

**REGULAR BOARD MEETING
OFFICIAL MINUTES OF THE BOARD OF EDUCATION**

Central School District #3
Camp Point, Illinois

January 17, 2019

Dean Moore, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 6:00 p.m. at Central High School in Camp Point. Roll Call verified that there was a quorum of the Board with the following members present and absent listed below:

<i>Board of Education</i>	<i>Title</i>	<i>Present</i>	<i>Absent</i>
Dean Moore	President	X	
Mat Cramer	Vice President		X (arrived 6:58)
Tim Lee	Secretary	X	
Diane Hughes	Member	X	
Jason Ippensen	Member	X	
Jim McClintock	Member	X	
Chris Marlow	Member		X

<i>Administration</i>			
Martin Cook	Superintendent/High School Principal	X	
Erica Smith	Junior High Principal	X	
Chevi Ingalls	Middle School Principal	X	
Eric Stotts	Elementary School Principal		X

<i>Staff</i>			
Debbie Roberts	Superintendent Secretary/Minutes	X	

Following the prayer and pledge, President Moore called the meeting to order and introduced guest: Emily Obert. Aaron Stephens arrived at 6:55 p.m.

President Moore asked if there were any questions and or comments from the public. Hearing none, the meeting continued.

Motion was made by Member Ippensen, seconded by Member McClintock, to accept President Moore's recommendation to approve the current agenda as presented.

Roll Call Vote:

Aye: Moore, Lee, Hughes, Ippensen, McClintock

Nay: None

Absent: Cramer, Marlow

Motion Carried.

Consent Agenda

The December treasurer's report was presented.

Motion was made by Member Ippensen, seconded by Member Lee, to accept President Moore's recommendation to approve the consent agenda as amended:

- 1. December 20, 2018, Board Minutes**
- 2. Approval of January Bills (Doc. Reg. #5381)**
- 3. Treasurer's Report (Doc. Reg. #5382)**
- 4. Approve Destruction of Audio Recordings of Executive Session Meetings Dated December 2013 through July 2017 (Doc. Reg. #5383)**

Roll Call Vote:

Aye: Moore, Lee, Hughes, Ippensen, McClintock

Nay: None
Absent: Cramer, Marlow
Motion Carried.

Committee Brief Action Items

BUILDING:

- The Building Committee met on January 14th.
- They reviewed Infrastructure and Short/Long Range Planning. (Doc. Reg. #5384)
- The culvert has been replaced at north entrance to the high school.
- The new phone system is up and running at the junior high and high school.
- There was discussion on replacing light bulbs throughout the district with LED bulbs
- The architect is about finished with the plans for roof at the junior high and high school. This will be put out for bid in February.
- There was discussion on repairing the bi-fold doors in the south cafeteria instead of replacing them.

Policy

- **Motion was made by Member McClintock, seconded by Member Hughes, to hear the second reading/adoption of board policies 2:70; 2:80; 2:120; 2:150; 2:260; 3:404:15; 4:45; 4:130; 4:170; 5:10; 5:20; 5:30; 5:60; 5:100; 5:190; 5:200; 5:220; 5:230; 5:300; 6:20; 6:50; 6:60; 6:220; 6:310; 7:70; 7:100; 7:190; 7:200; 7:250; 7:260; 7:270; 7:290; 7:305. (Doc. Reg. #5385)**

Roll Call Vote:

Aye: Moore, Lee, Hughes, Ippensen, McClintock

Nay: None

Absent: Cramer, Marlow

Motion Carried.

Finance

- The board reviewed a list of Pledged Securities from Farmers State Bank. (Doc. Reg. #5386)
- Mr. Cook is looking at investing some of the school's funds in order to get a better interest rate.

Curriculum (Doc. Reg. # 5387)

- The committee met on January 10th. Items of discussion:
 - CES: Dibels and Title I reading progress
MAP testing at CES
 - CMS: Math facts improvement and use of Zearn as a math resource
Professional development/Collaboration time needs
 - CJHS: Language Arts textbook update from CJHS
 - CHS: Math Department update on SAT/PSAT prep for students
Looking to reinstate Algebra I for 8th grade
Student incentive update from first semester
Possible CNA program at CHS

Old Business

- The board recognized Coach Long for reaching the 500-win milestone in coaching girls basketball and also for being selected to the Illinois Basketball Coaches Hall of Fame.
- There were numerous notes from staff members, thanking the board for the hams that they received for Christmas.
- **Motion was made by Member Ippensen, seconded by Member Hughes, to renew a two-year Ag Plot Lease with the FFA. (Doc. Reg. #5388)**

Roll Call Vote:

Aye: Moore, Lee, Hughes, Ippensen, McClintock

Nay: None

Absent: Cramer, Marlow

Motion Carried.

New Business

Motion was made by Member McClintock, seconded by Member Ippensen, to hear the first reading of the Support Staff Seniority Lists. (Doc. Reg. #5389)

Roll Call Vote:

Aye: Moore, Lee, Hughes, Ippensen, McClintock

Nay: None

Absent: Cramer, Marlow

Motion Carried.

Motion was made by Member Hughes, seconded by Member Moore, to set the High School Graduation date to May 19, 2019 at 2:00 p.m. (Doc. Reg. #5390)

Roll Call Vote:

Aye: Moore, Cramer, Lee, Hughes, Ippensen, McClintock

Nay: None

Absent: Marlow

Motion Carried.

Superintendent Communication

- 5 Essential survey has been administered to students and staff.

Administrative Building Reports (Doc. Reg. #5391)

- Eric Stotts - Central Elementary School
- Chevi Ingalls- Central Middle School
 - The PBIS committee decided that we needed to go back to the basics with our kids and teach Ron Clark's 55 Essentials. The first essential teaches the students to say, "Yes, ma'am" and "Yes, sir." We are going to focus and the small gestures are students need to make a habit in their lives such as "Please" and "Thank You". During the stations we had different essentials to focus on. We will get through all 55 by the end of the year.
 - Mrs. Ingalls also informed the board about curriculum for reading, writing and math that she has been looking at for our district.
- Erica Smith - Central Junior High
 - Talks are underway with the High School math department to reinstate 8th grade Algebra into next year's schedule.
- Martin Cook - Central High School
 - I calculated the effect the semester exam exemption incentive had on student attendance over the first semester. A year ago 38% of the high school students had two or fewer absences at the end of the first semester. This past semester that number jumped to 62% of the students who had two or fewer absences the first semester. Student made a more concerted effort to not miss school in order to be eligible for up to four semester exams the first semester.
 - We are exploring adding a CNA class at the high school to give students an opportunity to earn their CNA endorsement by the time they graduate.
 - Sophomore Career Fair is Feb 1st at JWCC. All eligible 10th graders will attend.

Executive Session

Motion was made by Member Hughes, seconded by Member Moore, to go into Executive Session at 7:42 p.m.

Roll Call Vote:

Aye: Moore, Cramer, Lee, Hughes, Ippensen, McClintock

Nay: None

Absent: Marlow

Motion Carried.

Motion was made by Member Cramer, seconded by Member McClintock, to return to Open Session at 9:36 p.m.

Roll Call Vote:

Aye: Moore, Cramer, Lee, Hughes, Ippensen, McClintock

Nay: None

Absent: Marlow

Motion Carried.

Personnel Addendum

Resignation of Staff

Employee	Position	Effective Date
Nicole Blewett	4 th Grade Teacher	Last day of 2018-2019 school year
Paula Obert	High School Cook	3-1-2019

Employment of Staff:

Employee	Position	Start Date
Tracy Rhea	Head HS Girls Track Coach	2018-2019 school year
Martin Nall	High School Ag Teacher	2019-2020 school year

Reassignment of Staff

Employee	Position	Effective Date
Alice Myers	High School Cook	1-23-2019

2019-2020 Available Employee Positions:

CHS Principal
CJHS Principal
Elementary PE
High School Art
4 th Grade Teacher
JH Math Teacher

Motion was made by Member Moore, seconded by Member Hughes, to adopt the personnel addendum as presented. (Doc. Reg. # 5392)

Roll Call Vote:

Aye: Moore, Cramer, Lee, Hughes, Ippensen, McClintock

Nay: None

Absent: Marlow

Motion Carried.

Adjournment

Motion was made by Member Ippensen, seconded by Member Moore to accept the recommendation to adjourn the meeting at 9:38 p.m. Upon voice vote, all board members present voted aye. Motion carried.

There being no further business to come before the Board of Education, President Moore declared the meeting adjourned at 9:38 p.m.



President



Secretary