

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

Thursday, December 10, 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: Eric Jung, Andy Morgan, D.W. Presley, Suzanne Sanders and Tom Upton. Others present were Lori James-Gross, Bill Laser, Kerry Glenn, Deborah Gurley, Kevin Batteau, Chris Midden, Chris Rogers, and Nicole Stoodley.

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

Eric Jung made the motion, seconded by D. W. Presley to approve the minutes of the November 12, 2015 regular meeting, copy attached. Motion carried 5-0 with all voting yea,

Andy Morgan recognized guests and visitors that were present.

Suzanne Sanders made the motion, seconded by Eric Jung to approve the bills as presented. Motion carried 5-0 with all voting yea.

Lori James-Gross indicated an application was received from Heidi Castlebery requesting an urgent non-resident pupil tuition-free waiver and a thank you note was received from Kazuo Yoshida, Mayor of Tainai City, Japan. Correspondence was read by Lori James-Gross from the UPEA recognizing the Unity Point Technology Department. The IASB Shawnee Division winter meeting will be held January 7, 2016 in Marion, IL. Correspondence was read from Juanita Drue regarding the Christmas Giving Tree and the generosity expressed by the Unity Point community.

D. W. Presley made the motion, seconded by Eric Jung to approve the non-resident pupil tuition-free waiver request by Heidi Castlebery. Motion carried 5-0 with all voting yea.

Kevin Batteau of Kujawa and Batteau, CPAs, presented the 2014-2015 Audit.

D. W. Presley made the motion, seconded by Suzanne Sanders to approve the 2014-2015 Audit as presented. Motion carried 5-0 with all voting yea.

Andy Morgan and D.W. Presley presented a summary of information obtained at the Joint Annual Conference recently held in Chicago, IL.

Suzanne Sanders made the motion, seconded by D. W. Presley to adopt the 2015 Tax Levy; Certificate of Inapplicability of the Truth-in-Taxation Law and PTELL Resolution, per attached. Motion carried 5-0 with all voting yea.

D. W. Presley made the motion, seconded by Eric Jung to approve updated Board policies and Administrative Procedures – Section 5 as presented by Lori James-Gross; except Policy 5.185 regarding FMLA, will stay on review for 60 days and be presented for approval at the regular February meeting. Motion carried 5-0 with all voting yea.

The IASB Goal Setting Workshop will occur on January 6, 2016 from 5:00 – 9:00 p.m. as part of a Special Board Meeting.

D. W. Presley made the motion, seconded by Eric Jung to employ Jordan Barton as head volleyball coach effective immediately, as per recommendation of the Administration and Athletic Director. Motion carried 5-0 with all voting yea.

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

Kerry Glenn presented the preliminary PARCC scores for the 2014-2015 school year. Recent student awards and recognition information was distributed.

Lori James-Gross reported there was one student suspension.

The Superintendent evaluation process was reviewed. Andy Morgan requested responses be sent to him by January 6, 2016 with final evaluation ready by the January 14, 2016 regular meeting.

Tom Upton made a motion, seconded by Suzanne Sanders to adjourn the meeting at 7:17 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