

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

Thursday, March 10, 2016, 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, Eric Jung, Andy Morgan, D. W. Presley, Suzanne Sanders and Tom Upton. Others present were Lori James-Gross, Bill Laser, Debbie Gurley, Kerry Glenn, Chris Midden, and James Lockhart.

Rick Asaturian made the motion, seconded by Suzanne Sanders to approve the Agenda. Motion carried 6-0 with all voting yea.

Eric Jung made the motion, seconded by Suzanne Sanders to approve the minutes of the February 11, 2016 regular meeting, copy attached. Motion carried 5-0-1 with votes as follows: Morgan-yea, Asaturian-yea, Jung-yea, Sanders-yea, Upton-yea, Presley-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 correspondence received will be addressed in Executive Session.

Discussion was held concerning updated Board Policy: Section 6.

Eric Jung made the motion, seconded by Tom Upton to amend the 2015-2016 school calendar, per attached. Graduation will be May 19, 2016 and the last day of school will be May 23, 2016. Motion carried 6-0 with all voting yea.

D.W. Presley made the motion, seconded by Eric Jung to approve the proposed 2016-2017 school calendar, per attached. Motion carried 6-0 with all voting yea.

Eric Jung made the motion, 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; to consider collective negotiating matters with the UPEA and to discuss fulfillment of board vacancy at 6:12 p.m. Motion carried 6-0 with all voting yea.

Suzanne Sanders made the motion, seconded by Eric Jung to resume regular session at 7:47 p.m. Motion carried 6-0 with all voting yea.

Rick Asaturian made the motion, seconded by Eric Jung to approve the minutes of the March 10, 2016 Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

Susanne Sanders made the motion, seconded by Rick Asaturian to approve the request by James Lockhart to rescind his previous letter of resignation submitted effective end of the 2015-2016 school year, per Superintendent recommendation; and rehire as K-2 Resource Teacher for 2016-2017 school year. Motion carried 6-0 with all voting yea.

Eric Jung made the motion, seconded by D. W. Presley to approve the Superintendent evaluation as presented. Motion carried 6-0 with all voting yea.

Rick Asaturian made the motion, seconded by Eric Jung to approve the cancellation of the March 24, 2016 board meeting due to lack of a quorum. Motion carried 6-0 with all voting yea.

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Lori James-Gross presented a retirement gift to Andy Morgan in recognition of years of service as a board member. He will be resigning prior to the April 14, 2016 board meeting.

Rick Asaturian made the motion, seconded by Eric Jung to adjourn the meeting at 7:55 p.m. Motion carried 6-0 with all voting yea.

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Suzanne Sanders, President Pro-Tempore

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D. W. Presley, Secretary