

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

Central School District #3
Camp Point, Illinois

February 16, 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
Tim Lee	Member	X	
Dean Moore	Member	X	

<i>Administration</i>			
Martin Cook	Superintendent	X	
William Reed	High School Principal	X	
Erica Smith	Junior High Principal	X	
Shannon Griswold	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 introduced our guests: Mrs. Debbie Neiderhauser, ROE Superintendent. Karen Voss.

President Whitney 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 Rhea, seconded by Member Moore, to accept the superintendent's recommendation to approve the current agenda.

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

Consent Agenda

The January treasurer's report was presented.

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

- 1. January 20, 2011, Board Minutes**
- 2. Approval of February Bills (Doc. Reg. #4681)**
- 3. Treasurer's Report (Doc. Reg. #4682)**
- 4. Let Bids for One Bus and One Van (Doc. Reg. #4683)**

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Lee, Moore

Nay: None

Absent: Jackson

Motion Carried.

Committee Brief Action Items

BUILDING:

- Dean Moore updated progress of softball field. Stated that Mrs. Hildebrand has done a wonderful job getting funding for field. Lighting is still in the works but everything else is falling in place.
- Made tour of other buildings to observe repairs needed.
 1. CES: Paved play area needs replaced.
 2. CMS: Paved play area has some minor fractures but is holding together. Will need repairs.
 3. CHS: Soffit needs repair and repainting.
- Thermal scan of roof completed and sent to architects.
- Still gathering data for boiler recommendation.

POLICY:

Motion was made by Member Rhea, seconded by Member Moore, to accept the first reading of the following policy changes: (Doc. Reg. #4684)

- 2:100 Board Member Conflict of Interest
- 2:120 Board Member Development
- 2:120 E2Exhibit-Website Listing of Development & Training Completed by Board Members
- 2:190 ~~Mailing Lists for receiving Board Material~~
- 2:200 Types of School Board Meetings
- 2:200 E2,Exhibit-Motion to Adjourn to Closed Meeting
- 2:220 E6,Exhibit-Log of Closed Meeting Minutes
- 2:260 Uniform Grievance Procedure
- 4:110 Transportation
- 4:170 Safety
- 4:170 AP2-Administrative Procedure-Criminal Offender Notification Laws
- 4:170 AP4-Administrative Procedure-National Terrorism Advisory System ~~Emergency Prepared Response to Homeland Security Codes~~
- 4:170 AP6-Administrative Procedure-Plan for Responding to a Medical Emergency as a Physical Fitness Facility with an AED
- 4:170 AP6, E2, Exhibit-~~Automated External Defibrillator Incident Report~~
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:30 Hiring Process and Criteria
- 5:30 AP2, Administrative Procedure-Investigations
- 5:90 Abused and Neglected Child Reporting
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:185 AP-Administrative Procedure-Resource Guide for Family and Medical Leave
- 5:190 Teacher Qualifications
- 5:210 Resignations
- 5:220 Substitute Teachers
- 5:220 AP, Administrative Procedure-Substitute Teachers
- 5:260 Student Teachers
- 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 5:285 AP, Administrative Procedure-Drug and Alcohol Testing for School Bus and Commercial

- Vehicle Drivers**
- 6:50 School Wellness**
- 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentive Programs**
- 6:120 AP3, Administrative Procedure-Service Animal Access Requests Animals**
- 6:120 AP3, E1, Exhibit-Request Guidelines for a Service Animal to Accompany a Student for Service Animals in School Facilities**
- 6:150 Home and Hospital Instruction**
- 6:185 Remote Educational Program**
- 6:280 Grading and Promoting**
- 7:20 Harassment of Students Prohibited**
- 7:70 Attendance and Truancy**
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students**
- 7:190 Student Discipline**
- 7:190 AP6, Administrative Procedure-Guidelines for Investigating Sexting Allegations**
- 7:270 Administering Medicines to Students**
- 7:270 AP2, Administrative Procedure-Checklist for District Supply of Epinephrine Auto-Injectors**
- 8:70 Accommodating Individuals with Disabilities**

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Lee, Moore

Nay: None

Absent: Jackson

Motion Carried.

CURRICULUM:

The Curriculum Committee met on January 25 and February 16. Discussions held:

- Possibilities of online Credit Recovery and Dual Credit.
- Having booths representing high school activities present during 8th grade orientation.
- CJHS School improvement survey to involve parents in action plans.
- CMS AR online, PTO helping with expense, offers 120, 000 books.
- CES writing program used with iPad/iPod.
- Summer school-Is it needed?
- P/T Survey Results-CES, Leader In Me, increased survey results.
- Mini Relay; Will be held May 10th. CES/CMS will attend from 9 a.m.- 11 a.m., CJHS/CHS will attend from 1 p.m. – 2:45 p.m.
- Common core
 1. English and Math focus K-12.
 2. National Program
 3. March 26th will work with staff on how to implement Common Core.

Old Business

The following staff and students were acknowledged:

- Jenae Lung - High School Senior of the Month
- Nathan DeJaynes-January STP Student of the Month

New Business

Motion was made by Member Whitney, seconded by Member Lung, to hear the second reading and adoption of the Seniority List of Support Staff. (Doc. Reg. #4685)

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

Motion was made by Member Lung, seconded by Member Moore, to set high school graduation for May 13, 2012, at 2:00.

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

It was noted that the school calendar would be amended for ½ day on March 26th for SIP day and also April 5th a 2:00 p.m. dismissal for inservice for staff.

Motion was made by Member Rhea, seconded by Member Lee to accept Senior Trip Itinerary as presented.

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried

Superintendent Communication

- Mr. Cook attended forum with Legislatures and other area Superintendents to discuss transportation issues as well as concerns regarding new evaluation procedures.
- Updated on Department of Labor Inspections
- Held a meeting with district secretaries as well as administrators to follow up on procedures taken during boiler incident. Also what can we do better in case of other emergencies?
- Mr. Cook also attended SAFE School meeting at ROE on February 8.

Administrative Building Reports

Board members reviewed building reports online before the meeting. (Doc. Reg. #4686)

Mr. Reed updated the Board on two events that have occurred since the building reports were submitted. The WYSE (Worldwide Youth in Science and Engineering) team finished second at the regional competition. They will move on to sectional competition in March. The band played at CHS Boy's Basketball Senior night with Mrs. Clevenger directing. Kids did great job in her absence and it was wonderful to have her back

Executive Session

Motion was made by Member Jackson, seconded by Member Mixer, to go into Executive Session at 8:45 p.m.

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

Motion was made by Member Rhea, seconded by Member Jackson, to return to Open Session at 12:20 a.m.

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

Personnel Addendum

Motion was made by Member Lee, seconded by Member Whitney, to adopt the personnel addendum. (Doc. Reg. #4687)

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Amy Shaw	HS PE	Dock days	March 1 st and 2 nd

Employment of Staff:

Employee	Position	Rate of Pay	Start Date
Joe Irvin	HS Custodian for remainder of 2011-2012		Effective Immediately

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

Motion was made by Member Moore, seconded by Member Lung, to reemploy Martin Cook as CSUD #3 Superintendent at \$112, 000 for 2012-2013 school year.

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

Motion was made by Member Rhea, seconded by Member Moore, to reemploy William Reed as CHS Principal at \$71, 500 for 2012-2013 school year.

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

Motion was made by Member Rhea, seconded by Member Moore, to reemploy Erica Smith as CJHS Principal at \$59, 000 for 2012-2013 school year.

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried.

Motion was made by Member Lee, seconded by Member Rhea, to reemploy Eric Stotts as CES Principal at \$64, 300 for 2012-2013 school year.

Roll Call Vote:

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

Nay: None

Absent: Jackson

Motion Carried

Adjournment

Motion was made by Member Jackson, seconded by Member Smith, to accept the recommendation to adjourn the meeting at 12:45 a.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 Smith declared the meeting adjourned at 12:45 p.m.

President

Secretary