

**Board Members Present**

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

Superintendent

Martin Cook

Bookkeeper

Tracy Conley - Absent

Board Office Secretary

Debbie Beck - Absent



Regular Board Meeting

The Board of Education met at 7:02 p.m. on July 13, 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 guest: Craig Mackrides. 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:

- June 16 and June 28, 2016, Board Meeting Minutes
- July Bills
- Treasurer's Report

Committee Action Items

Building

- There was discussion on Ameren working north of the tracks before school starts.

Policy

- Seeking TPA for drug testing.

Finance

- The Committee will meet in August to discuss the proposed 2016-2017 budget.

Curriculum

- The first meeting for the 2016-2017 school year will be in September.

Old Business

- Mr. Cook asked board members to check their calendars for a date to hold the annual board retreat.
- There Board approved to grant Chris Clevenger 266 sick days.
- The Board approved a motion to establish a Booster's Club Activity Account.

Superintendent Report

- The Opening Day Breakfast with staff is being planned for August 18th at 8:30 a.m.
- The 2016-17 Risk Management was approved.

Executive Session

- Held at 8:36 p.m. and returned to open session at 9:52 p.m.

Personnel Addendum

Resignation of Staff

Employee	Position	Effective Date
Todd Plattner	Golf & Boys Basketball Coach	5-17-2016
Mark Brassfield	JH Track Coach	5-17-2016

Reassignment of Staff

Employee	Position	Effective Date

Employment of Staff:

Employee	Position	Start Date
Samantha Nash	JH Special Education Para Professional	08/18/2016
Crystal Besser	CHS Special Education Para Professional	08/18/2016
Jennie Roberts	5 th /6 th Special Education Para Professional	08/18/2016

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Emily Obert	CHS Science Teacher	Maternity	Approx. 11-8-16 (12 weeks)

Available Employee Positions:

Bus Driver
Head JH Girls Basketball Coach
Assistant HS Girls Basketball Coach
CHS Science/Health Teacher

The meeting adjourned at 9:55 p.m.