

Minutes
United Community School
Board Meeting
Tuesday, September 1, 2015 @ 6:30 PM

Board Members Present:

A. Mead, V. White, A. Wilder, G. Lane

Board Members Absent:

A. Tomalis

Guests Present:

Erika Hedgepeth, Timothy Hedgepeth

I. Opening Items

Call the Meeting to Order

V. White called a meeting of the board of directors of United Community School to order on Tuesday, September 1, 2015 @ 6:35 PM.

Approve Minutes

A. Mead made a motion to approve the 6/30 meeting minutes.

A. Wilder seconded the motion.

The board **VOTED** unanimously to approve the motion.

Public Comments

None

II. Financials Update

A. T. Hedgepeth gave an update on the facilities for the 2015-2016 school year.

B. T. Hedgepeth gave an overview of the 2015-2016 staff benefits.

C. A. Wilder made a motion to approve the Coventry Health plan for the 2015 - 2016 school year.

G. Lane seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Academic Excellence

A. E. Hedgepeth gave an overview of the school academic progress so far. She talked about formatives given, state testing and the start of school.

IV. Policy

A. The policy committee shared the recommended changes to the employee handbook policies. The board recommended the following revisions.

- Motion that the rate charged for missing mandatory staff meetings is .25 of a day.

- Delete the extended sick leave policy

- Modify cell phone use from "prohibited while at school" to "prohibited during instructional hours."

G. Lane made a motion to approve the employee handbook policies.

A. Mead seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. The policy committee shared the recommended changes to the parent-student handbook policies. The board recommended the following revisions.

- In the case of overflow, approved volunteers are allowed to transport students to a field trip, provided they have given the school a copy of their drivers license and proof of insurance.

- It was asked to keep changes highlighted so that parents can see the new changes.

- It was asked to have acknowledgement disclosure page for parents to sign and turn in.

A. Mead made a motion to approve the employee handbook policies.

G. Lane seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Closing Items

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:43 pm.

Respectfully Submitted, V. White