



Central CUSD#3 September 24, 2015 Board Briefs

Board Members Present

Tim Lee
Dean Moore
Mat Cramer (left 7:01)
Diane Hughes
Jim McClintock

Board Members Absent

Andy Johnson
Chris Marlow

Superintendent

Martin Cook

Administrators Present

Jeff Waggener
Erica Smith
Chris Reffett

Administrators Absent

Eric Stotts

Bookkeeper

Tracy Conley

Board Office Secretary

Debbie Roberts

Regular Board Meeting

The Board of Education met at 5:30 p.m. on September 24, 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 guest: Leanne Boehler, Andrea Dearwester, Lisa Litchfield, Alison Dickhut, and Craig Mackrides.

Andrea Dearwester and Leanne Boehler updated the board on the Booster Club. The Booster Club raised over \$44,000 last year allowing them to make numerous contributions such as weight benches, decals on the new trailer, help in paying for a cub cadet and donations for the new weight room. Upcoming projects include replacing the water heater and a bigger sink in the outdoor concessions. The board “thanked” the Boosters for all their time, efforts and contributions to our district.

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. The Hearing on the 2015-16 School District Budget was opened.

Action by Consent Agenda

The following was approved as presented:

- August 20, 2015 Board Meeting Minutes
- Approval of September Bills
- Treasurer’s Report

Committee Action Items

Building

- The committee is still getting quotes on fencing for around the air-conditioning units. Chain-link fence will be used at the middle school and Junior High. Vinyl fence will be used at the elementary.
- There was discussion on installing a water hydrant on the baseball field.

Policy

- The policy committee met on September 3rd.
- The board approved the first reading of recommended policy changes.

Finance

- Audit recommendations from the district audit will be presented at next month's board meeting.
- The board approved to cap board contributions to all national conference/competitions at 75% of travel and hotel up to \$5000.

Curriculum

- The curriculum committee met on September 25th.
- Items of discussion:
 - CES – Standard Based Report Cards
 - CMS - NWEA Learning Continuum for shifts in instruction
 - JH – Computer class in 5th/6th
 - CHS – MAP testing and parental involvement
 - Student Growth for 2016-17
 - PARCC scores/Scoring
 - November professional development – Student Growth and Goals –the Instructional ladder

Old Business

- The board acknowledged Spencer Myers – September Senior of the Month.
- SWOT feedback and rankings were given to the board for review.

New Business

- The 2015-16 overnight trips were approved.

President Lee asked if there were any questions and/or comments from the public pertaining to the 2015-16 School District Budget. Hearing none, the Budget Hearing was closed and the 2015-16 School District Budget was approved.

Superintendent Report

- SRT Training on 9/17/2015
- Mentoring Training set for 9/29/2015
- School Improvement plans at October board meeting
- Superintendent State Conference October 1-2

Administrator Reports

- Jeff Waggener –Central High School
- Erica Smith – Central Junior High School
- Chris Reffett - Central Middle School
- Eric Stotts (absent) - Central Elementary School

Executive Session

- Held at 7:32 p.m. and returned to open session at 7:56 p.m.

The meeting adjourned at 7:58 p.m.