

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

Thursday, October 8, 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, Suzanne Sanders and Tom Upton. Others present were Lori James-Gross, Bill Laser, Chris Midden, Kerry Glenn, Deborah Gurley, Amanda Hilt and Wendell Pohlman.

Craig Davis made the motion, seconded by Suzanne Sanders to approve the Agenda. Motion carried 7-0 with all voting yea.

D.W. Presley made the motion, seconded by Tom Upton to approve the minutes of the September 24, 2015 regular meeting, copy attached. Motion carried 6-0-1 with votes as follows: Morgan-yea, Davis-yea, Jung-yea, Presley-yea, Sanders-yea, Upton-yea, Asaturian-abstain,

Andy Morgan recognized guests and visitors that were present.

Rick Asaturian made the motion, seconded by Suzanne Sanders to approve the bills as presented. Motion carried 7-0 with all voting yea.

Lori James-Gross indicated correspondence was received from C.J. Buss indicating his resignation as head baseball coach effective end of the 2015-16 school year. A donation was received from Cheryl Fleisher in the amount of \$300 to help offset costs for the musical.

D.W. Presley made the motion, seconded by Tom Upton to accept the resignation from C. J. Buss as head baseball coach, effective end of the 2015-16 school year. Motion carried 7-0 with all voting yea.

Andy Morgan, D.W. Presley and Lori James-Gross reported on what was presented at the IASB Fall Dinner meeting recently held.

D.W. Presley made the motion, seconded by Craig Davis to approve the updated Board Policies and Administrative Procedures: Section 4 as amended, as reviewed by Lori James-Gross. Motion carried 7-0 with all voting yea.

Bill Laser presented the first quarter financial analysis.

Debbie Gurley indicated there were no suspensions to report. A presentation of Senate Bill 100 containing new discipline legislation was given by Lori James-Gross. Amanda Hilt presented a PBIS update.

Lori James-Gross presented the current enrollment figures, per attached. Kerry Glenn presented a review of the District Title I Plan & Parental Involvement Plan.

Craig Davis made the motion, seconded by Tom Upton to release closed session minutes to include August 13, 2015, July 23, 2015, June 11, 2015, May 26, 2015, May 12, 2015, February 10, 2015 and January 13, 2015. Motion carried 7-0 with all voting yea.

Tom Upton made a motion, seconded by Rick Asaturian to adjourn the meeting at 7:23 p.m. Motion carried 7-0 with all voting yea.

Andy Morgan, President

D.W. Presley, Secretary