



#### **Board Members Present**

Dean Moore  
Mat Cramer  
Tim Lee  
Diane Hughes  
Jason Ippensen  
Jim McClintock  
Chris Marlow

#### **Superintendent**

Martin Cook

#### **Administrators Present**

Jeff Waggener  
Erica Smith  
Lorie Obert  
Eric Stotts (arrived 8:30)

#### **Board Office Secretary**

Debbie Roberts



## Regular Board Meeting

The Board of Education met at 7:00 p.m. on November 9, 2017, for their regular meeting at Central High School located in Camp Point.

Following the prayer and pledge, President Moore called the meeting to order and guests were introduced: Mark Bockhold representing Camp Point Fire Department and Jared Bean, Alan Post and Jason Turpin representing the Golden Fire Department and Emily Obert.

President Moore asked if there were any questions and/or comments from the public. Mark Bockhold, Jared Bean, Alan Post and Jason Turpin addressed the board about fire drill procedures for the district. With no further questions or comments, the meeting continued and the current agenda was approved.

## Action by Consent Agenda

The following was approved as presented:

- October 19, 2017, Board Minutes
- November Bills
- Treasurer's Report

## Committee Action Items

### Building

- Samples will be taken this weekend throughout the district and sent in for lead testing in the water. This is a new state requirement and must be completed before December of this year.
- There was discussion on air-conditioning for several rooms in the high school. Recommendations will be reviewed at the December board meeting.

### Policy

- The board approved the First Reading of Policies 2:260; 4:10; 4:15; 4:80; 4:110; 4:150; 4:170 6:50; 6:60; 6:140; 6:150; 6:280; 6:300; 6:310; 6:340; 7:10; 7:15; 7:20; 7:70; 7:150; 7:180; 7:190; 7:250; 7:260; 7:270; 7:275; 7:305; 7:340.

- Mr. Waggener addressed the board with concerns about Prom. The board approved a motion to add a policy to the student handbook allowing only Juniors and Seniors to attend Prom beginning this school year.
- A motion was made and approved to implement the Medical Homebound Instruction form as presented.

## Finance

- The finance committee met on October 27, 2017.
- The 2017 Tax Levy was presented and put on display.
- There will be a Truth in Taxation Hearing on December 14<sup>th</sup> at 6:45 p.m. in the board office.

## Curriculum

- The next meeting will be on November 16<sup>th</sup>.
- Mr. Cook discussed the data on the School Report Card. He explained how the scores are calculated and encouraged Administrators to share this information with their staff.

## Old Business

- Kimberly Gooding was acknowledged for winning “Honorable Mention” at the Early Tin Dusters Color Run Art Show in Quincy.
- The High School Football Team and Coaches Dixon, Rhea, Monroe, and Bickerman were acknowledged for their advancement to the second round of State Playoffs at Carrollton.

## New Business

- The board discussed possibly leasing more busses for the 2018-2019 school year. More information will be available at the December board meeting.
- Mr. Cook is looking in to a \$14,000 Rural Low Income Grant that would help pay for better quality security cameras for the Junior High and High School. Some of the used cameras from the Junior High and High school would be moved to the elementary and middle schools.

## Superintendent Report

- Principals will have non-tenured teacher reports for the December board meeting.
- The ROE Mini- compliance visit will be November 28<sup>th</sup>.
- Mr. Cook will be attending the Health Insurance co-op meeting on December 11<sup>th</sup>.

## Administrator Reports

November 17th – 2nd quarter midterms.....November 23rd and 24th – Thanksgiving Break

- Eric Stotts – Central Elementary School
  - November 22nd – Kindergarten Play 1:00 PM
  - December 4th –PTO Meeting
  - December 11th – 2nd Grade Christmas Musical
- Lorie Obert – Central Middle School
  - November 29 - Ag in the Classroom

- Erica Smith – Central Junior High School

- Kim Dormire received funding through DonorsChoose.org to purchase DynaMath. Students have been engaging in activities from the magazine.
- Mrs. Frese’s Leadership class has been going to the Golden Good Shepard Home and visiting with the residents. Last week they assisted with the Costume Carnival while it was open for the Nursing Home residents.
- Cookie Dough Fundraiser Profits by class:
 

5 <sup>th</sup> Grade = \$3,464.00	7 <sup>th</sup> Grade = \$2,569.20
6 <sup>th</sup> Grade = \$3,091.20	8 <sup>th</sup> Grade = \$1,131.20
- Alanna Edgecomb, Olivia East, Kyson Flachs, Landon Harper, Katelyn Miller and Madison Stewart were selected to perform in the District 4 JH Band and Choir Festival on November 4 at WIU. They had a very memorable experience.
- The JH/HS Christmas Concert will be Tuesday, December 5 at 7:00.



- Jeff Waggener – Central High School

- Community Service is going well. Over 50 students turned in hours for a variety of events. Some of the events have been; Trunk-or-Treat, Windmill Halloween Carnival, Brad Erke Benefit, Paloma Lions Club Deer Classic, CHS Booster Club concessions, Paloma Fiesta, CJHS repairs.
- Congratulations to Jacey Nall. She signed with Lincoln Land Community College for Women’s Softball.
- Thank you to Alicia Schmidt for taking the Student Council to perform yard work for residents in our district.

## Executive Session

- Held at 9:52 p.m. and returned to open session at 10:35 p.m.

## Personnel Addendum

### Resignation of Staff

Employee	Position	Effective Date

### Employment of Staff

Employee	Position	Effective Date
Karen Edgar	Para Professional Substitute	11-3-17

### Retirement Agreement:

Employee	Date of Retirement

### Available Employee Positions:

CHS Assistant Girls Basketball Coach

The meeting adjourned at 10:37 p.m.