

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 13, 2014
6:00 P.M.

Members Present:

Mary Gipson	Sheila Johnson	William (Bill) Johnston
James Grunden	James Parker	T.J. Harris (left at 6:25 p.m.)

Members Absent:

Bobby Mauk

AGENDA:

I. Meeting opened at 6:10 P.M. Prayer: Sheila Johnson

II. Guests present were: Van Duffey, VoAg Teacher, FFA Officers; Jason Crow, High School Principal; Dr. Wesley Hickey, Campus Improvement Advocate

Mr. Duffey's class presented an Ag Advocacy presentation for the board.

III. Minutes from the previous meeting on October 9, 2014 were presented and reviewed.

A motion by Mary Gipson and a second by James Grunden to approve minutes from October 9, 2014 as read with a correction to Board President's name. Motion carries unanimously.

IV. Installation of school board members was performed and recorded. Members sworn in and taking the Oath of Office and Statement of Officer were:

Mary Gipson
James Grunden
T.J. Harris
William (Bill) Johnston
James Parker

V. Discussion was held on re-organization of school board officers.

A motion was made by James Grunden and second by Bill Johnston to let the current board officers retain their positions in which they are now serving. James Parker, Board President, Mary Gipson, Vice President, and to have Sheila Johnson, Acting Secretary upon resignation of Jackie Johnston, to be Secretary of the board. Motion carries unanimously.

VI. **Items:**

1. Revenues and Expenditures from the PTC Yamboree concession were reviewed by Supt. Richardson. The PTC will award (2) \$250.00 scholarships to this year's Seniors and will give each Campus, High School and Elementary \$1,150.00 to use as needed. The PTC is considering the purchase of a wireless PA system to be used by the district at functions. The PTC also gave the Junior/Senior class \$500.00 to be split between them for their volunteer participation in the Yamboree booth.
2. Supt. Richardson reviewed the Union Hill District Improvement Plan for 2014-15 with the board. She reviewed goals, objectives, policy and procedures to provide a well-balanced curriculum.

A motion by Mary Gipson and second by James Grunden to approve the Union Hill District Improvement Plan for 2014-15 as reviewed. Motion carries unanimously.

3. Mr. Jason Crow and Dr. Wesley Hickey, discussed with the board the programs and plans they are administering on the High School Campus this year to improve performance and ratings and meet all indicators.
4. Supt. Richardson reviewed the 2014 Local Education Agency (LEA) Compliance Report with the board and reported that Union Hill was 100% compliant in all areas.

SUPERINTENDENT'S INFORMATION REPORT

Information on the following items was sent home in monthly board packets. All items were open for further discussion during the meeting.

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|-------------------------|---|
| 1. District Enrollment | Elem: 181, HS: 127, Dist: 308 |
| 2. Fall Peims Report | Supt. Richardson reported to the board on the fall Peims submission. |
| 3. Basketball Schedules | Supt. Richardson reviewed the basketball schedule for this season. |
| 4. Supernet--CT courses | Superintendent Richardson informed the board of online class opportunities for students through Supernet. |

VI. FINANCIAL REPORTS:

- | | |
|----------------------|----------------|
| 1. Accounts Payable | \$ 81,633.69 |
| 2. Tax Collection | \$ 137,913.30 |
| 3. Investment Report | \$2,120,110.37 |
| 4. Cash Flow Sheet | Reviewed |

A motion by James Grunden and second by Mary Gipson to approve the financial reports. Motion carries unanimously.

VII. The board did not convene into closed session.

A motion by Mary Gipson and second by Bill Johnston upon the recommendation of of Brad Watson, Elementary Principal to Supt. Richardson to employ Ms. Jana Wilson, on a probationary contract from October 27, 2014-June 6, 2015. Motion carries unanimously.

VIII: Adjournment

A motion by James Grunden and second by Sheila Johnson to adjourn the meeting at 7:25p.m. on Thursday, November 13, 2014. Motion carries unanimously.

James Parker, Board President

Sheila Johnson, Board Secretary