

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

Thursday, August 11, 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, Suzanne Sanders, with the following members present: Suzanne Sanders, Rick Asaturian, Tom Upton, Eric Jung, Morteza Daneshdoost and D.W. Presley. Others present were Lori James-Gross, Deb Gurley, Kerry Glenn, Bill Laser and Lori Spillman.

Eric Jung made the motion, seconded by Rick Asaturian to approve the Agenda with no Executive Session since it is not necessary. Motion carried 6-0 with all voting yea.

D.W. Presley made the motion, seconded by Morteza Daneshdoost to approve the minutes of the July 26, 2016 regular meeting, copy attached. Motion carried 6-0 with all voting yea.

Suzanne Sanders recognized guests and visitors that were present.

A motion was made by Morteza Daneshdoost, seconded by Eric Jung to approve the bills as presented. Motion carried 6-0 with all voting yea.

Lori James-Gross indicated each board member received an IASB Calendar of Events with their board packet.

Lori James-Gross indicated IASB has received the Board Policy manual including updates for review as part of the PRESS Policy Services.

Discussion was held concerning the Resolution for the proposed county-wide school facilities sales tax. It was the consensus of the Board to add "Educational technology infrastructure improvements" as #3 and "New facility construction as needed" as #4; and to replace the first sentence of the second paragraph with a statement pertaining to the absence of adequate State and Federal resources.

D.W. Presley made the motion, seconded by Morteza Daneshdoost to adopt the Resolution of Intent for Use of County Schools Facility Tax Revenue, as amended. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Eric Jung to grant authorization to the Superintendent to employ ancillary personnel as needed for the 2016-17 school year until recommended for Board approval at the regular September meeting. Motion carried 6-0 with all voting yea.

A motion was made by Tom Upton, seconded by D.W. Presley to approve participation in the Tri-County Secondary Transitional Experience Program (STEP) for the 2016-17 school year. Motion carried 6-0 with all voting yea.

Bill Laser and Lori James-Gross presented the tentative Budget for the 2016-17 school year.

D.W. Presley made the motion, seconded by Suzanne Sanders to adopt the Resolution for Public Hearing concerning the 2016-17 Budget. Motion carried 6-0 with all voting yea.

D.W. Presley made the motion, seconded by Morteza Daneshdoost to transfer \$528.00 of interest earnings from the Bond & Interest Fund to Operations and Maintenance Fund. Motion carried 6-0 with all voting yea.

Bill Laser and Lori James-Gross presented FY16 end-of-year reports for the school breakfast/lunch program; Kidz Klub program and transportation program, per attached. Motion carried 6-0 with all voting yea.

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Lori James-Gross presented current enrollment/registration figures, per attached. She also mentioned the Continuous Improvement Committee school-wide master calendar was in each board member's packet.

A motion was made by Eric Jung, seconded by D.W. Presley to employ Christine Evans as K-8 behavior specialist resource teacher for the 2016-17 school year, contingent upon proper certification. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Eric Jung to approve the application request by Christine Evans for non-resident pupils of full-time staff to attend Unity Point School for the 2016-17 school year. Motion carried 6-0 with all voting yea.

Lori James-Gross indicated there will be a back-to-school celebration on August 16, 2016 from 4:30 p.m. to 6:30 p.m.; and Chris Rogers was developing digital bus route documents for assisting substitute bus drivers.

Morteza Daneshdoost made the motion, seconded by Tom Upton to adjourn the meeting at 6:59 p.m. Motion carried 6-0 with all voting yea.

Suzanne Sanders, President

D.W. Presley, Secretary