



#### **Board Members Present**

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

#### **Superintendent**

Martin Cook

#### **Administrators Present**

Eric Stotts  
Chevi Ingalls, CMS  
Martin Cook, CHS

#### **Administrators Absent**

Erica Smith, CJHS

#### **Board Office Secretary**

Debbie Roberts



## **Regular Board Meeting**

The Board of Education met at 7:00 p.m. on February 21, 2019, for their regular meeting at Central High School located in Camp Point.

President Moore called the meeting to order and guest were introduced: Aaron Stephens and Emily Obert.

President Moore then 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:

- January 17, 2019, Board Minutes
- February Bills
- Treasurer's Report

## **Committee Action Items**

### **Building**

- Heaters in the high school weight room will be replaced soon.
- The specs for repairs on the high school/junior high roof are finished and bid openings will be March 14<sup>th</sup>.
- There was discussion on updating the high school restrooms.
- Floor tiles in the hallway of the junior high addition are needing replaced.

## Policy

- The next policy updates will be in March.

## Finance

- The committee will meet in May to amend the current budget.

## Curriculum

- The next meeting will be March 14<sup>th</sup>.

## Old Business

- There was discussion on how many snow days the district has had this year.
- The following were acknowledged:
  - Elyse Travis - January Senior of the Month
  - Chayse Houston - February Senior of the Month and qualified for state wrestling tournament
  - Clayton Boehler and Zach Foote- qualified for state wrestling tournament
  - Cole Williams - selected to play in the IHSFCA Shine Game
- A thank you note for the “casual for a cause” donation from the high school was read from the Community for Christ Assistance Center.
- There was a second reading and adoption of the Certified/Support Staff seniority list.

## New Business

- Mr. Cook went over some of the proposed 2019-2020 school calendar dates. The 2019-2020 school calendar will be presented at the March board meeting.

## Superintendent Report

- Mr. Cook and Mrs. Smith will be attending a Legal Seminar held by SMN law firm on March 7<sup>th</sup>.
- The last attendance day for students will be May 23<sup>rd</sup> and May 24<sup>th</sup> for teachers.

## Administrator Reports

- Eric Stotts - Central Elementary School
  - Feb. 13<sup>th</sup> was the Jump Rope for Heart kick off. Students will be able to Pie the PE Teacher if they raise \$75, Principal for \$100, and their classroom teacher for \$150. Our goal is to raise \$4000 at CES. We will be raising money through February and into the first week of March.
  - March 15<sup>th</sup> - CES students travel to CHS to attend the Drama Club Play
  - March 26<sup>th</sup> & 27<sup>th</sup> - PACT Headstart visits CES
  - Map Scores were reviewed for CES
- Chevi Ingalls - Central Middle School
  - Mrs. Ingalls was awarded a \$15,000 grant from DOT Foods towards the CMS playground.
  - March 4- PTO Meeting
  - March 6- PBIS Meeting with students
  - March 7- Academic Fair 5:30-7:30
  - March 7- Taco Dinner Fundraiser for the playground
  - March 12- AR Distribution

- March 13- Ag in the Classroom
- March 15- Jump Rope for Heart Celebration
- Erica Smith – Central Junior High
  - Twenty to thirty 8<sup>th</sup> graders have been identified to possibly accelerate their math track next year. This will allow them to reach a higher level of math during their high school career.
  - March 22 - Junior High students will be attending the Hands-on Career Fair put on by the High School FFA. They will rotate through three stations, get their passport punched, and then be entered in a drawing for a free class at J-Dub Summer Academy
- Martin Cook - Central High School
  - We are moving forward with offering more advanced computer coding classes to CHS for next year in order to better prepare students who may have an interest in IT for college. We have the position advertised through March 15 for the part time teacher and part time IT support for Shelly.
  - Ms. Triplett and I met with JWCC last week and discussed implementing a CNA program here at Central for next Fall.
  - We are also looking into adding Algebra I back at the 8<sup>th</sup> grade level for next year. Our math teachers are working with the JH to move forward for next year.
  - March 9<sup>th</sup> – Sadie Hawkins Dance
  - April 9<sup>th</sup> - SAT Test

## Executive Session

- Held at 8:21 p.m. and returned to open session at 10:34 p.m.

## Personnel Addendum (as amended)

### Resignation of Staff

Employee	Position	Effective Date

### Employment of Staff:

Employee	Position	Start Date
Leanne Demoss	JH Math	2019-2020 School Year
Caleb Cook	Elementary PE	Start of 2 <sup>nd</sup> semester 2019-2020 School Year

### Retirement of Staff

Employee	Position	Effective Date
Peter Lebron	CHS Spanish Teacher	End of 2020-2021 School Year

### Request for Leave:

Employee	Position	Reason for Leave	Timeframe
Debbie Griswold	Secretary	Vacation (dock)	April 23 thru April 26, 2019

### 2019-2020 Available Employee Positions:

High School Art
4 <sup>th</sup> Grade Teacher

- The Board reemployed the building principals and board staff for the 2019-20 school year.

The meeting adjourned at 10:46 p.m.