

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

Thursday, January 14, 2016, 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 pro tempore, D. W. Presley, with the following members present: Craig Davis, Eric Jung, D.W. Presley, and Tom Upton. Others present were Lori James-Gross, Bill Laser, Kerry Glenn, Chris Midden, Maria Deaton, Chris Rogers, Debbie Gurley, and Wendell Pohlman.

Lori James-Gross indicated the amount of Working Cash Fund bonds intended to be issued per the Resolution listed on the Agenda is \$1.313 million instead of \$1.2 million.

Craig Davis made the motion, seconded by Tom Upton to approve the Agenda as amended. Motion carried 4-0 with all voting yea.

Eric Jung made the motion, seconded by Craig Davis to approve the minutes of the January 6, 2016, special meeting, copy attached. Motion carried 4-0 with all voting yea,

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

Craig Davis made the motion, seconded by Tom Upton to approve the bills as presented. Motion carried 4-0 with all voting yea.

Lori James-Gross indicated correspondence was received from Victoria Scott requesting maternity leave; letters of resignation were received from Kelli Greenlee, Holly Wyne and Elizabeth Elms; and a thank you letter was received from ROE #30 expressing appreciation for hosting the December Superintendent's meeting.

Craig Davis made the motion, seconded by Eric Jung to approve the request for maternity leave for Victoria Scott. Motion carried 4-0 with all voting yea.

Craig Davis made the motion, seconded by Eric Jung to approve the letters of resignation from Kelli Greenlee as K-2 Resource Teacher and Head Softball coach and Holly Wyne as Pre-Kindergarten Teacher effective end of the 2015-16 school year; and Elizabeth Elms as Pre-Kindergarten Clerical Aide effective January 12, 2016. Motion carried 4-0 with all voting yea.

Lori James-Gross provided follow-up information from the IASB Goal Setting Workshop held on Wednesday, January 6, 2016.

Craig Davis made the motion, seconded by Eric Jung to adopt the Resolution of Intent to Issue Qualified School Construction Bonds/Working Cash Fund Bonds in the amount of \$1,313,000. Motion carried 4-0 with all voting yea.

Bill Laser presented the Quarterly Financial Report and Cash and Investments update.

Lori James-Gross, Chris Midden, Kerry Glenn, Chris Rogers, and Maria Deaton presented a summary of the first year of full implementation of PERA (Performance Evaluation Review Act) which consists of the teacher evaluation process.

Lori James-Gross presented the 2015-2016 Seniority Lists for certified and non-certified staff, and current enrollment figures, per attached. There were no student suspensions to report.

Eric Jung made the motion, seconded by Tom Upton to adjourn the meeting at 7:25 p.m. Motion carried 4-0 with all voting yea.

Andy Morgan, President

D.W. Presley, Secretary