

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

Central School District #3
Camp Point, Illinois

December 20, 2012

Mark Rhea, Board Vice President, called the Emergency Meeting of Central School District #3 Board of Education, Adams County, to order at 5:10 p.m. at Central High School in Camp Point. Vice President Rhea stated the reason for the Emergency Meeting was due to a winter storm. 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
Randy Jackson	Member		X
Tim Lee	Member	X	
Dean Moore	Member	X	

<i>Administration</i>			
Martin Cook	Superintendent	X	
Jeffery Waggener	High School Principal	X	
Erica Smith	Junior High Principal	X	
Chris Reffett	Middle School Principal	X	
Eric Stotts	Elementary School Principal	X	

<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 asked if there were any questions and/or comments from the public pursuant to state statute. Hearing none, the meeting continued.

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

Roll Call Vote:

Aye: Whitney, Rhea, Lee, Moore

Nay: None

Absent: Heinecke, Jackson

Motion Carried.

Consent Agenda

The November treasurer's report was presented.

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

- 1. November 15, 2012, Board Minutes.**
- 2. Approval of December Bills (Doc. Reg. #4758)**
- 3. Treasurer's Report (Doc. Reg. #4759)**

Roll Call Vote:

Aye: Whitney, Rhea, Lee, Moore

Nay: None

Absent: Heinecke, Jackson

Motion Carried.

Committee Brief Action Items

BUILDING:

- Building Committee met on December 18th.

POLICY:

Motion was made by Member Rhea, seconded by Member Lee, to hear the second reading and adopt the following policy changes: (Doc. Reg. #4760)

- 2:20 Powers and Duties of the School Board
- 2:30 School District Elections
- 2:110 Qualifications, Terms, and Duties of Board Members
- 2:125 Board Member Expenses
- 2:140 E, Exhibit – Guidance for Board Member Communication, Including Email
- 2:200 Types of School Board Meetings
- 2:220 School Board Meeting Procedures
- 2:250 E2, Exhibit – Immediately Available District Public Records and Web-Posted Reports and Records
- 4:45 Insufficient Fund Checks and Debt Recovery
- 4:60 Purchases and Contracts
- 4:70 Resource Conservation
- 4:170 Safety
- 5:30 Hiring Process and Criteria
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 6:60 Curriculum Content
- 6:65 Student Social and Emotional Development
- 7:190 AP3, Administrative Procedure – Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students.

Roll Call Vote:

Aye: Whitney, Rhea, Lee, Moore

Nay: None

Absent: Heinecke, Jackson

Motion Carried.

FINANCE:

CURRICULUM:

- The Curriculum Committee met on December 13th..

Old Business

The following staff members and students were acknowledged:

- For being selected an Illinois State Scholar for 2013-2014: Mikaela Cantrell, Stephanie Dearwester, Shelby Emerick, Emery Gronewold, Lucas Johnson, Nicholas Mackrides.
- Emery Gronewold – November Student of the Month
- Stephanie Dearwester – December Student of the Month
- Mr. Brad Dixon – 2012 Quincy Herald-Whig Football Coach of the Year
- Dalton Heubner – 2012 Quincy Herald-Whig Football Player of the Year
- Drew Miller – 2012 Quincy Herald-Whig All-Area First Team for both Offense and Defense
- Douglas Weese – 2012 Quincy Herald-Whig All-Area First Team for Defense

New Business

Motion was made by Member Moore, seconded by Member Whitney, to approve the disclosure of the December 2011 – June 2012 executive session minutes.

Roll Call Vote:

Aye: Whitney, Rhea, Lee, Moore

Nay: None

Absent: Heinecke, Jackson

Motion Carried.

Motion was made by Member Rhea, seconded by Member Moore, to approve Resolution supporting Governmental Insurance Pooling. (Doc. Reg. #4761)

Roll Call Vote:

Aye: Whitney, Rhea, Lee, Moore

Nay: None

Absent: Heinecke, Jackson

Motion Carried.

Superintendent Communication

- Prairie State Insurance Cooperative meeting held November 29th.
- Health Insurance Cooperative met on December 10th.
- Panther Pride Foundation met December 7th.
- CJHS PBIS Recognition.

Motion was made by Member Moore, seconded by Member Lee, to self-insure a \$5,000.00 deductible for employees taking insurance coverage.

Roll Call Vote:

Aye: Whitney, Rhea, Lee, Moore

Nay: None

Absent: Heinecke, Jackson

Motion Carried.

Administrative Building Reports

Board members reviewed building reports online before the meeting. (Doc. Reg. #4762)

Adjournment

Motion was made by Member Rhea, seconded by Member Moore, to accept the recommendation to adjourn the meeting at 8:30 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 8:30 p.m.

President

Secretary