

UNION HILL ISD
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 9, 2014
6:00 P.M.

Members Present:

Mary Gipson	Sheila Johnson	Bobby Mauk
James Grunden	James Parker	

AGENDA:

I. Meeting opened at 6:00 P.M. Prayer: James Grunden

II. Guests present were: Jason Crow, Brad Watson, Campus Principals, Mark Massingill, Technology Coordinator, Don Sinquefield, Transportation/Maint.

No Open Forum was needed.

III. Minutes from the previous meetings on September 11, 2014 were presented and reviewed.

A motion by Mary Gipson and a second by James Grunden to approve minutes from September 11, 2014 as read. Motion carries unanimously.

IV. Items:

1. Campus Principals, Mr. Crow and Mr. Watson reviewed their campus plans for the 2014-2015 school year. Mr. Watson stated there were no new changes from the previous year. He stated that there were four first year teachers on his campus and that they would be focusing on intense staff development and intense bench marking tests. Mr. Crow stated there were no major changes to the high school plan. He said on their campus they would be focusing on classroom instruction, tutoring, staff development and work with Dr. Wes Hickey for campus improvement.

A motion by Mary Gipson and second by Bobby Mauk to approve the Elementary and High School Campus Plans for 2014-2015 as reviewed by campus principals. Motion carries unanimously.

2. Mark Massingill discussed and reviewed the needed updates and improvements to our campus security equipment. He had taken bids from different companies and he presented to the board the bid from Kane Security which he recommended using. Their bid to convert what we have already was \$23,509.60. Mark also recommends adding 3 new cameras at a cost of approx \$3,000.00 and for Kane to repair equipment not working at the gate. All security equipment updates would cost approximately \$31,000.00.

A motion by Mary Gipson and second by Bobby Mauk to approve the recommendation of Mark Massingill to use Kane Security to do repairs and improvements to our campus security system at the cost of approximately \$31,000.00. Motion carries unanimously.

3. Mr. Don Sinuefield discussed issues concerning his department. He reported selling (4) old buses to a company in Houston for \$2,000.00 each. He also sold the school van to Nathan Carter for \$500.00. Mr. Sinuefield stated he would not be asking for any additional vehicles in his department until the school year 2016-2017. He also reported losing two more AC units that he had to replace. These do not include the one that is out in the school cafeteria. The bids he has received for the cafeteria are \$15,500, \$16,300 and \$18,900. He said he would not be replacing that unit until the Christmas holidays.
4. School board hours were reviewed and some members still need hours. The team building workshop scheduled in November should take care of all hours needed. New members to the board after the November 13, meeting will need to secure their hours.

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: 129, Dist: 310 |
| 2. Homecoming Activities | Supt. Richardson reviewed the Activities planned for our upcoming homecoming ceremony and game |
| 3. Budget Summary Comparison
(2014-15) | The budget summary comparison has been placed on the website. |
| 4. Annual Financial Audit
(Oct. 27-31, 2014) | Supt. Richardson informed the board Moore and Caver Audit Firm would be on campus the week of Oct. 27-31, 2014 to do the 2014 audit. |

5. Upshur County Available School
Fund Monies

Supt. Richardson informed the board the paperwork for the available fund monies had been completed and sent to Upshur County to request our portion of the money for 2014-15. Our portion will be \$8,928.00.

6. Emergency Operations Meeting

A meeting was held with various staff members to prepare for the infectious disease outbreaks that are occurring in the United States. Data about Ebola and other diseases are being reviewed and plans are being made to make sure district students and employees are safe guarded to the best of our ability.

VI. FINANCIAL REPORTS:

1. Accounts Payable	\$ 86,006.74
2. Tax Collection	\$ 10,022.39
3. Investment Report	\$1,877,228.57
4. Cash Flow Sheet	Reviewed

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

VII. The board did not convene into closed session.

VIII: Adjournment

A motion by Mary Gipson and second by Bobby Mauk to adjourn the meeting at 7:50 p.m. on Thursday, October 9, 2014. Motion carries unanimously.

James Parker, Board President

Sheila Johnson, Acting Board Sec.