

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

Thursday, November 12, 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 secretary, D. W. Presley, with the following members present: Rick Asaturian, Eric Jung, D.W. Presley, and Tom Upton. Others present were Lori James-Gross, Bill Laser, Chris Midden, and Deborah Gurley.

Craig Davis arrived at 6:02 p.m.

Rick Asaturian made the motion, seconded by Eric Jung to approve the Agenda with "Presentation of FY15 Audit" to be tabled until the December 10, 2015 meeting. Motion carried 5-0 with all voting yea.

Craig Davis made the motion, seconded by Tom Upton to approve the minutes of the October 8, 2015, regular meeting, copy attached. Motion carried 5-0 with all voting yea,

D. W. Presley recognized guests and visitors that were present. Lori James-Gross recognized the Board of Education for their service to the District in recognition of all Boards of Education on November 15, 2015.

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

Presentation of the FY15 Audit has been tabled until the regular December 10, 2015 board meeting.

Bill Laser presented information regarding the estimated amounts necessary to be levied and the tentative tax levy for 2015.

Rick Asaturian made the motion, seconded by Eric Jung to approve the Resolution Regarding the Estimated Amounts Necessary to be Levied for the Year 2015 as presented by Bill Laser. Motion carried 5-0 with all voting yea.

Craig Davis made the motion, seconded by Rick Asaturian to adopt the Resolution Concerning Serious Safety Hazard Finding for the 2015-16 school year. Motion carried 5-0 with all voting yea.

It was the consensus of the board to not vote at the delegate assembly meeting held in conjunction with the annual IASB Joint Conference because of matters that don't apply to Unity Point School.

Deborah Gurley indicated there were no suspensions to report. Lori James-Gross indicated Senate Bill 100 regarding new discipline procedures will be implemented for the 2016-17 school year.

Lori James-Gross presented current enrollment figures, per attached. The lunchroom received a 100 score on a recent Jackson County Health Department inspection.

Craig Davis made the motion, seconded by Tom Upton to adjourn the meeting at 6:31 p.m. Motion carried 5-0 with all voting yea.

Andy Morgan, President

D. W. Presley, Secretary