

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

Central School District #3
Camp Point, Illinois

October 18, 2012

Greg Whitney, Board President, called the Regular Meeting of Central School District #3 Board of Education, Adams County, to order at 7:00 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>
Greg Whitney	President	X	
Mark Rhea	Vice President	X	
Pat Heinecke	Secretary	X	
Ted Lung	Secretary <i>Pro Tem</i>	X	
Randy Jackson	Member	X(arrived 7:08)	
Tim Lee	Member	X	
Dean Moore	Member	X	

<i>Administration</i>			
Martin Cook	Superintendent	X	
Jeff Waggener	High School Principal	X	
Erica Smith	Junior High Principal	X	
Chris Reffett	Middle School Principal	X	
Eric Stotts	Elementary School Principal	X (arrived 7:45)	

<i>Staff</i>			
Jodi Myers	Superintendent Secretary/Minutes	X	
Tracy Conley	District Bookkeeper	X	

Following the prayer and pledge, President Whitney called the meeting to order and introduced our guests. Valerie Flynn from Zumbahlen, Eyth, Surratt, Foote & Flynn presented the 2011-12 District Audit.

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

Motion was made by Member Rhea, seconded by Member Moore, to accept the superintendent's recommendation to approve the current agenda.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Lung, Lee, Moore,

Nay: None

Absent: None

Motion Carried.

Consent Agenda

The September treasurer's report was presented.

Motion was made by Member Rhea, seconded by Member Moore, to accept the superintendent's recommendation to approve the consent agenda:

1. September 20, 2012, Board Minutes
2. Approval of October Bills (Doc. Reg. #4741)
3. Treasurer's Report (Doc. Reg. #4742)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Lung, Lee, Moore

Nay: None

Absent: None
Motion Carried.

Committee Brief Action Items

BUILDING:

- The Building Committee reviewed current projects which are either completed or nearing completion. Also took a look at upcoming projects.

POLICY:

Motion was made by Member Lee, seconded by Member Jackson, to hear the first reading and of Lice Policy created by building administrators in conjunction with school nurses. (Doc. Reg. #4743)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Lung, Lee, Moore

Nay: None

Absent: None

Motion Carried.

CURRICULUM:

- The Curriculum Committee met on October 11 with the addition of selected teachers sitting on the committee. It went very well with discussions held on extended response, common core, and communication between buildings. Teachers interested in sitting on committee will rotate attending meetings by attending two meetings in a row then switching out with another teacher. The elementary has elected to keep the same representative on the committee. The principals gave the following School Improvement Plans (**Doc. Reg. #4744**):
 - CHS – Improve math scores, strengthen education community, peer mentoring.
 - CJHS – Raise overall student achievement, use technology more, continue using PBIS system for discipline.
 - CMS – Strengthen reading and writing scores, train teachers on Idea I, incorporate phonics, grammar, and writing using Idea I.
 - CES – Reading comprehension with AIMSweb. Writing based on rubric.

Old Business

- The Board acknowledged Central High School October Student of the Month – Matthew Miller.
- Megan Scheiter was recognized for qualifying to participate in the Illinois Music Educators Association Band Festival at the senior level, and Amber Breeden and Kaylin Orpet-Hulett at the junior level. Festival will take place in Macomb.
- Dalton Huebner was recognized for being named KHQA Area Athlete of the week.
- CJHS/CHS Kitchen Staff were recognized for passing a surprise inspection with a perfect score.
- CJHS Softball Team and Coaching staff recognized for runner up finish at state tournament as well as their record of 20-1.

Motion was made by Member Rhea, seconded by Member Moore, to hear the first reading of the new superintendent evaluation and rubric.. (Doc. Reg. #4745)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Lung, Lee, Moore

Nay: None

Absent: None

Motion Carried.

New Business

- Board reviewed a draft of the school lunch survey(**Doc. Reg. #4746**)

Motion was made by Member Jackson, seconded by Member Lee to approve funding LEG/TIG Grants recommendations. (Doc. Reg. #4747)

Superintendent Report

- Central School District C.U.S.D. No. 3 was awarded the School Search Bright Star Award. An online service which ranks schools based on Prairie State Achievement scores and low spending per pupil.(**Doc. Reg. #4748**)
- Parent/Teacher Conferences will be held on November 1 & 2.

Administrative Building Reports

The administrators presented building reports.

- Eric Stotts – Central Elementary School
- Chris Reffett – Central Middle School
- Erica Smith – Central Junior High School
- Jeff Waggener – Central High School

(Doc. Reg. #4749)

Executive Session

Motion was made by Member Jackson, seconded by Member Moore, to go into Executive Session at 9:32 p.m.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Lung, Lee, Moore

Nay: None

Absent:

Motion Carried.

Motion was made by Member Jackson, seconded by Member Moore, to return to Open Session at 10:30 p.m.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Lung, Lee, Moore

Nay: None

Absent: None

Motion Carried.

Personnel Addendum

Motion was made by Member Lee, seconded by Member Lung, to adopt the personnel addendum as amended. (Doc. Reg. #4750)

Resignations:

Employee	Position	Start Date

Employment of Staff:

Employee	Position	Start Date
Jonah Coggeshall	Assistant Junior High Wrestling Coach	2012
Krista Hoener	Bus Driver	2012-2013

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Paula Obert	HS Cook	Dock Day	October 5, 2012
Paula Obert	HS Cook	Dock Day	October 9, 2012
Galen Conkright	Aide - Elementary	Dock Day	September 21, 2012
Brittani Edgar	Aide – Elementary	Dock Day	October 3, 2012
Galen Conkright	Aide – Elementary	Dock Day	October 18, 2012

Available Employee Positions:

None at this time

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Jackson, Lung, Lee, Moore

Nay: None

Absent: None

Motion Carried.

Adjournment

Motion was made by Member Rhea, seconded by Member Whitney, to accept the recommendation to adjourn the meeting at 10:30 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 Whitney declared the meeting adjourned at 10:33 p.m.

President

Secretary