

UCA Monthly Board Meeting

10 May, 2018

Meeting called to order at 6:01 by Mac Whatley, Chairperson

Members present:

Mac Whatley, Chairperson

Stacy Griffin, Vice-Chairperson

Mark Hensley, Treasurer

David McRae

Ashley Duggins

Michael Strickland

Aaryn Slafky

Angie Kern

Julia Del Grande

Others Present: Casey Harris ,Heather Vuncannon

Business:

Motion: Move Immersion program presentation to be viewed first by Mark Hensley.

2nd: Angela Kern

Vote: All in favor,motion carried.

Resolved: Immersion program presentation viewed first.

Landy Hilger presented the Immersion program. The idea of Mandarin partial immersion and elementary exposure was discussed as well as the expectations, progression and sustainability of staffing.

Finance and Facilities

The trusses are in place at the new Middle School location. Struts and windows will be placed next. The pad for the gym will be poured 11 May 2018.

A sketch was sent electronically of the play grounds for the elementary school. It was proposed that a crosswalk be placed at the top of the road the students would cross to access

the play ground area. The play ground will be fenced and gated. As of this time the school has not been able to get school zone signs however the school may place signs. The poison ivy at the play area has been addressed.

Vuncannon lead discussion of the delay in construction and recommended to delay the start of school to August 27.

Motion to move the start of the 2018-2019 school year to August 27 was made by David McRae.

2nd: Ashley Duggins

Vote: All in favor; Motion carried.

Resolved: The start of the 2018-2019 school year will be August 27.

Heather Vuncannon will change the existing school calendar to reflect the changes and circulate the new calendar by email for vote by the end of May.

Vuncannon discussed the need for additional space and recommended modular classrooms. Shared a quote for modular classrooms with each building leased at \$500 a month for 5 years. She disclosed that Vuncannon Investments is owned by Cory Vuncannon, her spouse and provided the quote from the company. It was noted that the price was half that of Vanguard Modular for a similar product.

Motion: Move that UCA leases two modular classrooms (2 units in each) at \$500.00 each per month for a total of \$1,000 per month by Mark Hensley.

2nd: Stacy Griffin

Vote: all in favor, Motion carried.

Resolved: Lease two trailers at \$500.00 each per month for a total of 4 classrooms.

Each trailer has a kitchenette and bathroom. These are located in the middle, separating the two classrooms.

Vuncannon explained the transportation needs due to expansion and addition of elementary school. Requested 3 used buses be purchased not to exceed \$15,000 for all three buses.

Motion: Move to purchase of 3 used buses for \$15,000.00 by David McRae.

2nd: Aaryn Slafky

Vote: All in favor, Motion carried.

Resolved: Purchase of 3 used buses for \$15,000.00.

The buses will be used for elementary school. There was some discussion regarding possible bonuses to coaches to drive their teams to events.

Motion: No more than 4 people authorized to sign checks. It would be a ratio of three school administrators to one board member by Mark Hensley.

2nd: Ashley Duggins

Vote: All in favor, Motion carried.

Resolved: A ratio of three school administrators to one board member for the purpose of check signing. The authorized signers are Chad Douglas, Casey Harris, Heather Vuncannon and Stacey Griffin.

The Board Giving will coincide with the Fiscal Year. Members are to let Heather Vuncannon know that you are giving.

Motion: Changing the Superintendent's evaluation rotation to January 1, 2019 by Stacy Griffin.

2nd: Aaryn Slafky

Vote: All in favor, Motion carried.

Resolved: The Superintendent's evaluation rotation period will be January 1, 2019.

The evaluation period will be 18 months long due to the change. The change was suggested because of the opening of the new Middle School building and the new Elementary School. The 18 month evaluation will include the 6 months retro and will have a higher percentage compensation. The superintendent's contract will expire on December 31, 2018.

Motion: Spending of \$1,500.00 for Staff Appreciation lunch by Mark Hensley.

2nd: Michael Strickland

Vote: All in favor, Motion carried.

Resolved: \$1,500.00 will be spent for a Staff Appreciation lunch.

The lunch will be at the High School on June 4, 2018. A Meet and Greet the Board Members will be at the High School on May 24, 2018. A Family Night was discussed to be held before the start of the new school year since the starting date has been change to 27 August. The Board Members will be serving the food.

It was proposed that the board review its' role as to what they want to do and what can be done throughout the school year for the staff.

The elementary school matrix is complete. Middle school electives are restructured for leveled growth. It is being considered having an 8th grade Health for high school credit. DPI has been approached and will let us know if it is approved.

The study for AIG support and structure is ongoing. Ideas being considered include the reason why we would have the program and how would it work with UCA academic structure. Currently in place are opportunities for individual student growth within the classes.

Graduation will be on June 1, 2018 in Greensboro. The Board Members will be on the stage.

Respectfully submitted,

Marsha Wallis