



#### **Board Members Present**

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

#### **Board Member Absent**

Dean Moore

#### **Superintendent**

Martin Cook

#### **Administrators Present**

Jeff Waggener, CHS  
Erica Smith, CJHS  
Lorie Obert, CMS  
Eric Stotts, CES

#### **Bookkeeper**

Theresa Piehler - Absent

#### **Board Office Secretary**

Debbie Roberts



## **Executive Session**

- Held at 6:01 p.m. Adjourned for open session at 7:09.

## **Regular Board Meeting**

The Board of Education met at 7:15 p.m. on February 15, 2017, for their regular meeting at Central High School located in Camp Point.

President Lee called the meeting to order and introduced our guests: James Barnett, Alison Dickhut, Andrew Griffin, Jeff Hughes, Randy Jackson, Lisa Litchfield, Matt Long, Kasey Monroe, Eric Myers, Aaron Stephens, and Jordan Tenhouse.

Eric Myers updated the board on the status of the wrestling room addition. Wrestling coaches & other members of the taskforce were also present to give their input. The wrestling taskforce has raised over \$66,000 towards the addition. Other events are being planned to continue fundraising for this addition.

James Barnett & Jordan Tenhouse asked the board to consider co-op sports with Southeastern for boys' basketball & baseball. They stated this will increase the number of coaches, which will increase the amount of instruction and additional facilities for practice. They feel this will increase the amount of playing time for students which in turn will help improve their skills. The board thanked them for their input and will review this opportunity.

Matt Long discussed the renewal of the Pepsi contract and information he gathered regarding new scoreboards that Pepsi could possibly help with the cost to purchase.

President Lee then asked if there were any other 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:

- January 19, 2017, Board Minutes
- February Bills
- Treasurer's Report

## Committee Action Items

### Building

- The roof is going to be replaced soon on the band shell.
- The committee will meet with architect Poepping Stone Bach & Associates next week to go over plans for the new wrestling room.

### Policy

- The board approved the second reading/adoption of policy updates on 2:70; 6:100; 6:235; 7:10 7:270; 7:340; 8:90; 8:110.

### Finance

- The committee will meet in May to amend the current budget to put on display and also discuss the 2017-2018 fee schedule.

### Curriculum

- The committee met on February 9<sup>th</sup>.

#### Items of discussion:

CES - Developing reading resource guide; MAP Score Growth

CMS - Power Standards in reading & math; Next Generation Science Standards

CHS - Writing Across the Curriculum update

## Old Business

- The following students were acknowledged:
  - Alexia Beasley -acrylic painting chosen for the 43 Annual High School Art Competition
  - Marleigh Fifer -acrylic painting chosen for the 43 Annual High School Art Competition
  - Kolby McClelland - chose to participate on the CSE Lady Classic All-Tournament Team
  - Delaney Lantz - chose to participate on the CSE Lady Classic All-Tournament Team
  - Reed Olson - chose to participate on the Scholastic Bowl All Conference Team
  - Brianna Hildebrand - chose to participate on the CSE Lady Classic All-Tournament Team and selected as a Character of Champions by the Quincy Exchange Club for two consecutive years.
  - Alaina Vance - January Senior of the Month
  - Peyton Clampitt - selected as a Character of Champions by the Quincy Exchange Club

- There was a second reading and adoption of the support staff seniority list.
- The board approved a 2 year cash rent agreement for 12 acres with Central FFA at \$100 per acre.

## New Business

- There was discussion on renewing the Pepsi contract to help purchase new score boards.
- There was a motion to approve the proposed 2017-18 school calendar.

## Superintendent Report

- The district uses the School Messenger notification service to send important information through phone calls and e-mails. A new texting feature has now been added to our system.
- A “Demand to Bargain” letter has been received from the CUSD #3 Educational Support Staff.

## Administrator Reports

- Eric Stotts – Central Elementary School
  - March 2, 3 – Muddy River Opera visit CES to perform Little Red Riding Hood
  - March 6 –PTO Meeting
  - March 10 – End of the 3rd quarter (2:00 dismissal)
  - March 17 – CES visits CHS to watch the Drama Club Play
- Lorie Obert – Central Middle School
  - February 16- PTO Skating Party 6:00-8:00 pm
  - February 22- Positive Panther Party
- Erica Smith – Central Junior High
  - March 11 - JH PTO has set the 29<sup>th</sup> Annual Puttin’ On the Tunes
  - March 20 thru April 12 - PARCC testing
  - March 31 - Drama Club Play.
  - 6<sup>th</sup> grade is working on a Science Fair project. The fair will be in April.
  - April 7 - DARE Graduation 2:00 p.m.
- Jeff Waggener - Central High School
  - Congratulations to the WYSE Team, under the direction of Emily Obert, for placing 2nd in Regionals.
  - Congratulations to the CSE Girls basketball team for winning the regional.
  - Congratulations FBLA members, under the direction of Vicki Eilers. All 35 members competed and 26 students placed first, second or third.
  - March 14 - NHS Induction 7 p.m.
  - Feb 17 - Boys Basketball and Cheerleading Senior Night
  - Feb 18 - Baseball Trivia night at the Golden Windmill
  - Feb 25 - Aaron Kamprath benefit
  - March 2 - Pep Fest at Liberty

## Executive Session

- Held at 10:18 p.m. and returned to open session at 11:50 p.m.

# Personnel Addendum

## Resignation of Staff

| Employee | Position | Effective Date |
|----------|----------|----------------|
|          |          |                |

## Employment of Staff:

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

## Request for Leave:

| Employee       | Position       | Reason for Leave        | Timeframe       |
|----------------|----------------|-------------------------|-----------------|
| Jennie Roberts | JH Sp Para Pro | Sons b-day party        | April 13, 2017  |
| James Barnett  | HS Drivers Ed  | Attend wife's work trip | March 6-7, 2017 |
|                |                |                         |                 |

## Retirement Agreement Request:

| Employee | Position | Timeframe |
|----------|----------|-----------|
|          |          |           |

## Available Employee Positions:

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|  |

- The Board reemployed the building principals and board staff for the 2017-18 school year.

The meeting adjourned at 11:56 p.m.