



Board Meeting Minutes

Tuesday November 1, 2016 @ 6:00 PM at School

Board Members Present:

G. Lane, V. White, A. Wilder, A. Mead, K. Hall, J. Dunn

Board Members Absent:

Guests Present:

T. Hedgepeth, E. Hedgepeth, P. Adkins (Attorney)

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 November 1 @ 6:00 PM

Approve Minutes

A. Mead made a motion to approve the meeting minutes for the 9/27/16 meeting.

A. Wilder seconded the motion.

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

Public Comments

None

II. Policy Items.

A. At the last meeting P. Adkins recommended to the board updates on the following policies: Admissions, Conflict of Interests, Criminal, Background Checks, Nepotism, Parent and Student Grievances.

A. Wilder made a motion to accept the recommended policy updates as presented.

J. Dunn seconded the motion.

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

B. P. Adkins presented the Gfeller-Waller Concussion Awareness Act to the board. He recommended that the board adopt the concussion safety requirements given in the law as the policy of the school.

G. Lane made a motion to adopt the recommended policy updates as presented.

A. Wilder seconded the motion.

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

C. At the last meeting, P. Adkins shared drafts of contracts for T. Hedgepeth and E. Hedgepeth with the board.

A. Wilder made a motion to offer the contracts to T. Hedgepeth and E. Hedgepeth.

K. Hall seconded the motion.

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

IV. Finances

- A. T. Hedgepeth made a recommendation to provide raises to K TAs and the EC TAs since they are required to be at the school longer than the other TAs. After much discussion and deliberation, the board decided to table this topic until the next board meeting.
- B. T. Hedgepeth stated that he was still working on the expansion options and that there was no update to share at this meeting. He did share that he presented the two expansion options (upfitting the gym or adding a modular building) to the parents at the State of School. The parents were overwhelmingly against losing the gym.

IV. Recruitment and Staffing

- A. E. Hedgepeth gave an update on school enrollment.
- B. E. Hedgepeth gave an update on the school report card.
- C. E. Hedgepeth shared with the board that she wants to pursue an application for making UCS an A+ Arts Integration school. She wanted to apply for the \$30,000 grant to get staff training.
 - J. Dunn made a motion to accept E. Hedgepeth's recommendation to apply for the A+ grant.
 - K. Hall 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 7:32 pm.

Respectfully Submitted, V. White