



Board Briefs

Regular Board Meeting

The Board of Education met at 7:00 p.m. on August 17, 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: Alison Dickhut, and Emily Obert.

President Moore asked if there were any other questions and/or comments from the public. Hearing none, the meeting continued, and the current agenda was approved.

Action by Consent Agenda

The following was approved as presented:

- July 20, 2017 Board Minutes
- Approval of August Bills
- Treasurer's Report

Committee Action Items

Building

- The grout and tile floors in the kitchen and restrooms at Central Elementary and Central Middle Schools were professionally cleaned over the summer. The high school will be cleaned at a later time.
- The roof has been replaced on the band shelter.
- The art room floor in the high school has been leveled and resurfaced.
- Materials have been applied to the high school parking lot area by the busses to help control the dust.
- The new scoreboards for the football field and the girl's gym have been installed. The baseball field scoreboard is still being worked on.

Policy

- The board approved the second reading and adoption of board policies 2:100; 4:15; 5:120; 7:100; 3:70; 4:180; 5:70; 5:80; 5:110; 5:140; 5:210; 5:230; 5:285; 5:300; 5:320; 6:70; 6:185.

Finance Committee

- The Board approved the tentative 2017-18 budget and placed it on display.

Curriculum

- Meetings are tentatively set for the Thursday before the monthly board meeting at 3:15 with the next meeting held on September 14th.

Board Members Present

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

Superintendent

Martin Cook

Administrators Present

Jeff Waggener
Eric Smith
Lorie Obert
Eric Stotts

Board Office Secretary

Debbie Roberts



Old Business

- A “Thank You” note from the Long family was read to the board members.

New Business

- The district audit will be August 23rd and 24th.
- There was discussion about the Affinity Card program with UCB/Farmers State Bank of Camp Point. This is a Visa debit card which the bank offers at no cost to the school. Every purchase made with this card returns a 0.25% of the purchase amount to the school district. The board will continue to look in to this to see if it is something that might be an asset to the district.

Superintendent Report

- The Panther Pride Foundation will meet on September 1st at 8 a.m.
- The board retreat date is set for August 25
- The Back to School Fair held by the Community for Christ Assistance Center during registration was a huge success. There were 390 students who attended the fair. \$15,023.15 was raised & donated by the center to help provide school supplies, back packs, tennis shoes, winter jackets, haircuts, dental & physical exams, immunizations and eye screenings for students. Thank you to all those who helped make this possible.
- Mr. Cook showed a photo presentation of the new staff members to the board.

Administrator Reports

- The Principals reported new staff members & changes to their buildings and also enrollment numbers for their buildings:
- Jeff Waggener - Central High School - 245 students
- Erica Smith - Central Junior High School - 278 students
- Lorie Obert - Central Middle School - 133 students
- Eric Stotts - Central Elementary School - 238 students

Executive Session

- Held at 8:21 p.m. and returned to open session at 8:47 p.m.

Personnel Addendum (as amended)

Resignation of Staff

Employee	Position	Effective Date
Tiffany Churchill	CHS Assistant Girls Basketball Coach	8-17-17

Employment of Staff

Employee	Position	Effective Date
Kayla Flesner	CHS Cook	8-21-17
Tiffany Churchill	CHS Assistant Softball Coach	2017-2018 School Year
Natosha Schreacke	CMS Secretary	8-17-17
Peggy McMullen	Substitute Bus Driver	8-21-17

Available Employee Positions:

CHS Assistant Girls Basketball Coach
Bus Driver

The meeting adjourned at 8:48 p.m.