



**Board Members Present**

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

**Superintendent**

Martin Cook

**Administrators Present**

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

**Bookkeeper**

Tracy Conley - Absent

**Board Office Secretary**

Debbie Roberts



## Executive Session

- Held at 6:00 p.m. Went to open session at 7:07 p.m.

## Regular Board Meeting

The Board of Education met at 7:07 p.m. on February 17, 2016, for their regular meeting at Central High School located in Camp Point.

President Lee called the meeting to order and introduced our guests: Alison Dickhut, Ronda Frese, and Craig Mackrides. President Lee then asked if there were any questions and/or comments from the public. Craig Mackrides address the board with questions concerning the Honor Roll. The meeting continued. The current agenda was approved.

## Action by Consent Agenda

The following was approved as presented:

- January 21, 2016, Board Minutes
- February Bills
- Treasurer’s Report

## Committee Action Items

### Building

- Mowing needs for the summer of 2016 were discussed. Bids are due in the board office by 10:00 a.m. on February 25, 2016.

### Policy

- No new updates at this time.

### Finance

- Review of Bills

## Curriculum

- The next curriculum committee meeting will be February 25 at 3:15.

## Old Business

- Nathan Taylor was acknowledged as CHS January Senior of the Month.
- There was a second reading and adoption of the support staff seniority list.

## New Business

- There was a motion to approve the proposed 2016-17 school calendar.
- The “Quincy Conference” will return this year for our teachers to attend.
- The teacher qualification requirements for Reduction in Force were approved.

## Superintendent Report

- There was a Health Insurance Executive Committee meeting on January 27th.
- The board approved the annual schoolwide Title I plan, presented by Superintendent Cook.

## Administrator Reports

- Eric Stotts – Central Elementary School
  - CES/CMS raised over \$5200 in Jump Rope for Heart for the American Heart Association.
  - The following teachers were awarded over \$2500 from the PTO PAWS grant:  
Kindergarten \$ 1500... Mrs. Klauser \$ 118... Mrs. Rhea \$210...  
Mr. Conkright \$ 500...Mrs. McClintock \$ 250
  - March 24th – PTO Spring Fling Parties
- Chris Reffett – Central Middle School
  - February 22<sup>nd</sup> – Mobile Dentist
  - February 22<sup>nd</sup> – 26<sup>th</sup> – CMS students will attend the petting zoo and have high school students come to teach Ag in the Classroom.
- Erica Smith – Central Junior High
  - May 13 is the tentative date for 8<sup>th</sup> Grade Recognition.
- Jeff Waggener - Central High School
  - FBLA under the direction of Mark Brassfield, had 13 of 26 members qualify for state competition.
  - WYSE team under the direction of Emily Obert placed 2<sup>nd</sup> in the Region and will advance to Sectionals.
  - Congratulations to Matt Long, Alicia Schmidt and the CSE girls’ basketball team for winning the Regional title defeating a tough Williamsville team.
  - 5 Wrestlers have advanced to Sectionals. Three Wrestlers will advance to State
  - COMPASS testing for all juniors will be Friday, February 26<sup>th</sup> at JWCC.
  - Panther Pride Scholarships were presented to seniors on Jan 26<sup>th</sup> – Due date for scholarship application is March 15<sup>th</sup>.
  - February 22 CHS will be hosting the Boys Basketball Regional. We play February 22 at 6 p.m. vs Western.

## Executive Session

- Held at 8:31 p.m. and returned to open session at 11:45 p.m.

# Personnel Addendum (As Amended)

## Resignation of Staff

| Employee      | Position                             | Effective Date |
|---------------|--------------------------------------|----------------|
| Chris Reffett | CMS Principal/Special Ed Coordinator | June 30, 2016  |

## Employment of Staff:

| Employee | Position | Start Date |
|----------|----------|------------|
|----------|----------|------------|

## Request for Leave:

| Employee        | Position                      | Reason for Leave | Timeframe                                  |
|-----------------|-------------------------------|------------------|--|
| David Gronewold | Bus Driver                    | Dock             | March 1 - 7, 2016                          |
| Jessica Jones   | 6 <sup>th</sup> Grade Teacher | Maternity Leave  | Approx. May 8 thru end of 2016 school year |

## Available Employee Positions:

|                                      |
|--------------------------------------|
| Assistant JH Track Coach             |
| Title I Teacher                      |
| CMS Principal/Special Ed Coordinator |

- The Board reemployed the building principals and board staff for the 2016-17 school year.

The meeting adjourned at 11:58 p.m.