

**Board Members****Present**

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

Superintendent

Martin Cook

District**Bookkeeper**

Tracy Conley

Board Office**Secretary**

Debbie Beck



Regular Board Meeting

The Board of Education met at 7:00 p.m. on June 20, 2013, for their regular meeting at Central High School located in Camp Point.

Following a moment of silence, in lieu of the prayer, and pledge, President Rhea called the meeting to order and 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:

- May 16, 2013, Board Meeting Minutes
- May Bills
- Treasurer's Report

Committee Action Items

Building

- The Cooler/Freezer is being replaced at CHS
- There was discussion on replacement of floor tile in the Junior High restrooms.
- The air conditioning unit in the board office/old band room needs to be replaced.
- Discussion was held on checking out pricing on self contained air-conditioning units for CMS and CES.
- The expansion of the board office is complete and looks great.

Policy

- The Committee will meet to discuss and review guidelines for vendors selling shirts etc. at games.

Finance

Curriculum

- Next school year will be the last year for ISAT testing. It will be replaced with PARCC.
- There was discussion on ISAT correction windows of scores.
- Common Core - Math training was held for staff on June 14th.
- There will be a Common Core – English training for staff on June 26th.

Old Business

- FCCLA itinerary for national competition was presented.
- The 360 survey feedback was discussed. There were 71 staff members who participated. Principals are to have feedback concerning the results, to Mr. Cook by August 1st.

New Business

- The Board retained the services of Dennis Gorman as the School District attorney for the 2013-14 school year.
- The Board released six months of executive session minutes.

Superintendent Report

- The Panther Pride Foundation met June 7th. Nineteen scholarships were awarded this year.
- Mr. Cook attended an informational meeting on the 1 cent school facilities sales tax on June 12th.
- There will be a Teacher Evaluation meeting with the union on June 4th and 18th.
- The student Growth Workshop with principals will be held on June 5th and 24th.
- Mr. Cook will be attending the Crucial Conversations Workshop on June 25th.

Personnel Addendum

Employment of Staff:

Employee	Position	Start Date
Laura Cox	6 th grade Social Studies/Science Teacher	August 2013
Stacey Hibbert	Junior High Secretary	June 2013
Jonathan Marshall	Junior High Custodian	May 2013

Resignations

Employee	Position	Effective Date
Becky Render	7 th grade Social Studies/8 th grade History	May 28, 2013

Dock Day Request

Employee	Position	Effective Date
Joy Harris	High School Custodian	May 29 th thru June 28 th , 2013

The meeting adjourned at 9:10 p.m.