

Central CUSD#3 January 17, 2019 Board Briefs

Board Members Present

Dean Moore
Mat Cramer (arrived 6:58)
Tim Lee
Diane Hughes
Jason Ippensen
Jim McClintock

Board Members Absent

Chris Marlow

Superintendent

Martin Cook

Administrators Present

Martin Cook, CHS
Erica Smith, CJHS
Chevi Ingalls, CMS

Administrators Absent

Eric Stotts, CES

Board Office Secretary

Debbie Roberts



Regular Board Meeting

The Board of Education met at 6:00 p.m. on January 17, 2019 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 introduced guest: Emily Obert. Aaron Stephens arrived at 6:55 p.m.

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

Mr. Cook asked that item “d” on the consent agenda be amended with a date change through July 2017, instead of June 2018.

Action by Consent Agenda

The following was approved as amended:

- December 20, 2018 Board Minutes
- Approval of January Bills
- Treasurer’s Report
- Approve Destruction of Audio Recordings of Executive Session Meetings Dated December 2013 through July 2017”

Committee Action Items

Building

- The Building Committee met on January 14th.
- They reviewed Infrastructure and Short/Long Range Planning.
- The culvert has been replaced at north entrance to the high school.
- The new phone system is up and running at the junior high and high school.
- There was discussion on replacing light bulbs throughout the district with LED bulbs
- The architect is about finished with the plans for roof at the junior high and high school. This will be put out for bid in February.
- There was discussion on repairing the bi-fold doors in the south cafeteria instead of replacing them.

Policy

- The board approved the second reading/adoption of board policies 2:70; 2:80; 2:120; 2:150; 2:260; 3:404:15; 4:45; 4:130; 4:170; 5:10; 5:20; 5:30; 5:60; 5:100; 5:190; 5:200; 5:220; 5:230; 5:300; 6:20; 6:50; 6:60; 6:220; 6:310; 7:70; 7:100; 7:190; 7:200; 7:250; 7:260; 7:270; 7:290; 7:305

Finance

- The board reviewed a list of Pledged Securities from Farmers State Bank.
- Mr. Cook is looking at investing some of the school's funds in order to get a better interest rate.

Curriculum

- The committee met on January 10th. Items of discussion:

CES:

- Dibels and Title I reading progress
- MAP testing at CES

CMS:

- Math facts improvement and use of Zearn as a math resource
- Professional development/Collaboration time needs

CJHS:

- Language Arts textbook update from CJHS

CHS:

- Math Department update on SAT/PSAT prep for students
- Looking to reinstate Algebra I for 8th grade
- Student incentive update from first semester
- Possible CNA program at CHS

Old Business

- The board recognized Coach Long for reaching the 500-win milestone in coaching girls basketball and also for being selected to the Illinois Basketball Coaches Hall of Fame.
- There were numerous notes from staff members, thanking the board for the hams that they received for Christmas.
- The board approved to renew a 2-year Ag plot lease with the FFA.

New Business

- The first reading of Support Staff Seniority list was approved.

Superintendent Report

- HS Graduation is set for May 19th at 2 p.m.
- 5 Essential survey has been administered to students and staff.

Administrator Reports

- Eric Stotts - Central Elementary School
- Chevi Ingalls- Central Middle School
 - The PBIS committee decided that we needed to go back to the basics with our kids and teach Ron Clark's 55 Essentials. The first essential teaches the students to say,

“Yes, ma’am” and “Yes, sir.” We are going to focus and the small gestures are students need to make a habit in their lives such as “Please” and “Thank You”. During the stations we had different essentials to focus on. We will get through all 55 by the end of the year.

- Mrs. Ingalls also informed the board about curriculum for reading, writing and math that she has been looking at for our district.
- Erica Smith - Central Junior High
 - Talks are underway with the High School math department to reinstate 8th grade Algebra into next year’s schedule.
- Martin Cook - Central High School
 - I calculated the effect the semester exam exemption incentive had on student attendance over the first semester. A year ago 38% of the high school students had two or fewer absences at the end of the first semester. This past semester that number jumped to 62% of the students who had two or fewer absences the first semester. Student made a more concerted effort to not miss school in order to be eligible for up to four semester exams the first semester.
 - We are exploring adding a CNA class at the high school to give students an opportunity to earn their CNA endorsement by the time they graduate.
 - Sophomore Career Fair is Feb 1st at JWCC. All eligible 10th graders will attend.

Executive Session

- Held at 7:42 p.m. and returned to open session at 9:36 p.m.

Personnel Addendum

Resignation of Staff

Employee	Position	Effective Date
Nicole Blewett	4 th Grade Teacher	Last day of 2018-2019 school year
Paula Obert	High School Cook	3-1-2019

Employment of Staff:

Employee	Position	Start Date
Tracy Rhea	Head HS Girls Track Coach	2018-2019 school year
Martin Nall	High School Ag Teacher	2019-2020 school year

Reassignment of Staff

Employee	Position	Effective Date
Alice Myers	High School Cook	1-23-2019

2019-2020 Available Employee Positions:

CHS Principal
CJHS Principal
Elementary PE
High School Art
4 th Grade Teacher
JH Math Teacher

- The meeting adjourned at 9:38 p.m.