

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

Thursday, May 10, 2018, 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, D. W. Presley, with the following members present: Marissa Baxter, Craig Davis, D. W. Presley, Sylvia Thoms and Tom Upton. Others present were Lori James-Gross, Bill Laser, Chris Midden, Leslie Varble, Mary Beth Goff and Colleen Doyle-Parrott.

D. W. Presley made the motion, seconded by Craig Davis to approve the Agenda as presented. Motion carried 5-0 with all voting yea.

D. W. Presley made the motion, seconded by Marissa Baxter to approve the minutes of the April 12, 2018 regular meeting, as amended, to indicate D.W. Presley abstained from discussion on approving the loan with First Southern Bank, copy attached. Motion carried 4-0-1 with voting as follows: Baxter – yea, Davis – abstain, Upton – yea, Thoms – yea, Presley – yea.

Craig Davis made the motion, seconded by Sylvia Thoms to approve the minutes of the April 24, 2018 special meeting, copy attached. Motion carried 4-0-1 with voting as follows: Davis – yea, Presley – yea, Thoms – yea, Upton – yea, Baxter – abstain.

Craig Davis made the motion, seconded by Marissa Baxter to approve the Consent Agenda. Motion carried 5-0 with all voting yea.

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

A Public Hearing was held regarding the intent to sell not to exceed \$3.1 million alternate revenue bonds for the purpose of improving the sites of and altering, repairing and equipping existing school buildings and facilities of the District. No public comments were made.

Craig Davis made the motion, seconded by Marissa Baxter to adjourn the Public Hearing at 6:29 p.m. Motion carried 5-0 with all voting yea.

Craig Davis made the motion, seconded by Sylvia Thoms to approve Stifel, Nicolaus & Company as placement agent for the alternate revenue bond issue. Motion carried 5-0 with all voting yea.

D. W. Presley made the motion, seconded by Craig Davis to approve the second reading of PRESS Policies Update – Issue 97 with changes as presented. Motion carried 5-0 with all voting yea.

Lori James-Gross requested to move the Evidence Based Funding discussion to the regular June 2018 meeting.

Craig Davis made the motion, seconded by Tom Upton to approve the advertising and sale of bus 12. Motion carried 5-0 with all voting yea.

Lori James-Gross presented current enrollment figures and 2018-19 registration update, per attached.

Mary Beth Goff presented the proposed 2018-19 Athletic Handbook revisions for review and approval at the regular June 2018 meeting.

Mary Beth Goff presented the proposed 2018-19 Kidz Klub handbook revisions for review and approval at the regular June 2018 meeting with a request to increase fees as follows: \$.50 a.m. and \$3.00 p.m. per day.

Leslie Varble provided the end of year activities and Unity Point honors and awards, per attached.

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Craig Davis made the motion, seconded by Marissa Baxter to adopt the 2018-19 Board of Education Calendar, per attached. The June 14 and July 19, 2018 board meeting dates will not need to be moved at this time. Motion carried 5-0 with all voting yea.

D.W. Presley made a motion, seconded by Craig Davis to adjourn at the Board for an Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body at 6:51 p.m. Motion carried 5-0 with all voting yea.

Craig Davis made the motion, seconded by Marissa Baxter to resume regular session at 8:19 p.m. Motion carried 5-0 with all voting yea.

Sylvia Thoms made the motion, seconded by Tom Upton to approve the minutes of the May 10, 2018 Executive Session meeting, copy attached. Motion carried 5-0 with all voting yea.

Marissa Baxter made the motion, seconded by Sylvia Thoms to approve the FMLA request by Earl Freund; to employ Colleen Doyle-Parrot as EL Teacher/Program Coordinator for the 2018-19 school year; and to employ Becky Hooker as Birth-to-Three clerical aide effective March 19, 2018. Motion carried 5-0 with all voting yea.

D. W. Presley made the motion, seconded by Craig Davis to adjourn the meeting at 8:22 p.m. Motion carried 5-0 with all voting yea.

D. W. Presley, President

Marissa Baxter, Secretary