

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

Thursday, June 8, 2017, 6:00 p.m.

The regular meeting of the Unity Point Board of Education was called to order at 6:02 p.m. by the president, D.W. Presley, with the following members present: John Longueville, D.W. Presley, Sylvia Thoms, and Tom Upton. Others present were Bill Laser, Kerry Glenn, Christy Cross, Chris Midden, Adie Smith, Sadie McGrew and Jessica Edmond.

Sylvia Thoms made the motion, seconded by Tom Upton to approve the Agenda. Motion carried 4-0 with all voting yea.

Sylvia Thoms made the motion, seconded by D. W. Presley to approve the Consent Agenda and minutes of the May 11, 2017, regular meeting, copy attached. Motion carried 4-0 with all voting yea.

Sylvia Thoms made the motion, seconded by D.W. Presley to approve the bills as presented. Motion carried 4-0 with all voting yea.

Correspondence received included a letter of resignation from Rebecca Borowitz as assistant softball coach; a letter of resignation from Elizabeth Davidson as pre-k teacher aide; a letter of resignation from Heather Hannon as pre-k teacher aide; a salary schedule step and coursework request from Christopher Midden; an application for non-resident pupils of full-time employees from Heidi Castlebery; and a request for maternity leave from Emily Rosenow.

Sylvia Thoms made the motion, seconded by Tom Upton to accept the letter of resignation from Rebecca Borowitz as assistant softball coach; to accept the letter of resignation from Elizabeth Davidson as a pre-k teacher aide; to accept the letter of resignation from Heather Hannon as a pre-k teacher aide; to approve the salary schedule step request from Christopher Midden for the 2017-18 school year; to accept the request for non-resident pupil attendance from Heidi Castlebery; and to approve the request for maternity leave from Emily Rosenow. Motion carried 4-0 with all voting yea.

D.W. Presley recognized guests and visitors that were present.

John Longueville took the Oath of Office as newly appointed board member as of May 11, 2017.

Sylvia Thoms made the motion, seconded by John Longueville to adopt the Resolution for membership in the Prairie State Insurance Cooperative for the 2017-18 school year. Motion carried 4-0 with all voting yea.

Tom Upton made the motion, seconded by Sylvia Thoms to approve the Tri-County Secondary Transitional Experience Program (STEP) for summer employment of a Carbondale Community High School student. Motion carried 4-0 with all voting yea.

D. W. Presley made the motion, seconded by Tom Upton to adopt the Prevailing Wage Rate Ordinance for the 2017-18 school year. Motion carried 4-0 with all voting yea.

It was the consensus of the Board to upgrade the lighting in Ludwick Gym, as presented by Bill Laser.

Sylvia Thoms made the motion, seconded by John Longueville to select Bimbo Bakeries as supplier of bread and buns; Prairie Farms as supplier of milk; Hines Oil as supplier of diesel fuel; and various suppliers for cafeteria food (per attached) for the 2017-18 school year. Motion carried 4-0 with all voting yea.

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John Longueville made the motion, seconded by D. W. Presley to approve the Intergovernmental Agreements with ROE 30 COPE Safe Schools Program and SOAR Alternative Program for the 2017-18 school year. Motion carried 4-0 with all voting yea.

Discussion was held concerning final 2016-2017 school year enrollment figures, along with the 2017-18 school year registration update, per attached.

Sylvia Thoms made the motion, seconded by John Longueville to approve the 2017-18 Athletic Handbook revisions and the 2017-18 Kidz Klub Handbook revisions. Motion carried 4-0 with all voting yea.

Discussion was held concerning proposed 2017-18 Student Parent/Handbook revisions for later approval at the July and August board meetings.

D. W. Presley made a motion, seconded by John Longueville 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 6:35 p.m. Motion carried 4-0 with all voting yea.

Sylvia Thoms made the motion, seconded by John Longueville to resume regular session at 6:52 p.m. Motion carried 4-0 with all voting yea.

D.W. Presley made the motion, seconded by Tom Upton to employ Adie Smith and Sadie McGrew as first grade teachers for the 2017-18 school year; to employ Jeremy Marshall as Athletic Director for the 2017-18 school year; to employ Michelle Johnson as assistant softball coach for the 2017-18 school year; to employ Jessica Edmond as cheerleading coach for the 2017-18 school year; and approve teacher aide assignments for the 2017-18 school year, per attached. Motion carried 4-0 with all voting yea.

John Longueville made the motion, seconded by Tom Upton to approve the minutes of the June 8, 2017 Executive Session meeting, copy attached. Motion carried 4-0 with all voting yea.

Tom Upton made the motion, seconded by D.W. Presley to adjourn the meeting at 6:55 p.m. Motion carried 4-0 with all voting yea.

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D.W. Presley, President

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Marissa Baxter, Secretary