



Central CUSD#3 September 2012 Board Briefs

Board Members Present

Greg Whitney
 Mark Rhea
 Pat Heinecke
 Tim Lee
 Dean Moore

Board Members Absent

Randy Jackson
 Ted Lung

Superintendent

Martin Cook

Administrators Present

Jeff Waggener
 Erica Smith
 Chris Reffett
 Eric Stotts

Bookkeeper

Tracy Conley

Board Office Secretary

Jodi Myers

Guests Present

Regular Board Meeting

The Board of Education met at 7:00 p.m. on September 15, 2011, for their regular meeting at Central High School located in Camp Point.

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. Hearing none, the meeting continued, and the current agenda was approved. The Hearing on the 2012-13 School District Budget was opened.

Action by Consent Agenda

The following was approved as presented:

- August 16, 2012 Board Meeting Minutes
- Approval of September Bills
- Treasurer's Report

Committee Action Items

Building

Will meet to discuss upcoming projects to be taken care of in the district.

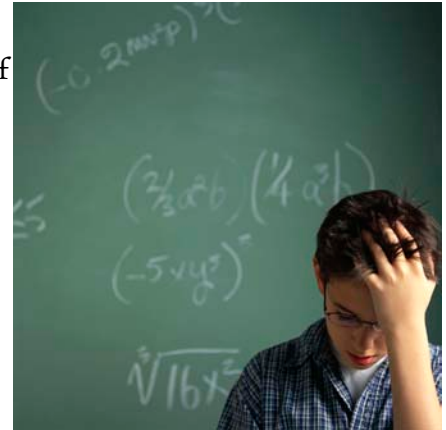
Policy

Discussion was held in regards to lice issues at CES, CMS, and CJHS. Policies to be developed on when to send at student home and how to deal with extended and multiple absences.

Finance

Curriculum

- Teachers have been approached in regards to sitting on Curriculum Committee. Mr. Cook received a great response of interest.
- A recent SIP day yielded some very productive ways to raise AYP scores.



Old Business

Congratulations to Sarah Triplett on receiving the Recognition of Excellence in Guidance award from SIUE. And to Mikaela Cantrell for being chosen as September Student of the Month.

New Business

- The membership to RSSP (Regional Safe School Program) was approved.
- The Adams County Special Education Association budget was approved.
- The Application for Recognition of Schools for 2011-12 was approved.
- The 2012-13 overnight trips were approved.

President Whitney asked if there were any questions and/or comments from the public pertaining to the 2012-13 School District Budget. Hearing none, the Budget Hearing was closed and the 2012-13 School District Budget was approved.

Superintendent Report

- The Panther Pride Foundation met on August 31 and welcomed their new president, Terry Reuschel.
- The 2011-2012 ATSB report was presented to the board for review.



Administrator Reports

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

Personnel Addendum

Resignation of Staff:

Employee	Position	Effective
Mike Belville	Technology Director	September 28, 2012

Employment of Staff:

Employee	Position	Start Date
Shelly Cramer	Technology Director	October 5, 2012

Request for Leave:

Employee	Position		Time Frame
Mary Elliot-Ingram	ECE Teacher	Dock Day	December 14, 2012

Available Employee Positions:

None at this time

The meeting adjourned at 10:00 p.m.