

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

Thursday, October 13, 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, Eric Jung, D.W. Presley, and Tom Upton. Others present were Lori James-Gross, Kerry Glenn, Bill Laser, Christy Cross, Chris Midden, and Sarah Robbins.

D. W. Presley made the motion, seconded by Rick Asaturian to approve the Agenda with presentation of the FY16 audit to be tabled until the November board meeting. Motion carried 5-0 with all voting yea.

D.W. Presley made the motion, seconded by Tom Upton to approve the minutes of the September 22, 2016, regular meeting, copy attached. Motion carried 5-0 with all voting yea.

Suzanne Sanders recognized guests and visitors that were present.

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

Lori James-Gross indicated a thank you note was received from Pam Robbins expressing appreciation for flowers received following her recent surgery.

D.W. Presley provided a follow-up to the IASB Fall Dinner meeting recently held.

Lori James-Gross provided an update on the proposed county-wide school facility tax.

Lori James-Gross provided for review the first reading of the PRESS board policies update.

Bill Laser presented the first quarter financial analysis, per attached; and indicated still awaiting approval on the ELL and Federal grants for the 2016-17 school year.

Christy Cross and Sarah Robbins provided a 1st grade assessment data presentation.

Lori James-Gross presented current enrollment figures, per attached. There were no suspensions to report.

Kerry Glenn reviewed the District Title 1 Plan & Parental Involvement Plan.

Rick Asaturian made the motion, seconded by Suzanne Sanders to approve the District Title 1 Plan & Parental Involvement Plan as presented. Motion carried 5-0 with all voting yea.

Kerry Glenn provided an Achieve update including Continuous Improvement Team work on streamlining assessments.

Rick Asaturian made the motion, seconded by D. W. Presley to release closed session minutes to include May 13, 2014; April 14, 2016 (Special Meeting); April 28; June 9; and July 26, 2016. Motion carried 5-0 with all voting yea.

Rick Asaturian made the motion, seconded by Suzanne Sanders to adjourn the meeting at 7:08 p.m. Motion carried 5-0 with all voting yea

Suzanne Sanders, President

D. W. Presley, Secretary