

UNION HILL ISD  
BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 10, 2011  
6:00 P.M.

**Members Present:**

Mary Gipson	Sheila Johnson	Jackie Johnston
James Grunden	Bobbie Mauk	James Parker

**Members Absent:**

Loy DeMoss

**AGENDA:**

I. Meeting opened at 6:11 P.M.                      Prayer: James Grunden

II. Guests present were: Mark Massingill, Robin Stephens

Open Forum: Mark Massingill spoke regarding the Union Hill ISD website. He demonstrated how to download board agendas and minutes from the website.

Robin Stephens read a letter she had written regarding personnel issues. She presented a copy of the letter to the Board President and it was given to the Superintendent for filing.

III. Minutes from the previous meeting on October 13, 2011 were presented and reviewed.

**A motion by James Parker and a second by James Grunden to approve minutes from October 13, 2011 as read with the exception of change to members present. Loy DeMoss was listed twice and James Parker was not listed. Motion carries unanimously.**

IV. **Items:**

1. Mr. Roy Elledge gave a report to the board regarding the PTC Yamboree Booth proceeds and membership drive. Profits will be used for school improvements and scholarships. He discussed the difficulties of getting volunteers to work in the booth. Profit from this year's Yamboree booth was \$4,843.66 and PTC balance as of November 10, 2011 is \$6,755.90.

2. Mr. Watson, Principal discussed the campus plans.

**A motion by Bobbie Mauk and second by James Grunden to accept the revisions suggested to the campus plans. Motion carries unanimously.**

3. Mr. Watson. Principal discussed the amendments being made to the High School handbook.
4. Supt. Richardson discussed Policy Update 91 with the board.

**A motion by James Grunden and second by Sheila Johnson to approve Policy Update 91. Motion carries unanimously.**

5. Supt. Richardson discussed the District Improvement Plan and Union Hill ISD long range goals.

**A motion by James Grunden and second by Bobbie Mauk to approve the District Improvement Plan as presented. Motion carries unanimously.**

6. Supt. Richardson presented the board with the names of individuals wishing to be elected to the board of directors for Upshur County/Wood County Appraisal District boards.

**A motion by James Parker and second by James Grunden to give all 118 votes allotted from Union Hill to Jared Maddox for Upshur County and all 7 votes to Garry Littlejohn in Wood County. Motion carries unanimously.**

7. School Board President Mary Gipson read the school board training hours. All members have met their hours needed for compliance. Hours are:

Loy DeMoss (13)	Bobbie Mauk (16)
Mary Gipson (18)	Jackie Johnston (18)
James Parker (18)	James Grunden (18)
Sheila Johnson (10)	

8. Mr. Donald Singuefield, Maintenance/Transportation Director reported to the board concerning his department. He covered the waste water plant operations in a complete report and spoke on various repairs on campus. He covered repairs to buses, pest control and fuel tanks.



VIII. The board reconvened into Open Session 9:34 p.m. on Thursday, November 10, 2011 to take possible action on items discussed in closed session.

**No action was taken from closed session.**

IX. Adjournment

**A motion by James Parker and second by James Grunden to adjourn the meeting at 9:40 p.m. on Thursday November 10, 2011. Motion carries unanimously.**

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**Mary Gipson, Board President**

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**Jackie Johnston, Board Member  
(In absence of Loy DeMoss, Sec.)**

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**Mary Gipson, Board President**

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**Loy DeMoss, Board Secretary**