

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

Thursday, May 12, 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 president pro tempore, Suzanne Sanders, with the following members present: Rick Asaturian, Craig Davis, Eric Jung, D. W. Presley, Suzanne Sanders, and Tom Upton. Others present were Lori James-Gross, Bill Laser, Deb Gurley, Kerry Glenn, Chris Midden, Chris Rogers, Sean Patrick, Nikki Schumacher, Adrienne Hardwig and Gene Turk.

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

Craig Davis made the motion, seconded by D. W. Presley to approve the minutes of the April 14, 2016 special meeting, copy attached. Motion carried 6-0 with all voting yea.

Eric Jung made the motion, seconded by Craig Davis to approve the minutes of the April 14, 2016 regular meeting, copy attached. Motion carried 6-0 with all voting yea.

D. W. Presley made the motion, seconded by Rick Asaturian to approve the minutes of the April 28, 2016 special meeting, copy attached. Motion carried 5-0-1 with votes as follows: Asaturian – yea, Davis – yea, Jung – yea, Presley – yea, Upton – yea, Sanders – abstain.

Suzanne Sanders recognized guests and visitors that were present.

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

Lori James-Gross indicated an application for non-resident pupil attendance was received from Tim Ward; a letter of retirement was received from Karla Blair; library announcements were received from Alisa Simpson, per attached; Unity Point received a perfect score from Jackson County Health Department for the recent food service inspection, per Ulli Tragoudas; an official thank you was conveyed to Lowes for their donation to the Pre-K sandbox construction project; Kristen Grimmer, Amanda Hilt, Maria Deaton and Teresa Snyder recently attended a new teacher collaborative conference; and Chris Midden recently attended a Next Generation Ecologists conference.

Craig Davis made the motion, seconded by Eric Jung to approve the application for non-resident pupil of full-time district employee, Tim Ward. Motion carried 6-0 with all voting yea.

Craig Davis made the motion, seconded by Rick Asaturian to accept the retirement request by Karla Blair as Secretary. Motion carried 6-0 with all voting yea.

Lori James-Gross provided information on the J-8 Summit and the Illinois Jackson County sales tax meeting recently attended by Lori James-Gross, Bill Laser, Suzanne Sanders, and Rick Asaturian on April 26, 2016, per attached. At least 51% of the student population in Jackson County schools must be in favor of the sales tax to place a question on the ballot. Funds can be used for facilities, maintenance and technology upgrades. Discussion was also held regarding the opening of school in August if there is no State budget.

Lori James-Gross presented the 2016-2017 Board Calendar dates, per attached.

Updated Board Policies – Sections 7-8 were reviewed with approval at June 9, 2016, regular meeting.

Lori James-Gross presented the ROE Health-Life-Safety Report from the January 14, 2016 visit. There were three violations. Two were resolved immediately and one is ongoing (door closures) until funds are available.

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D. W. Presley made the motion, seconded by Rick Asaturian to award voluntary student accident insurance to Gerlock and Associates for the 2016-2017 school year. Motion carried 6-0 with all voting yea.

D. W. Presley made the motion, seconded by Craig Davis to approve the Intergovernmental Agreements with ROE 30 / COPE / SOAR programs for the 2016-2017 school year. Motion carried 6-0 with all voting yea.

Lori James-Gross presented current enrollment figures, per attached. 2016-2017 Athletic Handbook revisions were reviewed with approval in June. 2016-2017 Kidz Klub Handbook revisions were reviewed with approval in June. Kerry Glenn presented the PARCC Testing Summary and end of year activities, per attached. Kerry Glenn and Deb Gurley presented recent Unity Point honors & awards, per attached. Lori James-Gross indicated there were no student suspensions to report.

D. W. Presley made a motion, seconded by Craig Davis 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.

Craig Davis made the motion, seconded by Eric Jung to resume regular session at 8:46 p.m. Motion carried 6-0 with all voting yea.

D. W. Presley made the motion, seconded by Rick Asaturian to approve the minutes of the May 12, 2016 Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

Eric Jung made the motion, seconded by Craig Davis to appoint Morteza Daneshdoost to fill the Board vacancy. Motion carried 6-0 with all voting yea.

Rick Asaturian made the motion, seconded by Tom Upton approve the voluntary transfer of Elizabeth Stearns from 3<sup>rd</sup> grade to 4<sup>th</sup> grade; to approve the involuntary transfer of Christa Lingle from 7/8 Literature to 7/8 Math; and to approve the involuntary transfer of James Lockhart from K-2 Resource to 3<sup>rd</sup> grade for the 2016-17 school year. Motion carried 6-0 with all voting yea.

Craig Davis made the motion, seconded by Eric Jung to employ Adrienne Hardwig as 7/8 Literature Teacher; Sean Patrick as 5/6 Math Teacher; Nikki Schumacher as K-2 Resource Teacher; Joanna Lee as Pre-K Teacher, contingent upon proper immigration status; Brett Pinnon as Head Softball Coach; Nichole Stoodley as Assistant Softball Coach; and Jeremy Marshall as Head Baseball Coach for the 2016-2017 school year. Motion carried 6-0 with all voting yea.

Tom Upton made the motion, seconded by Eric Jung to adjourn the meeting at 8:50 p.m. Motion carried 6-0 with all voting yea.