

**Board Members Present**

Tim Lee
Dean Moore
Diane Hughes
Andy Johnson
Jim McClintock
Chris Marlow

Board Members Absent

Mat Cramer

Superintendent

Martin Cook

Administrators Present

Jeff Waggener, CHS
Chris Reffett, CMS

Administrators Absent

Erica Smith, CJHS
Chris Reffett, CMS

Bookkeeper Absent

Tracy Conley

Board Office Secretary

Debbie Roberts

Regular Board Meeting

The Board of Education met at 7:00 p.m. on November 12, 2015, for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, President Lee called the meeting to order and introduced our guests: Judy Davis, Miranda Davis, Alison Dickhut, and Lisa Litchfield

President Lee 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 15, 2015, Board Minutes
- November Bills
- Treasurer's Report

Committee Action Items

Building

- The installation of fencing around the air-conditioning units will begin in 2 or 3 weeks.
- There was some discussion on replacing the asphalt on the playground at CES.

Policy

- The Board heard the second reading and adopted the District Social Media Plan.

Finance

- The finance committee met on October 27, 2015
- The 2015 Tax Levy was presented and put on display.

Curriculum

- The Curriculum Committee met on November 5, 2015
Items of discussion:
 - PARCC scores available on November 9th.
 - CES: Standard based report cards & reading goals
 - CMS: Accelerated Math objectives & MAP Learning
 - CJHS: Map reports usage
 - CHS: Honor Roll rigor/Academic rigor of classes

Old Business

- None at this time

New Business

- There was discussion on exploring bus leasing possibilities.

Superintendent Report

- November 20 Teacher Institute Day – MAP testing
- Possible return of Quincy Conference in October – We have five teachers that will be presenting on January 4th & 5th.
- Illinois School Report Card Link for 2015 School Report Card is on the school website – results are not available yet.

Administrator Reports

- Eric Stotts – Central Elementary School
 - Nov. 25th – Kindergarten Play at 1:00 PM
 - Nov. 26th & 27th – Thanksgiving Break
 - Dec. 7th – Faculty Meeting and PTO Meeting
- Chris Reffett – Central Middle School
 - November 25th – 4th Grade Living Timeline – 9 AM
 - November 25th – PBIS Party December 1st
 - December 4th – NED Show will be presenting during morning meeting.
 - December 7th – Ag In The Classroom
 - December 8th -11th – Winter MAP Testing Session
- Erica Smith – Central Junior High School
 - Midterms (D/F) will be mailed home on Thursday, November 19.
 - No school on Friday, November 20. The staff is looking forward to more guidance in utilizing MAP reports.
 - Wednesday, November 25 is a 2:15 dismissal. No school on Thursday or Friday.
 - The JH/HS Christmas Concert will be Tuesday, December 8 at 7:00.
 - The JH will be taking the Winter MAP testing December 7 – 10.
- Jeff Waggener – Central High School
 - November 13 Fall Variety Show at CHS
 - November 19 Midterms
 - November 20 SIP day – MAP data usage

Personnel Addendum (as amended)

Resignation of Staff

Employee	Position	Effective Date

Employment of Staff:

Employee	Position	Start Date

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Jill Gooding	CMS Cook	Dock - Sick	Oct. 20, 2015 (half day)
Danielle Sutton	CHS Cook	Dock - Sick	Nov. 2, 2015
Danell Tullock	JH/HS Secretary	Dock - Son Military	Nov. 23, 2015

Available Employee Positions:

Assistant JH Track Coach
Assistant JH Volleyball Coach

The meeting adjourned at 10:08 p.m.

