

Central CUSD#3 October 16, 2014 Board Briefs



Regular Board Meeting

The Board of Education met at 7:09 p.m. on October 16, 2014, 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: Ronda Frese, Lisa Litchfield, Michael Lee, Craig MacKrides, and Val Flynn.

President Rhea asked if there were any questions and/or comments from the public. Michael Lee from the Camp Point Business Association invited the school to participate in "Christmas in the village".

Val Flynn from Zumbahlen, Eyth, Surratt, Foote & Flynn presented the 2013-14 District Audit.

The current agenda was approved.

Action by Consent Agenda

The following was approved as presented:

- September 25, 2014 Board Meeting Minutes
- Approval of October Bills
- Treasurer's Report

Committee Action Items

Building

- HVAC update – air-condition at the elementary is complete. The middle school is still in the process.
- New doors have been installed in various places at the high school.
- New stage curtains have been installed, thanks to a donation from DOT Foods.

Policy

- The board approved the second reading/adoption of recommended policy changes.

Finance

- The Finance committee will look at the tax levy and make recommendations.

Board Members Present

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

Board Members Absent

Mat Cramer

Superintendent

Martin Cook

Administrators Present

Jeff Waggener
Erica Smith
Chris Reffett
Eric Stotts

Bookkeeper

Tracy Conley

Board Office Secretary

Debbie Roberts - Absent



Curriculum

- On October 22 there will be an SIP day for training on aligning curriculum for PARCC testing.

Old Business

- The Board recognized Jackie Higgins being nominated for September student of the month and Eric Lee for being nominated October student of the month.

New Business

- Pat Heinecke presented the SWOT Rankings.
- The Panther Pride Foundation approved the following applications for LEG grants:
 - Alicia Schmidt – Balances & PH Meters \$1000
 - Emily Obert – Digital Microscope \$1000
 - Paige Mueller – Boomwhacker Beatz Materials \$138.86
 - Brad Dixon – Global History Multimedia set \$893.99
 - Sharon Knorr - Ag Science Equip \$300
- Eilers, Aschemann, Flesner, Eidson, Bauer-Herron, Shoopman, Kestner – Picture Books \$667.15

Superintendent Report

- Mr. Cook has posted a new “Panthers Tale” newsletter on the school website.
- Parent Teacher Conferences are October 30th and 31st.

Administrator Reports

- Principals presented their school improvement plans for 2014-2015.

Eric Stotts - Central Elementary School

- October 24th – Fall Classroom Parties
- October 30th and 31st – Student-Led Conferences
- November 3rd – PTO Meeting at 6:30 PM in the CES Library
- November 11th – Picture retakes
- November 21st – Teacher Institute Day – No School for students (Dr. Bobb Darnell)

Chris Reffett - Central Middle School

- October 21st – CMS will attend “Tales of a 4th Grade Nothing” at the Quincy Community Theatre.
- October 27th – Down Country will be presenting another iPad for our district Special Education program. This will make the 13th iPad we have received.
- October 27th – 31st – Scholastic Book Fair
- October 30th and 31st – Parent/Teacher Conferences
- November 3rd – 14th – CMS Fall Harvest Food Drive
- November 11th – Picture Retakes

Erica Smith - Central Junior High School

- Book Fair is here October 27 to November 4.
- We have a 2:15 dismissal for Parent Teacher Conferences on Thursday, October 30. Conferences will be 4 – 8 pm and Friday, October 31, 8 am – 12 pm.
- Cookie dough orders should be in for pickup during PT Conferences.
- November 7th is Casual for a Cause day with staff donations going to Honor Flight.

- On the afternoon of November 10 we will be preparing for the Veterans' visit the following day. We have groups preparing music for the assembly, snacks, decorations, and much more. It is a school-wide celebration.
- November 11 will be our Veterans' Day Assembly from 8:00 to 11:30. Veterans will be sharing stories and answering questions in small groups all morning. If you can make it out, even for 30 minutes, you are welcome.

Jeff Waggener - Central High School

- October 24th - Report Cards go home
- October 27th - CHS hosts the Girls Volleyball Regional Tournament
- October 30/31 - Parent/Teacher Conferences

PERSONNEL ADDENDUM

Employment of Staff:

Employee	Position	Start Date
Randall Albers	JH Custodian	October 20, 2014
Dawn March	Volunteer Girls Basketball Coach	2014-15 Season

Available Employee Positions:

Assistant JH Softball Coach

The meeting adjourned at 10:55 p.m.