

*Central*

*C.U.S.D.#3*

*May 19, 2016*

*Board Briefs*



## Regular Board Meeting

The Board of Education met at 7:00 p.m. on May 19, 2016, 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: Alison Dickhut. President Lee 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:

- April 14, 2016, Board Meeting Minutes
- May Bills
- Treasurer's Report
- Bids for Milk and Bread
- 2016-17 Board Meeting Schedule

## Committee Action Items

### Building

- The board approved to repair the playgrounds at Central Elementary & Central Middle School.

### Policy

- The Board heard the second reading and adopted several policy updates as recommended by the Illinois Association of School Boards.

### Finance

- The board voted to put the 2015-2016 amended budget on display.

#### **Board Members Present**

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

#### **Board Members Absent**

Dean Moore

#### **Superintendent**

Martin Cook

#### **Administrators Absent**

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

#### **Bookkeeper Absent**

Tracy Conley

#### **Board Office Secretary Absent**

Debbie Roberts



## Curriculum

- None at this time.

## Old Business

- The Board acknowledged the following students:
  - Levi Hecox - 1<sup>st</sup> place at state track in 110 meter hurdles
  - Brandon Rossmiller - 2<sup>nd</sup> place state track in 400 meter dash
  - Logan Tullock - 4<sup>th</sup> place state track in 4 x 400 relay
  - Conrad Henderson, Lance Vanbeck, Collin Sally, and Conner Hughes - 4<sup>th</sup> place state track in 4 x 400 relay
  - Hunter Hibbert - earn 600 points for accelerated reader
  - Laura Mackrides - Class of 2016 Valedictorian
  - Keagan Merritt - Class of 2016 Salutatorian award
  - Shawn Gille - four years of perfect attendance at CHS
  - Kyleigh Irvin and Spencer Myers - senior athletes of the year
- The Board agreed to renew the co-op agreement with Southeastern High School for 2016 - 2018 for the following sports:
  - \* high school girls basketball
  - \* high school boys & girls track
  - \* high school & junior high wrestling
- The Board approved the second reading/adoption of student handbook changes for 2016-2017.

## New Business

- The Board approved to raise the substitute teacher pay from \$80 a day to \$90 a day for the 2016-2017 school year.
- The Board approved to allow Press Yours on You to sell school spirit wear at home varsity football games.

## Superintendent Report

- Western Area Benefits Insurance meeting update
- Attended Special Ed Banquet in Quincy on May 5<sup>th</sup>
- Mini-Relay for Life very successful again.

## 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 9:10 p.m. and returned to open session at 9:54 p.m.

# Personnel Addendum (as amended)

## Resignation of Staff

| Employee         | Position                            | Effective Date |
|------------------|-------------------------------------|----------------|
| Michael Sullivan | CES Custodian                       | 5-16-16        |
| Brad Dixon       | JV Boys' Basketball                 | 5-17-16        |
| Todd Plattner    | CHS History Teacher/Boys Basketball | 5-17-16        |

## Dismissal of Staff

| Employee       | Position      | Effective Date |
|----------------|---------------|----------------|
| Andrew Jackson | CHS Custodian | 5-13-16        |
|                |               |                |

## Employment of Staff:

| Employee        | Position                    | Start Date            |
|-----------------|-----------------------------|-----------------------|
| Alan Vance      | JH Softball Coach           | 2016-2017 School Year |
| Jennifer Peters | Volunteer JH Softball Coach | 2016-2017 School Year |
| Crystal Deege   | IRC Aide                    | 8-18-16               |
| Audrey O'Dear   | Third Grade Teacher         | 8-18-16               |
| James Barnett   | Boy's Head Basketball       | 5-19-16               |
|                 |                             |                       |
|                 |                             |                       |

## Transfer of Staff

| Employee    | Position  | Effective Date |
|-------------|-----------|----------------|
| Alice Myers | Custodian | 8-18-16        |
|             |           |                |

## Request for Leave:

| Employee          | Position              | Reason for Leave | Timeframe                      |
|-------------------|-----------------------|------------------|--------------------------------|
| Danielle Sutton   | CHS Cook              | Dock - Sick      | 04/25/2016                     |
| Tiffany Churchill | 2 <sup>nd</sup> Grade | Dock - Sick      | 5/16/16 - 5/17/16              |
| Jodee Klauser     | CES Special Education | Maternity        | Approx. 10-20-16 thru 12-31-16 |

## Available Employee Positions:

|                        |
|------------------------|
| Special Education Aide |
| CHS History Teacher    |
| Cook                   |
|                        |

The meeting adjourned at 9:55 p.m.