

United Community School Board Meeting

Meeting Minutes

January 22, 2018

- I. Opening Items
 - a. Attendance: Ken Hall, Mark Piernick, Guy Lane, Antonio Wilder, Antonia Mead, Vernie White (phone). Guest: Attorney Phillip Adkins, Erika Hedgepeth, Timothy Hedgepeth
 - b. Meeting was called to order at 6:02pm.
 - c. No public comments at this time.
 - d. Board Member Change. New board member Mark Piernick was introduced. He gave a brief bio. His resume was presented to the board in October. A motion was made by Wilder. A second was made by Lane. The board voted unanimously to accept the new member.
Previous board chair Joan Dunn resigned. Ken Hall was nominated by Mead to serve as chair, Guy 2nd motion. Board approved unanimously.
 - e. Agenda approval- Motion by Guy, 2nd by Wilder. Unanimous approval.
 - f. November 2017 Minutes approval. Minutes were reviewed. Motion by Guy, 2nd by Wilder. Unanimous approval.
- II. Policy
 - a. 2018-19 AY Calendar. Presented to board. Questions addressed the shorter break this year. Start of school changed compared to this year due to required A+ training. Motion to approve the calendar made by Wilder, 2nd by Lane. Unanimous approval.
 - b. Board Meeting Calendar. Meeting dates for 2018 were presented. One date change was suggested. Motion to approve with change made by Mead, 2nd by Lane. Unanimous approval.
 - c. Enrollment Update. Utilizing new lottery software. No marketing has been done to date. Comparison data from last year was asked to be presented. Applications until March 15th. Suggestion made to use marketing interns to stretch marketing dollars.
- III. Academics
 - a. Assessment Data. Mock EOG test done to gauge student level. Math and reading for grades 3-5. 5th grade also has Science test. Data presented except 4th grade (still scoring). Next mock test will be in March. Actual EOG will be in June.
 - b. School Improvement. Committee meets 1/23, 3:15pm to discuss how to “rebrand” school. Board suggested current marketing and discipline strategies. Suggestion to utilize social media with videos. Suggestion made to focus on our arts component.
- IV. Finances- Closed Session
 - a. Closed session for personnel discussions. Motion made by Lane, 2nd by Wilder. Unanimous approval.
 - b. Exit Closed Session. Motion made by Wilder, 2nd by Mead. Unanimous approval. No decisions were made.

There being no further business to be transacted, and upon motion duly made by Hall, seconded and approved by Mead, the meeting was adjourned at 08:10 pm.

Respectfully Submitted,

A. Mead