

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

Thursday, August 13, 2015, 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, Andy Morgan, with the following members present: Rick Asaturian, Craig Davis, Eric Jung, Andy Morgan and Tom Upton. Others present were Lori James-Gross, Bill Laser, Chris Midden, Dulce Garcia and Alisa Simpson.

Craig Davis made the motion, seconded by Rick Asaturian to approve the Agenda. Motion carried 5-0 with all voting yea.

Craig Davis made the motion, seconded by Rick Asaturian to approve the minutes of the July 23, 2015 regular meeting, copy attached. Motion carried 5-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

A motion was made by Rick Asaturian, seconded by Tom Upton to approve the bills as presented. Motion carried 5-0 with all voting yea.

Lori James-Gross indicated a letter of resignation was received from Katie Diel, kindergarten teacher; and a thank-you letter was received from Brent Clark, Director of IASA, expressing appreciation for the participation of Lori James-Gross on the Vision 20/20 Committee.

Eric Jung made the motion, seconded by Rick Asaturian to accept the resignation of Katie Diel, effective immediately. Motion carried 5-0 with all voting yea.

Craig Davis made the motion, seconded by Eric Jung to authorize the Superintendent to employ ancillary staff as needed for the 2015-16 school year. Motion carried 5-0 with all voting yea.

A motion was made by Tom Upton, seconded by Rick Asaturian to approve participation in the Tri-County Secondary Transitional Experience Program for the 2015-16 school year. The program is a training/placement program to assist local high school students transition to employment and community participation. Motion carried 5-0 with all voting yea.

Discussion was held concerning the cost of criminal background checks for volunteers and whether they should incur this cost. It was the consensus of the Board that volunteers, per their request, would not be required to cover the cost of the background check.

D.W. Presley arrived at 6:15 p.m.

Bill Laser presented the tentative Budget for the 2015-16 school year.

Rick Asaturian made the motion, seconded by D.W. Presley to adopt the Resolution for Public Hearing concerning the 2015-16 School District Budget. Motion carried 6-0 with all voting yea.

D.W. Presley made the motion, seconded by Rick Asaturian to transfer \$528.00 in interest earnings from Bond & Interest Fund to Operations and Maintenance Fund. Motion carried 6-0 with all voting yea.

Bill Laser and Lori James-Gross presented 2015-16 end-of-year reports for the breakfast/lunch program; Kidz Klub program and Transportation program.

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Lori James-Gross presented current enrollment figures, per attached. The school-wide master calendar was distributed for the 2015-16 school year.

A motion was made by Craig Davis, 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 6:58 p.m. Motion carried 6-0 with all voting yea.

Rick Asaturian departed at 7:07 p.m.

Craig Davis made the motion, seconded by Eric Jung to resume regular session at 7:08 p.m. Motion carried 5-0 with all voting yea.

D.W. Presley made the motion, seconded by Eric Jung to approve the minutes of the August 13, 2015 Executive Session meeting, copy attached. Motion carried 5-0 with all voting yea.

A motion was made by D.W. Presley, seconded by Craig Davis to employ Lynn Graves as Junior High Special Education teacher; Dulce Garcia as Kindergarten teacher; and Heather Weston and Amanda Roberts as EOC aides for the 2015-16 school year. Motion carried 5-0 with all voting yea.

Tom Upton made the motion, seconded by Eric Jung to adjourn the meeting at 7:16 p.m. Motion carried 5-0 with all voting yea.

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Andy Morgan, President

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D.W. Presley, Secretary