

UNITY POINT SCHOOL DISTRICT #140
4033 South Illinois Avenue
Carbondale, IL 62903

Regular Board of Education Meeting
Thursday, May 11, 2017

The regular meeting of the Board of Education of Unity Point School District #140 will be held in the Library at Unity Point School on Thursday, May 11, 2017, at 6:00 PM. An Executive Session will be held during the course of the meeting to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Roll Call

Approval of Agenda

Approval of May 2, 2017 Special Meeting Minutes

Recognition of Guests and Visitors/Public Comment

The Board of Education welcomes the audience to make public or employee comments. The Board has set aside time in the agenda specifically for this purpose. Pursuant to Board Policy 2.230, each speaker shall be limited to a 5-minute presentation. Please be aware that, while this is the time for the public to express its opinions and/or concerns, the Board may or may not comment regarding public presentations. If a matter of public comment warrants discussion or action of the Board of Education, such discussion or action will be added to the agenda for a future meeting.

Approval of Bills

Correspondence

- *Application for Non-Resident Pupils of Full-Time District Employees---Heather Hannon
- *Application for Non-Resident Pupils of Full-Time District Employees---Crystal Phillips
- *Letter of Resignation from Sarah Robbins, First Grade Teacher
- *Letter of Resignation from Adam Hawk, Special Education EOC Aide
- *Salary Schedule Step and Coursework Request from Peggy Ebbs, Third Grade Teacher
- *Salary Schedule Step and Coursework Request from Stephanie Feeman, Third Grade Teacher
- *Salary Schedule Step and Coursework Request from James Lockhart, Third Grade Teacher
- *Jackson County Health Department Food Service Inspection Results---Ulli Tragoudas
- *Thank You Notes from Barnes Jewish Hospital for Memorial Donation---Stephen Ebbs
- *Distribution and Display of Community Flyers and Posters---Policy 8:25
 - The following requests were submitted and subsequently approved between 4/7 and 5/5/2017:
 1. SIU-C Head Start Registration
 2. SIU-C Summer Camps 2017
 3. SIU-C Summer Reading Online Programs
 4. Carbondale Park District Junior Golf Program
 5. CCHS Terrier Basketball Summer Camps
 6. SIU-C Basketball Summer Camps
 7. Family Vacation Night—SIH/Kohl's Cares
 8. FCA Power Camp
 9. SIH Catch onto Health Summer Newsletter

2017-2018 Board of Education Calendar

*The Board has established the regular meeting date, time, and place as the second Thursday of every month at 6:00 PM in the Unity Point library to conduct school business. Attached is a copy of the corresponding dates for the upcoming school year. Due to vacations and summer commitments, the Board will need to determine whether or not a quorum is available for the June 8th and July 20th meetings; then discuss proposed dates for rescheduling, if necessary.

Presentation by Siemens Industry, Inc.

*Gregory Williams, Building Performance & Sustainability Manager with Siemens Industry, will present information regarding their ability to assist with facilities planning.

2016-2017 ROE Health-Life-Safety Report (Results Presented 4-21-2017)

*The Regional Office of Education completed our Health-Life-Safety Inspection on March 3, 2017. We were cited with five minor violations; none of which are emergency situations. We had until May 5th to address these violations--maintenance and custodial staff was able to correct four of the five citations immediately; the remaining violation indicates the need to install door closers---approximately 10 of the 23 classroom doors have had closers installed to date.

Presentation of the Second Reading of PRESS Policies Update—Issue 94

*The March 2017 issue of PRESS Plus, with the most recent policy updates, was presented for Board consideration at the April 13, 2017 board meeting. The policy updates have been available for review since that time. If the Board agrees with the suggested updates, the administration recommends the approval of the PRESS Policy updates as presented.

Approval of Updated Board Policies in Accordance with Collective Bargaining Agreement

*IASB PRESS Plus Policy Services has provided the most recent policy updates regarding references to the Unity Point Collective Bargaining Agreement for Board consideration. The administration recommends the approval of the revised polices as presented by IASB.

Award Property Casualty Insurance for 2017-2018 School Year

*The bid opening was held on Monday, April 24^h at 10:00 a.m. There were four bids for review with Prairie State Insurance Cooperative providing the lowest bid for Multi-Peril School Liability Insurance. The administration recommends that the board award said bid to Prairie State Insurance Cooperative for a three-year period beginning July 1, 2017.

Select Electricity Provider for 2017-2018 School Year

*Quotes have been requested from four providers. A final rate will be available on May 11, 2017.

Hunger-Free Kids Act of 2010

*Section 205 of the Healthy, Hunger-Free Kids Act of 2010 requires schools to increase their paid lunch prices to eventually “catch up” with the federal reimbursement rate for free lunches. We began to increase our paid lunch prices with the 2015-2016 school year and would suggest continuing with the two-year cycle of price increases to reach the required rate of \$2.70. Therefore, we suggest the following price increases for paid lunches for the 2017-2018 school year:

STUDENTS:
Lunch: \$2.00 to \$2.25
Breakfast: \$1.10 to \$1.25

ADULTS:
Lunch: \$2.75 to \$3.00
Breakfast: \$1.20 to \$1.50

Administrative Updates

*4th Grade Team Data Presentation

-Lisa Sisk, Melanie Spears, and Beth Stearns will share how they utilize assessment data to make decisions as a grade level team, within each of their classrooms and how they individualize instruction for students.

- *Current Enrollment Figures as of 5/5/2017 AND Spring Registration Update
 - Dr. James-Gross will provide an update regarding spring registration and projected enrollment numbers for the 2017-2018 school year.
- *2017-2018 District Title I Plan
 - As per the new requirements of the ESSA Federal Grant process, the District Title I Plan must be approved by the Board of Education prior to the release of the FY18 Title I application for completion. The Administration recommends the approval of the District Title I Plan as presented.
- *2017-2018 Athletic Handbook Revisions
 - Enclosed are the proposed changes for the athletic handbook for the 2017-2018 school year. The administration will present any additional changes during the June board meeting with the expectation for final approval at that time. Mrs. Gurley will provide an overview of the changes during the meeting.
- *2017-2018 Kidz Klub Handbook Revisions
 - Enclosed are the proposed changes for the Kidz Klub handbook for the 2017-2018 school year. The administration will present any additional changes during the June board meeting with the expectation for final approval at that time. Mrs. Gurley will provide an overview of the changes during the meeting.
- *PARCC Testing Summary
 - Included for your review is a summary of the recent administration of the PARCC test. Mrs. Glenn will provide additional information at the meeting.
- *End-of-Year Activities
 - Included for your review is a list of important dates and events that will conclude the 2016-2017 school year. Mrs. Glenn will be available to answer any questions.
- *UP Honors & Awards
 - Mrs. Glenn will provide an update of the student accomplishments that have occurred since the April board meeting.
- *Student Suspension Report (as of 5/5/17) ---No Suspensions to Report

Executive Session

- *Discussion of Candidate(s) to Fulfill Board Vacancy
- *Approval of Updated Language to Superintendent's Contract
- *Potential Employments:
 1. 1st Grade Teacher (2 positions)
 2. 5/6 Physical Education/Health Teacher
 3. ESL Teacher (Arabic)
 4. Head Softball Coach
 5. Head Cheerleading Coach
 6. Athletic Director
 7. Head Girls Basketball Coach
 8. Assistant Softball Coach
 9. Assistant Boys Basketball Coach

UPEA

Administrative Remarks

- *2017 Graduation Student Roster
- *2017 Retirement Brunch Invitation

Board Remarks

Adjournment