, copy attached. Motion carried 6-0-1 with voting as follows: Baxter – yea, Daneshdoost – yea, Davis – yea, Presley – yea, Upton – yea, Thoms – yea, Longueville – abstain.

Morteza Daneshdoost made the motion, seconded by Marissa Baxter to approve the Consent Agenda. Motion carried 7-0 with all voting yea.

D. W. Presley recognized guests and visitors that were present.

D.W. Presley made a motion, seconded by Morteza Daneshdoost 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 6:10 p.m. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Craig Davis to resume regular session at 6:45 p.m. Motion carried 7-0 with all voting yea.

John Longueville made the motion, seconded by Marissa Baxter to approve the minutes of the June 14, 2018, Executive Session meeting, copy attached. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Tom Upton to approve the recommendation of the Administration and employ for the 2018-19 school year: Jesica Aldridge as Kindergarten Teacher, Gabriele Spintzyk as First Grade Teacher, Elisabeth Elliott as Third Grade Teacher, Jessica Davis as 7/8 ELA Teacher, Erin Nunley as 7/8 Science Teacher, Mary Boyt as K-8 Art Teacher, Mikaela Trexler as Speech Language Pathologist, Michelle Johnson as Softball Coach, Lynnsay Wilson as Assistant Softball Coach, James Lockhart as Student Council Sponsor, and Michelle Brown as Business Manager. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by John Longueville to adopt Resolution to Issue General Obligation School Bonds not to exceed \$3.1 million. D. W. Presley abstained from discussion. Motion carried 6-0-1 with voting as follows: Baxter – yea, Daneshdoost – yea, Davis – yea, Longueville – yea, Upton – yea, Thoms – yea, Presley – abstain.

Lori James-Gross provided an update on GRP Mechanical Company schedule of work, per attached.

Lori James-Gross presented the 2017-18 ROE Health-Life-Safety Report, per attached.

Lori James-Gross presented for review the first reading of PRESS Policies Update – Issue 98.

Tom Upton made the motion, seconded by Marissa Baxter to approve the 2018 STEP Summer Program which utilizes a CCHS student working 12-15 hours per week at \$8.25/hour. Motion carried 7-0 with all voting yea.

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D. W. Presley made the motion, seconded by John Longueville to adopt the Prevailing Wage Rate Ordinance for the 2018-19 School Year. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sylvia Thoms to award bread, milk and diesel fuel bids for the 2018-19 school year to Bimbo Bakeries, Prairie Farms, and Hines Oil respectively; and to award food bids for the first half of 2018-19 school year, per attached. Motion carried 7-0 with all voting yea.

Lori James-Gross presented the 2017-2018 enrollment report 2018-19 registration update; Early Childhood funding update for the 2017-18 and 2018-19 school year; and PARCC Testing Summary per attached.

John Longueville made the motion seconded by Morteza Daneshdoost to approve the 2018-19 Athletic and Kidz Klub Handbook revisions including the Kidz Klub rate increases previously discussed. Motion carried 7-0 with all voting yea.

The 2018-19 Student/Parent Handbook Revisions was presented for review.

John Longueville made the motion, seconded by Craig Davis to approve the recommendation of the Administration for the 2018-19 teacher aide assignments. Motion carried 7-0 with all voting yea.

Lori James-Gross requested to begin the July 19, 2018 board meeting at 5:45 p.m. to consider tuition waivers for employees.

Morteza Daneshdoost made the motion, seconded by Craig Davis to adjourn the meeting at 7:23 p.m. Motion carried 7-0 with all voting yea.

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D. W. Presley, President

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Marissa Baxter, Secretary