



Central CUSD#3  
March 12, 2015  
Board Briefs

#### **Board Members Present**

Mark Rhea  
Tim Lee  
Mat Cramer  
Andy Johnson  
Jim McClintock

#### **Board Member Absent**

Pat Heinecke  
Dean Moore

#### **Superintendent**

Martin Cook

#### **Administrators Present**

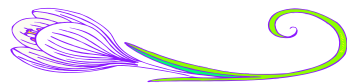
Jeff Waggener, CHS  
Erica Smith, CJHS  
Chris Reffett, CMS  
Eric Stotts, CES  
(arrived 7:08)

#### **Bookkeeper Absent**

Tracy Conley

#### **Board Office Secretary**

Debbie Roberts



## Regular Board Meeting

The Board of Education met at 7:05 p.m. on March 12, 2015, 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 guest: Chris Marlow. 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:

- February 19, 2015, Board Minutes
- March Bills
- Treasurer's Report

## Committee Action Items

### Building

- The committee is getting painting bids for exterior of CES and CMS.
- Bids are still out for fencing around air conditioning units at CES and CMS.
- There was a discussion on mowing possibilities for the summer.

### Policy

- The board approved the first reading of policies on Vision Screenings and Contagious Diseases and Conditions.

## Finance

- The finance committee will set a date to meet next month to discuss the fee schedule for the 2015-2016 school year.

## Curriculum

- The next curriculum meeting will be after the PARCC testing is complete.
  - Items of discussion:
    - MAP Testing to begin in 2015-2016
    - PARCC testing update

## Old Business

- Chrissy Weaver was acknowledged as February Senior of the Month.

## New Business

- The board approved to renew the IHSA membership for the 2015-2016 school year.
- There was a discussion on a possibility of a 2 hour delay for the start of school in the event of bad weather.

## Superintendent Report

- Panther Pride meeting on March 6th
- Mentor teacher training on February 24th
- Last day of school – May 28th for students/ 29th for teachers
- Reorganizational school board meeting May 5th at 6 pm

## Administrator Reports

- Eric Stotts – Central Elementary School
  - March 17<sup>th</sup> – Kindergarten Round Up
  - April 7<sup>th</sup> and 9<sup>th</sup> – Pre K Screenings
  - April 13<sup>th</sup> – PTO Meeting at the CES Library
  - April 13<sup>th</sup> – 17<sup>th</sup> – Book Fair at CES
  - April 16<sup>th</sup> – Spring Student-Led Conferences 5-8 PM (Open House)
  - April 23<sup>rd</sup> – PTO Spring Carnival at CES
- Chris Reffett – Central Middle School
  - March 16<sup>th</sup> – 4<sup>th</sup> grade will begin taking the PARCC exam
  - March 19<sup>th</sup> – Family Science Night – 5:30-8. PTO will be serving a taco dinner from 5:30-6:30.
  - March 20<sup>th</sup> – Casual For A Cause to benefit Down Country
  - March 25<sup>th</sup> – 3<sup>rd</sup> and 4<sup>th</sup> grade Field Trip to see Quincy Symphony Orchestra
  - March 27<sup>th</sup> – Donuts for Dad
  - March 31<sup>st</sup> – Production of Frindle @ WIU
  - April 13<sup>th</sup> – 17<sup>th</sup> – Library Week

- Erica Smith- Central Junior High School
  - PTO Lip Sync is Saturday, March 14 at 7:00.
  - The 5<sup>th</sup> grade boy/girl presentation will be March 24. Mrs. Gallaher (Nurse Jenny) is in charge of the presentation.
  - On March 25, the Junior High and High School will conduct a tornado drill.
  - The 5<sup>th</sup> grade Entrepreneur Fair is scheduled for March 27 at noon in the Lego Gym. DARE graduation will be at 2:00 in the auditorium the same day.
- Jeff Waggener- Central High School
  - March 17<sup>th</sup> will be Freshman Orientation and Job Expo starting at 6pm.
  - March 18<sup>th</sup> will be the National Honor Society Inductions starting at 7pm in the Auditorium.
  - 3/13 Blood Drive in IRC
  - 3/14 CJHS Lip Sync Contest at CHS
  - 3/25 9:05 am – Tornado Drill
  - 3/23 PARCC testing begins for High School

## Personnel Addendum

### Resignation of Staff

Employee	Position	Effective Date
Chance Typer	CHS Drivers Ed/PE Teacher	End of 2014-15 school year

### Employment of Staff:

Employee	Position	Start Date
Kyli Humm	JH Track Assistant	3-17-15
Megan Guthrie	CHS English Teacher	8-17-15

### Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Jodee Klauser	CES Special Education	Dock	2-4-15
Kyli Humm	CHS English Teacher	Dock	3-16-15
Betty McNeff	CHS Cook	Dock	4-09-15 thru 4-15-15

### Available Employee Positions:

JH Track Coach
Head HS Volleyball Coach
Assistant HS Volleyball Coach
Assistant JH Baseball Coach

The meeting adjourned at 9:02 p.m.