

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

Central School District #3
Camp Point, Illinois

June 21, 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
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	

Introduction of Guests: Rebekah Hodges, Jessica Mowen, Katie DeWitt, Mr. & Mrs. Bruce Mowen, Mike Elbe.

Following a thirty second moment of silence, in lieu of 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.

Rebekah Hodges and Jessica Mowen presented their request to the Board to begin a dance team at CHS listing several benefits to students. Katie DeWitt, a dance instructor in Mt. Sterling also helped the girls with their presentation.

Mike Elbe with JWCC introduced himself stating that he was here to observe for a class he was attending.

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, Heinecke, Jackson, Lee, Moore

Nay: None

Absent: Lung

Motion Carried.

Consent Agenda

The May treasurer's report was presented.

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

1. **May 24, 2012, Board Minutes**
2. **Approval of June Bills (Doc. Reg. #)**
3. **Treasurer's Report (Doc. Reg. #)**

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Committee Brief Action Items

BUILDING:

- Roof project - Running ahead of schedule thanks to good weather. Discovered leggo gym guttering not fully connected. Will need to pull façade off and correct issue.
- Boiler project - Old boiler completely removed. Pads set and process of installing new boiler set to begin.
- Lean to building – Will remove current structure and replace with cement pad measuring 18' x 36' and the rebuild structure. Will also replace shingled roof on block building with metal roof.
- Member Rhea stated that Booster Club would like to upgrade electrical capabilities in concession stand. Will have Rob Davis look to see what it will involve.

POLICY:

Motion was made by Member Rhea, seconded by Member Whitney, to accept several policy changes as recommended by the Illinois Association of School Boards. (Doc. Reg. #), and accept Care of Students with Diabetes (Doc. Reg. #).

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Motion was made by Member Rhea, seconded by Member Lee to adopt the Junior High Cut Policy as presented (Doc. Reg. #).

Roll Call Vote:

Aye: Whitney, Rhea, Lee, Moore

Nay: Heinecke, Jackson

Absent: Lung

Motion Carried.

FINANCE:

Board referred to Treasurer's Report.

CURRICULUM:

- ISAT scores have been released for administrative review.
- Autistic training in July for new Autism teacher.
- A representative from Quincy Medical Group will meet with Mr. Reffett to aid in setting up new Autism/Sensory room for our district.
- Teacher evaluation training has been delayed by the state. Some districts have begun process.
- Superintendent training delayed until middle of July.

Old Business

- FCCLA itinerary for national competition was presented. (Doc. Reg. #)
- Superintendent job description/evaluation process: (Doc. Reg. #)
 - Restructured job description
 - Created evaluation system to match that of teacher evaluation process.

New Business

Motion was made by Member Jackson, seconded by Member Rhea, to retain the services of Dennis Gorman as the School District attorney for the 2012-13 school year.

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Motion was made by Member Moore, seconded by Member Lee, to release six months of executive session minutes.

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Superintendent Report

- The Panther Pride Foundation meeting took place first part of June. No new trustees at this time. Bob Rhea will be stepping down as president.
- Applications for CHS principal vacancy are still being taken through June 22. Fifteen applications have been received so far. Members Moore and Lee will join Mr. Cook for interview process.
- Mr. Cook brought up web site so members could see revisions done to web site so far. Each building administrator will be responsible for content of building page. Each teacher will have access to web site on limited basis to update information on their page.

There are no building reports for June/July.

Executive Session

Personnel Addendum

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

Employment of Staff:

Employee	Position	Start Date
Kasey Monroe	Head Jr. High Wrestling	August 2012
Todd Plattner	Assistant High School Baseball Coach	August 2012
Justin Edgar	Assistant Jr. High Baseball Coach	August 2012
Alan Vance	Assistant High School Softball Coach	August 2012
Kevin Rigg	Assistant Jr. High Football Coach	August 2012

Request for Dock Days:

Employee	Position	Reason for Leave	Timeframe

Available Employee Positions:

Jr. High Track
Assistant Jr. High Softball

Roll Call Vote:

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

Nay: None

Absent: Lung

Motion Carried.

Discussed Dance Squad – Need more information from Coach Shaw and Katie DeWitt.

Adjournment

Motion was made by Member Lee, seconded by Member Whitney, to accept the recommendation to adjourn the meeting at 9:00 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 9:00 p.m.

President

Secretary