

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

Thursday, July 23, 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, D.W. Presley, and Suzanne Sanders. Others present were Lori James-Gross, Bill Laser, Kerry Glenn, Debbie Gurley, Chris Midden, Luke Fleisher, Gene Turk, Susan Pimentel and Tanya Chapman.

Suzanne Sanders made the motion, seconded by Craig Davis to approve the Agenda with an additional letter of resignation under correspondence. Motion carried 6-0 with all voting yea.

Rick Asaturian made the motion, seconded by Suzanne Sanders to approve the minutes of the June 11, 2015 regular meeting, copy attached. Motion carried 3-0-3 with votes as follows: Asaturian-yea, Morgan-yea, Sanders-yea, Davis-abstain, Presley-abstain, Jung-abstain.

Andy Morgan recognized guests and visitors that were present.

D.W. Presley made the motion, seconded by Suzanne Sanders to approve the bills as presented. Motion carried 6-0 with all voting yea.

Lori James-Gross indicated letters of resignation were received from Donnie Torres; Alma Gomez; and Amy Kolodziej.

D. W. Presley made the motion, seconded by Eric Jung to accept the resignations of Donnie Torres as EOC/Program Aide, Alma Gomez as Jr. High Program Aide and Amy Kolodziej as Jr. High Special Education Resource Teacher. Motion carried 6-0 with all voting yea.

Lori James-Gross indicated an application for non-resident pupil of full-time employee was received from Kellie Haak for the 2015-16 school year.

Craig Davis made the motion, seconded by Rick Asaturian to accept the application for non-resident pupil of full-time employee Kellie Haak. Motion carried 6-0 with all voting yea.

Lori James-Gross indicated correspondence was received from the Fleisher family expressing appreciation for the memorial donation on behalf of Larry Fleisher; and the IASB Shawnee Division Calendar of Events was distributed to each board member.

Lori James-Gross provided information regarding public participation during board meetings. It was the consensus of the Board to make needed changes through Board Policy revisions; also add current policy to the Board Agenda each month.

Lori James-Gross provided an overview of the first reading of Unity Point Board Policies and Administrative Procedures – Sections 1-3, will move toward subscribing to IASB Press Plus for revising Board Policy.

Suzanne Sanders made the motion, seconded by Rick Asaturian to approve the 2015-2016 Student/Parent Handbook revisions per recommendation of the administration, per attached. Motion carried 6-0 with all voting yea.

Discussion concerning IASB/Unity Point Board Planning Retreat – consensus to possibly schedule in January; Lori James-Gross will check on dates with Dr. Patrick Rice of IASB.

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Discussion was held concerning board member attendance at the IASB Joint Annual Conference in November, 2015.

Eric Jung made the motion, seconded by D.W. Presley to approve the Application for Use of Temporary Facility for the 2015-16 school year regarding the portable classroom buildings. Motion carried 6-0 with all voting yea.

Bill Laser and Lori James-Gross presented the fourth quarter financial report and end-of-year Fund balance analysis, per attached. Discussion was held concerning State budget issues.

D.W. Presley made the motion, seconded by Suzanne Sanders to adopt the Resolution to Transfer Working Cash Bond Funds in the amount of \$234,000.00 from Working Cash Fund to Education Fund. Motion carried 6-0 with all voting yea.

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

Rick Asaturian made the motion, seconded by Eric Jung 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 6:50 p.m. Motion carried 6-0 with all voting yea.

Suzanne Sanders made the motion, seconded by D.W. Presley to resume regular session at 7:30 p.m. Motion carried 6-0 with all voting yea.

Suzanne Sanders made the motion, seconded by Eric Jung to approve the minutes of the July 23, 2015 Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

Eric Jung made the motion, seconded by Craig Davis to approve the request to rescind intent to retire by Alisa Simpson per Lori James-Gross recommendation and make effective June, 2016. Motion carried 6-0 with all voting yea.

D. W. Presley made the motion, seconded by Craig Davis to employ Tanya Chapman as part-time supervisory aide and part-time K-3 grade music teacher; employ Tabitha Nolen as library aide; employ Kim Davidson as birth-to-3 parent educator; employ Jennifer Meredith as Pre-K program aide; and employ Vicky Scott as 5/6 program aide for the 2015-16 school year. Motion carried 6-0 with all voting yea.

Rick Asaturian made the motion, seconded by Eric Jung to adjourn the meeting at 7:35 p.m. Motion carried 6-0 with all voting yea.

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Andy Morgan, President

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D. W. Presley, Secretary