

Central CUSD#3 November 13, 2014 Board Briefs

Board Members Present

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

Superintendent

Martin Cook

Administrators Present

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

Bookkeeper

Tracy Conley

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:00 p.m. on November 13, 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, and Sarah Bauer - Herron.

President Rhea asked if there were any questions and/or comments from the public. Hearing none, the meeting continued and the current agenda was approved.

Action by Consent Agenda

The following was approved as presented:

- October 16, 2014, Board Minutes
- November Bills
- Treasurer's Report

Committee Action Items

Building

- The installation of the air-condition units at CES and CMS are now complete.

Policy

- Meeting to be scheduled.

Finance

- The 2014 Tax Levy was presented and put on display.

Curriculum

- The Curriculum Committee met on November 6th.
Items of discussion:
 - CMS Math benchmark assessments- Mr. Reffett
 - Curriculum mapping continuation/Gap analysis this year.
 - Second semester half day school improvement requests from staff?
 - Planbook.com for lesson plans- How is it going? Linking standards?
 - Kindergarten Readiness Portfolio Assessments
 - PARCC blueprint- need to dig into...

Old Business

- The following staff and students were acknowledged:
 - Take a Vet to School Day was held Tuesday, November 11. Mrs. Shoopman and Mrs. Altenhein did an outstanding job organizing the celebration.
 - Jason Dormire was selected as November Student of the Month.
 - Jaci Higgins was awarded The DAR Good Citizen Award.
 - Down Country has donated 13 iPads that have been placed with all of our special education teachers and speech pathologist.

New Business

- The board approved the destruction of Audio Recordings of Executive Session Meetings dated June 2008 through May 2013.

Superintendent Report

- The board approved the Resolution in Support of Education Reform.
- Health Life Safety Inspection results were presented.
- Mark Rhea & Pat Heinecke will be representing our district at the IASB Conference.

Administrator Reports

- November 21st – Teacher Institute Day – No School for students (Dr. Bobb Darnell)
- November 26 is a 2:15 dismissal. No school November 27 or 28.
- Eric Stotts – Central Elementary School
 - November 19th – Red Cross presents on good health habits with Scrubby Bear
 - November 26th – Kindergarten Play on Thanksgiving
 - December 1st – PTO Meeting 6:30 PM in the CES Library
- Chris Reffett – Central Middle School
 - Nov. 19th – 3rd and 4th grade students will be attending Project Theatre at WIU
 - Nov. 26th – 4th Grade Living Timeline
 - Dec. 9th – Panther Partners
 - Dec. 19th – Winter Class Parties
- Erica Smith – Central Junior High School
 - The JH/HS Christmas Concert will be Tuesday, December 9 at 7:00.

- Jeff Waggener – Central High School
 - November 15th - Quarterfinal Football Playoff Game at home vs. North Greene 1:00pm
 - Hearing/Vision screenings will going on in December/January. They will be conducted by school nurse Jenny Gallaher

Personnel Addendum

Resignation of Staff

Employee	Position	Effective Date
Jill Knuffman	CES Special Education	11-7-2014
Lynette Weese	JH/HS Secretary	12-19-2014
Natalie Spath	Assistant Volleyball Coach	11-11-2014

Employment of Staff:

Employee	Position
Laura Lisicia	Sub Support Staff
Cheyenne Starman	Volunteer FFA
Curtis Starman	Volunteer FFA
Gary Starman	Volunteer FFA
Andrew Hunsaker	Volunteer FFA
Clyde Renner	Sub Bus Driver
Ellen Waters	Sub Speech Teacher
Angela Wellman	Sub - Nurse
Galen Conkright	CES Special Education
Jessica Rupert	Sub Science Teacher

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Casey Flesner	JH Special Education Teacher	Maternity	Approx. 8 weeks beginning Dec. 7, 2014
Alicia Schmidt	HS Science	Maternity	January 5 thru March 13 (3 rd quarter)
Jodee Klauser	CES Special Education	Dock	December 11 -12, 2014

Available Employee Positions:

Assistant JH Softball Coach
Special Education Teacher
Secretary
Assistant Volleyball Coach

The meeting adjourned at 10:48 p.m.

