



## Central CUSD#3 September 15, 2016 Board Briefs

### **Board Members Present**

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

### **Superintendent**

Martin Cook

### **Administrators Present**

Jeff Waggener  
Erica Smith  
Eric Stotts

### **Administrators Absent**

Lorie Obert

### **Bookkeeper**

TBA

### **Board Office Secretary**

Debbie Roberts

## Regular Board Meeting

The Board of Education met at 7:00 p.m. on September 15, 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: Lisa Litchfield, and Craig Mackrides.

President Lee asked if there were any questions and/or comments from the public. Craig Mackrides addressed the board about concerns he has regarding the board meeting minutes. He also had concerns about how the public will be informed on the new drug policy the board is working on implementing and the cost of the testing. No other comments from the public were heard. The meeting continued and the current agenda was approved.

## Action by Consent Agenda

The following was approved as presented:

- August 19, 2016 Board Meeting Minutes
- Approval of September Bills
- Treasurer's Report

The Hearing on the 2016-17 School District Budget was opened.

## Committee Action Items Building

- The roof on the bus garage has been replaced. The roof on the band shell will be replaced soon.
- There was discussion on trimming the tree by the bus garage.
- The board agreed that the school should not take on any extra projects to help cut cost.

## Policy

- The board discussed a concussion policy that is required by the state to help implement a care plan for students with this injury. The board approved the first reading of recommended concussion policy.

- There was continued discussion on the drug testing policy that the board is trying to put in place. Some of the discussion included type & frequency of testing, permission forms, and input from the coaches and staff.
- Board members were given a copy of some of the recommendations to review and will give feedback to Mr. Cook.

## Finance

- The committee will be discussing the 2016 Tax Levy that will be put on display in November.

## Curriculum

- The curriculum committee met on September 8<sup>th</sup>.
- Items of discussion:
  - The need for more opportunities for writing and consistency in teaching vocabulary.
  - Moby Max
  - EET Writing Program
  - Student incentives for SAT test
  - A group of teachers have been chosen from each building to report back to the superintendent on writing curriculum.

## Old Business

- The board acknowledged Mr. Bickerman for being chosen to present at the Quincy Conference on the use of interactive notebooks in Science.
- The board acknowledged the Community for Christ Assistant Center for Organizing and conduction of the “Back to School Fair”.

## New Business

- President Lee asked if there were any questions and/or comments from the public pertaining to the 2016-17 School District Budget. Hearing none, the Budget Hearing was closed and the 2016-17 School District Budget was approved.
- The 2016-2017 overnight trips were approved for the high school. The cost of these trips are paid out of their activity funds.
- Audit recommendations from the district audit will be presented at next month’s board meeting.
- SWOT feedback and rankings will be discussed at the October board meeting.

## Superintendent Report

- Marilyn Smith will be overseeing the Mentoring Training on 9/27/2016.
- School Improvement plans will be presented at the October board meeting.
- Superintendent Cook has been elected secretary of the Western Area Benefits Health Insurance Co-op.

## Administrator Reports

- Jeff Waggener –Central High School
  - September 19-24 - Homecoming Week
  - September 22<sup>nd</sup> - Homecoming Parade and Party on the Prairie
  - September 23 - Homecoming Game
  - September 24 - Homecoming Dance

- **Erica Smith – Central Junior High School**
  - Twenty-one students represented CJHS at QU for Character of Champions.
  - Cookie Dough fundraiser kickoff was last Thursday.
  - September 22<sup>nd</sup> - Casual for a Cause in conjunction with the Homecoming Parade. \$2 donations are for the Panther Pride Foundation.
  - Nurse Jenny will conduct Vision / Hearing Screenings the week of the 26th.
  - September 29<sup>th</sup> - Fall Pictures
  - October 13th - flu clinic in the IRC.
- **Lorie Obert - Central Middle School**
  - September 22<sup>nd</sup> - Casual for a Cause- Panther Pride Foundation-\$2
  - PTO Skating Party- 6:00-8:00 Scottie's Skateland
  - September 28<sup>th</sup> - Picture Day
  - September 29<sup>th</sup> - Panther Partners- High School Seniors come to CMS to read with students
- **Eric Stotts - Central Elementary School**
  - September 27<sup>th</sup> -Picture Day
  - September 29<sup>th</sup> -Curriculum Night
  - October 15<sup>th</sup> -United Way Spooktacular 5k and Lil' Monster Cash at Bailey Park

## Executive Session

- Held at 8:24 p.m. and returned to open session at 9:57 p.m.

### Resignation of Staff

Employee	Position	Effective Date
David Gronewold	Bus Driver	8-26-16
Rahna Schwengel	Bus Driver	9-9-16

### Retirement of Staff

Employee	Position	Effective Date
Janie Buss	Special Ed Para Pro	9-27-16

### Employment of Staff:

Employee	Position	Start Date
David Gronewold	Sub Bus Driver	8-27-16
Rich Fundel	Bus Driver	8-29-16
Julie Voss	Bus Driver	8-29-16
Wendy Grimes	Special Ed Para Pro	9-15-16
Theresa Piehler	District Bookkeeper @ \$48,000/year	9-26-16
Tiffany Churchill	High School Girls' Basketball Assistant	9-15-16

### Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Alicia Schmidt	CHS Science	Maternity Leave	Approx 12-1-16 thru 3-10-17
Larry Flint	Bus Driver	Dock - Grandson Military Graduation	9-8-16 & 9-9-16

### Available Employee Positions:

Sub Bus Driver
CHS Science/Health Teacher

The meeting adjourned at 9:58 p.m.