



**Board Meeting Minutes**  
*February 13, 2024 Meeting Minutes*

**Board Members Present:**

K. Hall, A. Wilder, C. Holzshu, A. Mead.

**Guests Present:**

E. Hedgepeth, Tim Hedgepeth, P. Adkins

**I. Opening Items**

**Call the Meeting to Order**

K. Hall called a meeting of the board of directors of United Community School to order on January 15, 2024 @ 5:33 PM.

**Approve Minutes**

A. Mead made a motion to approve the January board meeting minutes. *Seconded by A. Wilder. **Approved Unanimously.***

**Approve Agenda**

*Motion to approve by A. Mead. Seconded by A. Wilder. **Approved Unanimously.***

**Public Comments**

None.

• **Closed Session - Facility Discussions**

*A. Wilder made a motion that the board go into closed session to discuss school facility. Seconded by A. Mead. **Approved Unanimously at 5:36 PM.***

*A. Wilder made a motion that the board exit closed session. Seconded by A. Mead. **Approved Unanimously at 5:45 PM.** There were no official decisions by the board in closed session.*

• **2024-25 School Calendar**

- E. Hedgepeth made a recommendation to add March 7, 2025 as a teacher workday and to make March 10, 2025 a regular school day.

A. Wilder made a motion to approve the revised 2024-25 school calendar as recommend by E. Hedgepeth. *Seconded by A. Mead. **Motion approved unanimously.***

• **Update to School Policies**

- E. Hedgepeth provided the board with recommendations to update the school Student Discipline Policy, Student Promotion Policy, and Board Evaluation Policy. The board recommended that changes to the Discipline Policy be made into an Addendum A.

C. Holzshu made a motion to approve the polices above as recommend by E. Hedgepeth. *Seconded by A. Wilder. Motion approved unanimously.*

- **School Budget**

- T. Hedgepeth went over the school budget with the board. There were no actions needed at this time.

- **Assessment Data**

- E. Hedgepeth shared the iReady middle of the year assessment data for Math and Reading. Growth targets exceeded school improvement team goals and proficiency double in both Reading and Math. The board was impressed with the results. E. Hedgepeth shared the Admin Team action steps based on the data.

- **Enrollment Update**

- E. Hedgepeth provided the board with an update on enrollment projections and lottery results for the 2024-25 school year.

- **Enrollment Update**

- School attorney P. Adkins talked with the board about training. The board decided that monthly training on multiple topics would be beneficial moving forward.

- **Upcoming Events**

- E. Hedgepeth provided the board with a list of upcoming events on the calendar. The board decided that meeting with DPI at 11:25 AM on February 20th would work best.

#### **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 06:33f pm.

Respectfully Submitted, K. Hall