

Central CUSD#3
September 20, 2018
Board Briefs



Board Members Present

Dean Moore
Tim Lee
Jason Ippensen
Jim McClintock
Chris Marlow

Board Members Absent

Mat Cramer
Diane Hughes

Superintendent

Martin Cook

Administrators Present

Martin Cook
Erica Smith
Eric Stotts
Chevi Ingalls

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:00 p.m. on September 20, 2018, 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 guest were introduced: Kathryn Powell, Emily Obert (arrived 7:07).

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

The Hearing on the 2018-19 School District Budget was opened.

Action by Consent Agenda

The following was approved as presented:

- August 16, 2018 Board Meeting Minutes
- Approval of September Bills
- Treasurer's Report - Mr. Cook reported that we are \$876,000 ahead of what we were at this time last year.

Committee Action Items

Building

- The committee met on September 20th.
- IDOT approved the new exit to the south parking lot at the junior high/high school.
- They are looking at replacing the retractable doors between the high school auditorium and cafeteria.
- The board is discussing the pros and cons of installing metal detectors at the junior high and high school buildings.

Policy

- The Committee met on September 19th.
- The board discussed possible revisions to Policy 7:242.

Finance

- Mr. Cook went over the 2018-19 budget with the board.
- The next meeting, they will be discussing the 2018 Tax Levy.

Curriculum

- The curriculum committee met on September 11th.
- Items of discussion:
 - CES- Implementing Engage NY Math, completed MAP and Dibbles Testing
 - CMS – Curriculum alignment
 - JH – Amanda Shoopman – review of new English/Language Art textbooks
 - CHS – SAT/PSAT question difficulty and item analysis

Old Business

- “Thank you” notes were read to the board from the families of Emily Teel and also Jerry Gunn for the flowers sent for their funerals.
- Hayden Neisen was recognized as September Senior of the month.
- Mr. Cook updated the board on the progress of the Crisis Go Ap.

New Business

- President Moore asked if there were any questions and/or comments from the public pertaining to the 2018-19 School District Budget. Hearing none, the Budget Hearing was closed and the 2018-19 School District Budget was approved.
- The 2018-2019 overnight trips were approved for the high school.
- The annual audit report will be presented at next month’s board meeting.

Superintendent Report

- School Improvement plans will be presented at October board meeting.
- Mr. Cook reported on the Active Shooter Drill.
- There will be a Fire Evacuation Drill walkthrough at CHS/CJHS on September 21.
- October 5 - No School/Quincy Conference for Teachers and Para Professionals.
- Strategic Dashboard Development – IASA is developing this program so that each district can promote their schools and tell their stories.

Administrator Reports

- **Martin –Central High School**
 - Sept. 27th Homecoming Parade and Party on the Prairie
 - Sept. 28th Homecoming game vs. Unity
 - Sept. 29th Homecoming Dance
- **Erica Smith – Central Junior High School**
 - The Junior High fundraiser kickoff was held September 13th . Parents can register their students online so orders can be placed online. This year we are selling cookie dough AND popcorn.
 - Sept. 27th - Students and fall sports pictures

- Chevi Ingalls - Central Middle School
 - Sept. 26th – CMS Picture Day
 - Oct. 1st - PTO meeting
 - Oct. 3rd - Panther Partners begin. High school student come to CMS to read with our students.
 - Oct. 8th - No School for Columbus Day
 - Oct. 17th - Ag in the classroom
- Eric Stotts - Central Elementary School
 - Sept. 25th – CES Picture Day
 - Oct. 5th – No school for the Quincy Conference
 - Oct. 8th – No school in observance of Columbus Day
 - Oct. 11th – PTO Safety Night at CES – Air Evac is scheduled, CP Police, CP Fire Dept., Bus drills, Farm machinery
 - Oct. 12th – Fire Drill with the 4 local fire departments / Fire Safety Day. Central Adams, Camp Point, Clayton, and Golden observe our fire drill. Fire departments remain at CES for the day and present on fire safety

Executive Session

- Held at 8:57 p.m. and returned to open session at 9:52 p.m.

Personnel Addendum (As Amended)

Resignation of Staff

Employee	Position	Effective Date

Retirement Agreement

Employee	Position	Effective Date
Synthia DeRousse	Title I Teacher	End of 2020-2021 School Year

Employment of Staff:

Employee	Position	Start Date
Anthony Logsdon	Certified Substitute Teacher	8-21-2018
Julie Hetrick	Special Education Para Professional	8-21-2018
Trisha Weese	Special Education Para Professional	8-27-2018
Samantha Conover	Special Education Para Professional	9-12-2018
Tyler Wiskirchen	Volunteer HS Boys Basketball Coach	2018-2019 School Year

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Billie Henry Ruble	HS Science	Getting Married	8- 31- 2018
Betty Allen	Bus Monitor	Grandchild Graduation	9-21-2018

2018-2019 Available Employee Positions:

CHS Principal
CJHS Principal

The meeting adjourned at 9:54 p.m.