

*Central
C.U.S.D.#3
May 21, 2015
Board Briefs*



Regular Board Meeting

The Board of Education met at 7:05 p.m. on May 21, 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: Sarah Bauer-Herron, Katy Foote, Ronda Frese, Lisa Litchfield, Troy Johnson, and Jeff Peters. President Lee asked if there were any questions and/or comments from the public. Jeff Peters gave an update on the air-conditioning at CES/CMS. The meeting continued. The current agenda was approved.

Action by Consent Agenda

The following was approved as presented:

- April 16, 2015, Board Meeting Minutes
- May Bills
- Treasurer's Report
- Accept Bids for Milk (Prairie Farms) and Bread (Kohls Wholesale)
- 2015-16 Board Meeting Schedule

Committee Action Items

Building

- The board voted to accept/award the air-conditioning bid for the Junior High school to Keck Heating & Air Conditioning.

Policy

- The Committee met on May 24th.
- New policy updates & bullying policy were given to the board for review.

Finance

- The Committee met on May 24th.
- The board approved the 2015-2016 Fee Schedule.
- The board voted to put the 2014-2015 amended budget on display.

Board Members Present

Tim Lee
Dean Moore
Andy Johnson
Jim McClintock
Chris Marlow
Mark Rhea (arrived 7:42)

Board Members Absent

Mat Cramer

Superintendent

Martin Cook

Administrators Present

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

Bookkeeper

Tracy Conley

Board Office Secretary

Debbie Roberts



Curriculum

- A motion was made to approve the Title I 2015-2016 School wide plans for CES/CMS and CJHS.

Old Business

- The Board heard the second reading and adopted the 2015-16 Student Handbook changes.

New Business

- Motion was made and approved to allow the FCCLA trip to Washington DC July 3-9.

Superintendent Report

- Western Area Benefits Insurance meeting update
- Attended Special Ed Banquet in Quincy on May 4th.
- Central's Mini-Relay for Life was a success again, raising over \$10,000!
- PAARC testing changes for the 2015-16

Administrator Reports

- Mr. Jeff Waggener – Central High School
- Mrs. Erica Smith – Central Junior High School
- Mr. Chris Reffett- Central Middle School
- Mr. Eric Stotts – Central Elementary School

Executive Session

- Held at 9:30 p.m. and returned to open session at 11:15 p.m.

Personnel Addendum

Retirement/Resignation of Staff

Employee	Position	Effective Date
Anita Haschemeyer	CES Cook	May 28, 2015
Deb Rossiter	CES Cook	May 28, 2015
Amy Shaw	HS PE	May 29, 2015
Mark Rhea	School Board President	May 22, 2015

Reassignment of Staff

Employee	Position	Effective Date
Rosemary Jones	CES/JH Title I	August 17, 2015
Tecia Lantz	1 st Grade	August 17, 2015
Darren MacArthur	5 th /6 th LDR	August 17, 2015
Bobbi Salmons	3 rd Grade	August 17, 2015
Amanda Shoopman	7 th Grade Language Arts	August 17, 2015

Employment of Staff:

Employee	Position	Start Date
Tiffany Churchill	2 nd grade Teacher/JH Softball Coach Asst. JH girls Basketball Coach	August 17, 2015
Holly Ruffcorn	Cook	August 17, 2015

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Deb Walter	6 th Grade Teacher	Dock – Son Military Graduation	April 24, 2015
Laura Starnes	6 th Grade Teacher	Maternity Leave	April 20 thru May 28, 2015
Bonnie Humes	CMS Cook	Dock	May 1, 2015 (1/2 p.m.)
Chance Typer	Drivers Ed	Dock	May 5, 2015
Casey Flesner	JH Special Education Teacher	Dock – Sick Child	May 12, 2015
Angie Altenhein	5 th Grade	Maternity Leave	September 4 thru November 16, 2015 (approx.)

Available Employee Positions:

Cooks
Girls HS Physical Education Teacher
Assistant JH Track Coach
Head HS Volleyball Coach
Head JH Volleyball Coach

The meeting adjourned at 11:21 p.m.