

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 9, 2010
7:00 P.M.

Members Present

Christeen Cummings
Mary Gipson
Walt Johnson
Judy Elledge

Bobbie Mauk
Loy DeMoss
Brad Moore

Agenda:

I. Meeting was called to order at 6:07 p.m. Prayer: Brad Moore

II. Guests in attendance were: Monica Tarwater, James Parker, Jackie Johnston
James Grunden

Ms. Tarwater spoke on Open Forum and asked the board to consider waiting to purchase lights and bleachers for track until the new board is seated in November.

III. Minutes from the previous meetings on August 12 and 31, 2010 were read and reviewed by the board. Ms. Gipson questioned the wording in the August 31, 2010 minutes where it was stated that the board shared their opinions on changing the format of the Junior High Football Program. Ms. Judy Elledge, Board President asked that the records reflect that she stated her opinion on the issue.

A motion by Bobbie Mauk and second by Mary Gipson to approve the minutes from August 12 & 31, 2010 with the change mentioned above to the August 31, 2010 minutes. Motion carries unanimously.

IV. Items:

1. Supt. Richardson reviewed Local School Board Policy DEC with the board. She asked them if they wished to leave the two local personal days as stated in the policy as it had been adopted previously.

A motion by Brad Moore and second by Walt Johnson to approve Local Board Policy DEC leaving it as it written. Motion carries unanimously.

2. The Band Handbook was presented to the board and reviewed. The board also reviewed a letter from Kevin Johnsen, Band Director concerning the current position of the band and the challenges faced. The Band Handbook was accepted as presented.

3. Supt. Richardson reviewed proposals on the bleachers, and discussed estimates concrete base for concrete pads for bleachers, fencing, storage building and track equipment to finish off the track project. The estimates for all of the items with 300 seating on each side total approx. \$125,000. Board President Judy Elledge stated that she would like to see the project completed and hoped the board would vote to finish the project as planned.

A motion by Loy DeMoss and second by Bobbie Mauk to purchase bleachers for the track from Southeastern Seating, Inc. for \$59,574.00 with a seating capacity of 300 on each side and to obtain prices for concrete pads for bleachers, fencing, storage building and equipment to complete the track project as planned. Motion carries unanimously.

4. Supt. Richardson explained to the board that all faculty and staff members must be fingerprinted by state law. Melissa Helton is working on this process for our district. Supt. Richardson told the board that each member not meeting certain criteria would be charged a \$50.00 fee for this process. At this time we do not have an amount to present to them. She said she would have more concrete figures to present at the October 2010 meeting to ask what their wishes were concerning payment of this fee.

The finger printing item was tabled until October 14, 2010.

5. Supt. Richardson presented the board the Interlocal Agreement between the Upshur County Special Ed. Coop, Upshur County Community School and the Upshur County Schools. She informed them members are Big Sandy, Harmony, New Diana, Ore City, Union Grove and Union Hill. Gladewater ISD will be joining the coop the 2010-2011 year.

A motion by Brad Moore and second by Loy DeMoss to approve the contract between Union Hill and the Upshur County Special Ed Coop and Community School. Motion carries unanimously.

6. Supt. Richardson reviewed School Board Policy Update 88 Local/Legal with the board. The policy deals with curriculum.

A motion by Loy DeMoss and second by Walt Johnson to approve Board Policy Update 88 Local/Legal as presented. Motion carries unanimously.

7. Supt. Richardson reviewed the Teacher Appraisal System she was recommending for use during the 2010-2011 school year. The appraisal system has 8 domains to be used beginning October 4, 2010 through May 26, 2011. The Superintendent and principals will do walk-ins and evaluations both semesters.

A motion by Mary Gipson and second by Walt Johnson to approve the Teacher Appraisal System instrument recommended by Supt. Richardson for teacher appraisals during the 2010-2011 school year. Motion carries unanimously.

V. Superintendent's Information Report:

All information on the following data was sent home to board members in their monthly packets. All items were open for further review during the meeting.

1. Enrollment (Elem/HS) 180 Elem 129 HS 309 District
2. Budget 2010-2011 Supt Richardson reviewed some information from the newly adopted budget
3. School Board Election Early voting here at Union Hill October 18-October 29, 2010. Melissa Helton and Micki Miller will handle early voting in Administration Building. Election day workers will be employed by Wood and Upshur Counties. If the board desires they can employ poll watchers at each location. The board decided they did not want to employ poll watchers.
4. Volleyball District Pass Passes were issued to each member for Volleyball games.
5. Extended Day Tutorials Tutorials will begin Oct 4, 2010 after school. Teachers and bus drivers will be paid for their extra duties.
6. Elem/HS Security Sys. The new security system from Raptor has been purchased to be installed in the offices. This equip was purchased with monies from the TASB Risk Management Grant the district received.

VI. Financial Reports:

1. Accounts Payable \$ 135,595.84
2. Tax Collection \$ 910,147.20
3. Cash Statement \$1,268,965.08

A motion by Walt Johnson and second by Loy DeMoss to approve the financial reports as presented. Motion carries unanimously.

No closed session was required during this meeting.

VII. Adjournment

A motion by Walt Johnson and second by Loy DeMoss to adjourn the meeting on September 9, 2010 at 7:39 p.m. Motion carries unanimously.

Judy Elledge, Board President

Christeen Cummings, Secre