

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

Central School District #3
Camp Point, Illinois

September 20, 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	
Jeff 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. 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 Lee, to accept the superintendent's recommendation to approve the current agenda.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Lee, Moore

Nay: None

Absent: Lung, Jackson

Motion Carried.

Motion was made by Member Rhea, seconded by Member Lee to open the Hearing on the 2012-2013 School District Budget.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Lee, Moore

Nay: None

Absent: Lung, Jackson

Motion Carried

Consent Agenda

The August 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. August 16, 2012 Board Minutes
2. Approval of September Bills (Doc. Reg. #4733)
3. Treasurer's Report (Doc. Reg. #4734)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Lee, Moore

Nay: None

Absent: Jackson, Lung

Motion Carried.

Committee Brief 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. Need to put policies in place regarding when to send student home and how to deal with extended and multiple absences.

FINANCE:

CURRICULUM:

- Central staff members have been approached to see if they would be interested in sitting on Curriculum Committee. Several have voiced an interest in doing so. Mr. Cook will meet with administrators to determine which teachers will be selected. Meeting is scheduled for October 11.
- A recent SIP day, held on Friday, September 14th, yielded very productive ways to raise AYP scores.

Old Business

The following persons were recognized:

- Sarah Triplett received Recognition of Excellence in Guidance Award from SIUE. She received this award as a result of a nomination from a former CHS student.
- Mikaela Cantrell is September Student of the Month.

New Business

Motion was made by Member Lee, seconded by Member Moore, to approve the 2012-2013 overnight trips. (Doc. Reg. #4735)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Lee, Moore

Nay: None

Absent: Jackson, Lung

Motion Carried.

Motion was made by Member Lee, seconded by Member Heinecke, to approve membership in the RSSP, Regional Safe School Program. (Doc. Reg. #4736)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Lee, Moore

Nay: None

Absent: Jackson, Lung

Motion Carried.

Motion was made by Member Heinecke, seconded by Member Moore, Adams County Special Education Association Budget. (Doc. Reg. #4737)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Lee, Moore

Nay: None

Absent: Jackson, Lung

Motion Carried.

CJHS and CHS held a fire/evacuation drill on Wednesday, September 19th, to test system and get new staff familiar with procedures. They began with fire drill and from there, moved to evacuation drill by taking students out to football field. Then students were shown where to go to load buses to move to evacuation sites. Drill went very smoothly.

Motion was made by Member Whitney, seconded by Member Moore, to approve the Application for Recognition of Schools.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Lee, Moore

Nay: None

Absent: Jackson, Lung

Motion Carried.

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.

Motion was made by Member Rhea, seconded by Member Lee, to approve the 2012-13 School District Budget. (Doc. Reg. #4738)

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Lee, Moore

Nay: None

Absent: Jackson, Lung

Motion Carried.

Superintendent Report

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

Administrative Building Reports

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

(Doc. Reg. #4739)

Executive Session

Motion was made by Member Moore, seconded by Member Whitney, to go into Executive Session at 9:11 p.m.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Lee, Moore

Nay: None

Absent: Jackson, Lung

Motion Carried.

Motion was made by Member Lee, seconded by Member Moore, to return to Open Session at 10:00 p.m.

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Lee, Moore

Nay: None

Absent: Jackson, Lung

Motion Carried.

Personnel Addendum

Motion was made by Member Rhea, seconded by Member Whitney, to adopt the personnel addendum as amended. (Doc. Reg. #4740)

Resignation of Staff:

Employee	Position	Effective Date
Mike Belville	IT Director	September 28, 2012

Employment of Staff:

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

Available Employee Positions:

None at this time

Request for Leave:

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

Roll Call Vote:

Aye: Whitney, Rhea, Heinecke, Lee, Moore

Nay: None

Absent: Jackson, Lung

Motion Carried.

Adjournment

Motion was made by Member Rhea, seconded by Member Lee, to accept the recommendation to adjourn the meeting at 10:00 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 10:00 p.m.

President

Secretary