

United Board of Education
Reschedule of the Postponed Regular Board Meeting
Jan. 23, 2018
7:00 PM
United High School

CALL TO ORDER The regular meeting was called to order at 7:00 PM January 23, 2018 by President Dana Poole. Roll was called and answered by President Poole, Aaron Leary, Andrew Davis, Kristin Dutton, and Hank Shimmin. Also in attendance were Superintendent Jeff Whitsitt and High School Principal Amy Schmitz, JH Principal Chris Schwarz, Elementary Principal Maggie Wallace, and Elementary Principal Patrick Coate

AGENDA Moved by Shimmin, 2nd by Dutton to approve the agenda as presented. Motion passed.

CONSENT AGENDA Moved by Leary, seconded by Davis to approve the consent agenda as presented.
Roll Call: Aye - Poole, Shimmin, Davis, Leary, Dutton, King. Nay - none
Motion passed.

CLOVERLEAF Moved by Shimmin, seconded by Leary to approve the resolution to amend and replace the original Cloverleaf tax abatement.
Roll Call: Aye - Poole, Shimmin, Davis, Leary, Dutton, King. Nay - none
Motion passed.

BILL PHILLIPS Discussion was held regarding an update of the 10 year life safety survey and the potential plans for a bus facility on the south campus.

18-19 CALENDAR Mr. Whitsitt presented a tentative 18-19 calendar and explained it. Intent would be to pass official calendar at the February meeting.

BUS PROPERTY Moved by Shimmin, seconded by Davis to approve the sale of real property, 200 W. Harlem, aka United Transportation facility, to Monmouth College for the amount of \$275,000.

Roll Call: Aye - Poole, Shimmin, Davis, Leary, Dutton, King. Nay - none
Motion passed.

CLOSED SESSION At 7:48
Moved by Davis, seconded by King to move to Closed Session to enter into closed session with the intent to return for the purpose of the

appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity and Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Hank Shimmin, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

Motion passed.

Returned to open at 7:58 PM

RESIGNATION Moved by Leary, 2nd by King to regretfully accept the resignation of Brenda Runge as bus driver effective immediately. Voice vote - Motion passed.

INTENT TO RETIRE Moved by King, 2nd by Davis to regretfully accept the intent to retire following the 2021-20122 school year from Jennifer Dejong, HS English teacher. Voice vote - Motion passed.

EMPLOYMENT Moved by Leary, 2nd by Shimmin to employ Karrie Thompson as paraprofessional at United Jr. High for the remainder of the 2017-2018 school year.

Moved by Shimmin, 2nd by Leary to employ Nicky Baker as Softball assistant coach (paid) and Lance Oetting as Softball assistant coach (volunteer). Voice vote - Motion passed.

Moved by Dutton, 2nd by leary to employ Carrie Clayton, Fred Lucas, and Ryan Coleman as HS Track coaches for 2018. Voice vote - Motion passed.

Moved by King, 2nd by Davis to employ Jason Lancaster as JH Track coach for the 2018 season. Voice vote - Motion passed.

Moved by King, 2nd by Shimmin to employ fall 2018 coaches slate as presented (attached). Voice vote - Motion passed.

ADJOURNMENT Moved by Dutton, 2nd by Shimmin to adjourn the meeting at 8:08 PM.

The next meeting will be held Thursday Feb. 8, 2018, 7:00 PM at United Board Office.

Approved: February 8, 2018