



Central CUSD#3
March 15, 2018
Board Briefs

Board Members Present

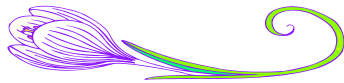
Dean Moore
Mat Cramer
Tim Lee
Diane Hughes
Jason Ippensen
Jim McClintock
Chris Marlow

Superintendent
Martin Cook

Administrators Present
Erica Smith, CJHS
Eric Stotts, CES

Administrators Absent
Lorie Obert, CMS

Board Office Secretary
Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:00 p.m. on March 15, 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. Guest present: Alison Dickhut. President Moore asked if there were any 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:

- February 15 & 27, 2018, Board Minutes
- March Bills
- Treasurer's Report

Committee Action Items

Building

- Water leaks in the tunnel and near the softball field have been fixed.
- The committee is getting input on the condition of the parking lots at the elementary and middle school to see if they will need to be resealed this summer.
- Due to safety issues, Superintendent Cook is recommending that the curb in front of the high school be painted yellow & designated as a "NO PARKING" zone for emergency purposes. There will be more discussion on this at the April board meeting.

Policy

- The Policy Committee met on March 7th.
- Mr. Cook reviewed the new policy prohibiting sexual harassment in the workplace and grievance procedure for this. All staff will be given a copy of this policy.
- There was also discussion on “taking a knee” or students kneeling during the National Anthem. This will be discussed with all coaches and staff.
- The board approved the first reading of board policies 2:260; 5:20; 4:40; 5:170.

Finance

- The finance committee will meet in April to discuss the fee schedule for the 2018-2019 school year.

Curriculum

- The curriculum committee met on March 8th. They discussed the federal requirements for the Every Student Succeeds Act which will replace the No Child Left Behind. This will change the process of how our schools are rated. Scores will be based on each building and not as a district.

Old Business

- The board acknowledge the following students & staff:
 - Coaches Jackson, Shoopman & Junior High Wrestling Team advanced to the State Tournament.
 - Warren Myers and Hunter Louderback advanced to the State Wrestling Tournament.
 - Matthew Williamson placed Second in the State Wrestling Tournament.
 - Isaac Genenbacher was chosen for 7th/8th Grade Mississippi All-Star Team.
 - Logan Tullock was the design winner for the Central Mini Relay for Life t-shirt contest.
 - Jonathan Foote placed Third in both Engineer Graphics and Computer Science at the WYSE Sectionals.
- A “Thank You” note from Pam Eaton for the planter for her mother’s funeral was read.
- Mr. Cook went over the bus bids that have been received. The board will review and a recommendation will be made at next month’s board meeting.

New Business

- Mr. Cook met with Shelly Cramer, technology coordinator and the building principals to discuss the Crisis Go App that will be implemented by the 2018-2019 school year. This is a phone app that will inform staff and emergency personnel in case of an emergency situation.
- The board approved an overnight football retreat for July 20-22 in Carlinville.

Superintendent Report

- The last day of school for students will be May 24 and teachers May 25.
- NHS induction was on March 13th.
- PARCC testing has begun in the district.

Administrator Reports

- Eric Stotts – Central Elementary School
 - March 21 – Smiles Dentist Presentation during morning meeting on dental health and hygiene
 - March 23 – Pre-K thru 2nd Grade presentations on state mandated sexual abuse prevention
 - March 27 – PACT Headstart visits CES
 - March 28 – PTO Spring Fling Parties 1:00 and early dismissal for Easter Break
 - March 29, 30, and April 2 – Easter Break
 - April 9 – 13 – National Library Week
 - April 10 & 11 – Pre-K Screenings
 - April 16 – First Grade Musical 7:00 p.m.
- Lorie Obert – Central Middle School
 - March 27 - Scheiter and Dickhut- Positive Panther Party for parents
 - March 28 - 1:00 Spring Party
 - March 29- April 2 Easter Break
- Erica Smith – Central Junior High School
 - March 24 - CJHS PTO Lip Sync at 7:00 p.m.
 - March 27 & 28 - Sixth Grade Science Fair. Parents are invited to come see the projects and hear the presentations.
 - April 6 - CJHS Drama Club will present *The Princess Capers* at 7:00 p.m. Junior High students will enjoy a sneak peek on the 3rd.
 - April 4 thru 12 - PARCC testing. Makeup testing will be the following week.
 - April 17 & 18 - Fifth and Eighth grade Illinois Science Assessment
 - May 23 - Eighth Grade Recognition Assembly at 2:15
- Martin Cook– Central High School
 - Freshman Orientation was March 15th.
 - Spring sports (baseball, softball, track) are starting.
 - Mr. Cook met with staff to discuss the high school principal position & how things will be handled until a replacement is hired for the 2018-2019 school year.

Executive Session

- Held at 8:34 p.m. and returned to open session at 10:14 p.m.

Personnel Addendum (Approved as Amended)

Resignation of Staff

Employee	Position	Effective Date
Jeff Waggener	High School Principal	3-9-18
Alison Dickhut	4 th Grade Teacher	5-25-18

Retirement of Staff

Employee	Position	Effective Date
Brian Eidson	Bus Driver	5-24-18

Employment of Staff:

Employee	Position	Start Date
Doris Flint	Substitute Bus Monitor	3-1-18
Nicole Cookson	Support Staff Substitute	3-1-18
Cynthia Fuller	Support Staff Substitute	3-1-18
Misty Moore	Support Staff Substitute	3-1-18
Hayley Uppinghouse	Certified Teacher Substitute	3-2-18
Crystal Harper	Support Staff Substitute	3-7-18
Brianna Hildebrand	Support Staff Substitute	3-7-18
Dan Wilson	Substitute Bus Driver	3-16-18
Brandon Edgar	Assistant JH Football Coach	2018-2019 School Year
Dalton Heubner	Volunteer HS Football Coach	2018-2019 School Year

Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Jennie Roberts	Sp Ed Para Professional	Maternity	8-16-18 thru 9-14-18

Reassignment of Staff:

Employee	Previous Position	New Position	Timeframe

2018-2019 Available Employee Positions:

CHS Assistant Girls Basketball Coach
CHS Special Education Teacher
8 th Grade English/Language Arts Teacher
4 th - 12 th Grade Physical Education Teacher
2 nd Grade teacher

- The board denied dock day request for Debbie Griswold on April 3 thru April 6, 2018.

The meeting adjourned at 10:17 p.m.