

*Central
C.U.S.D.#3
May 2013
Board Briefs*



Regular Board Meeting

The Board of Education met at 7:05 p.m. on May 16, 2013, for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, President Rhea called the meeting to order and introduced our guests: Jill Knuffman, Special Education teacher, and Becky Render, Junior High teacher. President Rhea asked if there were any questions and/or comments from the public. Hearing none, the meeting continued. The current agenda was approved.

Action by Consent Agenda

The following was approved as presented:

- April 22, 2013, Board Meeting Minutes
- May Bills
- Treasurer's Report
- Accept Bids for Milk and Bread
- 2013-14 Board Meeting Schedule

Committee Action Items

Building

- Committee met on May 14th to discuss fencing around the lagoon.
- Work will begin on the extension of the office space in the board office when school is out.

Policy

- The second reading of several policy changes and updates was accepted.

Finance

- Committee met on May 9th.
- The 2012-2013 budget was amended.

Board Members Present

Mark Rhea
Tim Lee
Pat Heinecke
Mat Cramer
Dean Moore
Andy Johnson
Jim McClintock

Superintendent

Martin Cook

Administrators Present

Jeff Waggener, CHS
Erica Smith, CJHS
Chris Reffett, CMS
Eric Stotts, CES

Bookkeeper

Tracy Conley

Board Office Secretary

Jodi Myers



Curriculum

- Discussion was held on possibility of adding additional speech language services staff.
- Board was informed that Sarah Triplett, CHS Guidance Counselor, will be attending training on Credit Recovery Program that will aid students who may be lacking enough credits to graduate on time.
- Common Core training: June 12, July 30, August 20, September- TBD

Old Business

- Matt Miller and Mikaela Cantrell were recognized for their achievement as Senior Co-Student of the year.
- The Board heard the second reading and adopted the 2013-14 Student Handbook changes.

Superintendent Report

- Update on P/C & Workman's Comp Insurance meeting.
- Update on Western Area Benefits Insurance meeting.
- Central's Mini-Relay for Life a success again, raising over \$6800! Pat Heinecke brought in pictures to share with the board.

Administrator Reports

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

Personnel Addendum

Retirement Agreement:

Employee	Position	Date
Diane Tenhouse	Kindergarten	End of 2013-2014

Employment of Staff:

Employee	Position	Start Date
Casey Marquess	Jr. High Special Education	August 2013
Nathan Shoopman	Jr. High Wrestling	2013-2014
Randy Jackson	Jr. High Wrestling	August 17, 2012
Jonah Coggeshall	Jr. High Wrestling	

Time off Request

Employee	Position	Reason for Leave	Timeframe
Carol Eicken	CES-Nurse	Dock	5-3-13
Galen Conkright	Aide- CES	Dock	5-6-13
Brittani Edgar	Aide - CES	Dock	5-13-13
Jill Knuffman	CHS - Special Ed Teacher	Dock	5-21-13

Available Employee Positions:

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The meeting adjourned at 10:32 p.m.

