

Board Members Present

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

Board Members Absent Mat Cramer

Superintendent Martin Cook

Administrators Present Martin Cook, CHS Erica Smith, CJHS Eric Stotts, CES

Administrators Absent Chevi Ingalls, CMS

Board Office Secretary Debbie Roberts



Regular Board Meeting

The Board of Education met at 7:00 p.m. on March 21, 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. Guest present: Megan Ramsey, Senior Class Sponsor, Breanna Bowen, Senior Class Representative, and Athletic Director, Matt Long.

Representative for the Senior Class Breanna Bowen presented the itinerary for the Senior trip to the Board. The Senior Class is requesting permission to go to Kansas City on April 26th and return April 27th. Chaperones will be Megan Ramsey, Kristen Kamprath, Alex Adelman and Marty Cook.

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 21, 2019, Board Minutes
- March Bills
- Treasurer's Report

Committee Action Items Building

- The committee met on March 20th.
- There was continued discussion on getting bids to replace some of the floor tiles in the JH hallway. Also, the gym floor at CMS is in need of repair or replacement.

Building Cont.

- The Architect has put out specs for parts of the roof that need to be replaced at the high school. Bids will need to be in board office by April 4th.
- CMS has raised \$19,000 towards new playground equipment.
- Per our 3-year contract, we will continue year 2 of mowing services with our current vendors of Ryan Maas at CES/CMS and Darren Vertrees/Quality Lawn Care at CHS.
- The committee is looking at expanding the JH parking lot to the north.
- There was discussion on purchasing a new pickup truck for the transportation department.

Policy

- The Policy Committee met on March 20th.
- Mr. Cook explained policy 4:190 "Targeted School Violence Prevention Program to the board. He will meet with the building principals soon to discuss setting up a threat assessment team in each building.
- The board approved the <u>first reading of board policies: 2:20; 2:40; 2:50; 2:60; 2:250; 4:30 4:100; 4:150:4:160; 4:190; 5:10; 5:250; 5:330; 6:15; 6:65; 6:185; 7:185; 8:95</u>

Finance

• The finance committee will meet in April to discuss the fee schedule for the 2019-2020 school year.

Curriculum

- The curriculum committee met on March 15th. Items of discussion:
 - **CES**
 - > Dara is using the High Noon decodable readers. Reading scores are improving.

CMS

- English/Literature Curriculum. Chevi is trying to get same content throughout the district.
- Math Class Groupings
- Morning Meeting Schedule

CJHS

- ➤ IAR prep and incentives
- > 8th grade Algebra
- Electives

<u>CHS</u>

- CNA program update met with our area nursing home administrators to discuss implementing the program. We currently have about six students signing up for the class.
- Coding classes at CHS 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. Offering coding classes in high school is needed to help fill the large need in the IT field locally here in this area.
- > CHS part of QU grant for "Grow Your Own Teacher" program.

Old Business

- "Thank You" notes were read from:
 - ~ Galen & Erica Smith and the Family of Mike Coombs for flowers that were sent during the loss of loved ones.
 - ~ Community for Christ Assistance Center Donation from CHS for Souper Bowl of Caring
 - ~ Fabry Disease Foundation donation from CHS
 - ~ 2 x 4's for Hope Veterans Day Celebration/donations for tiny homes for Veterans
- The board acknowledge the following students & staff:
 - ~ Lauren Gille March Senior of the Month
 - ~ James Barnett "Coach of the Year" for boys' basketball by the Quincy Herald Whig and The Illinois Basketball Coaches Association District 16
 - ~ Matt Long "Coach of the Year" for girls' basketball by the Quincy Herald Whig
 - Hayden Neisen, Lane Ippensen all conference boys' basketball team in the West Central Conference
 - Jalan Vance "Honorable Mention" all conference boys' basketball team in the West Central Conference
 - ~ Clayton Boehler, Jonathan Foote, Zachary Foote, Chayse Houston, Conner Hughes, Evan Myers, Logan Tullock, Trevor Rutledge, - all conference wrestling team in the West Central Conference
 - ~ Trevor Bonk "Honorable Mention" all conference wrestling team in the West Central Conference
 - ~ Coaches Coggeshall, Drumwright and JH Wrestling Team Great season & advancing to state tournament
 - ~ Hunter Louderback, Ross Riley, Jack Thompson, Matthew Williamson advancing to state wrestling tournament in DeKalb.
 - Laney Lantz, Leah Turner all conference girls' basketball team in the North/South West Central Conference
 - Alivia Lantz "Honorable Mention" all conference girls' basketball team in the West Central Conference
 - Kennady Marlow "Honorable Mention" all conference girls' basketball team in the North/South West Central Conference

New Business

- The board approved the 2019-2020 School wide Title I plans for Central Elementary, Central Middle School and Central Junior High School.
- The board approved the Senior Class trip to Kansas City, April 26-27.

Superintendent Report

- Mr. Cook will be going to Springfield March 22-23 for Teacher Evaluation training.
- Quincy University 'Grow Your Own Teacher" grant. This would allow students to get college credit for those that might be interested in teaching.
- Mr. Moore and Mr. Lee will help present diplomas at graduation.

Administrator Reports

- Eric Stotts Central Elementary School
 - > CES/CMS raised \$10,400 for Jump Rope for Heart.
 - April 15 First Grade Spring Concert
 - > April 23 PACT visits CES
- Chevi Ingalls Central Middle School
 - April 1- PTO Meeting
 - April 3- Ag in the Classroom
 - April 5- Autism Awareness Jean Day
 - April 5- Hat Day for Playground Fundraiser
 - > April 5- Book Study Webinar
- Erica Smith Central Junior High School
 - In the coming weeks, 6th and 7th grade students will be registering for next year's electives. We will be adding an Intro to Computer Science class as an option.
 - March 25 at 7:00 at Freshman Orientation 8th graders will be given information regarding registration, requirements, and other information regarding their promotion to High School.
 - March 27 Mr. Krus (new Junior High Principal beginning 2019-2020 school year) will be visiting the Junior High.
 - March 29 the Junior High students will get an opportunity to watch one Act from the JH Drama Play. The full presentation can be viewed that evening.
 - The ISA, Illinois Science Assessment, will be administered to the 5th graders on April 2 and the 8th graders on April 3.
 - April 8 through April 15, the IAR, Illinois Assessment of Readiness, will be administered in the Junior High.
- Martin Cook- Central High School
 - ➤ On April 9th, we will administer the SAT to the junior class at the Windmill. The freshmen and sophomores will be taking the PSAT also that week.
 - We had 21 students submit applications for the Youth to Washington Program through Adams Tel and Adams Electric. CHS made up 21 of the 43 applicants from all of the areas high schools that are eligible to apply.
 - > The 5 Essential survey for parent feedback has been extended.

Executive Session

• Held at 8:34 p.m. and returned to open session at 9:30 p.m.

Personnel Addendum (As Presented)

Resignation of Staff

Employee	Position	Effective Date
Jennifer Seckman	Speech Therapist	End of 2018-2019 School Year
Cindy Cooley	Para Professional - CES	2-20-2019
Nathaniel Keller	8 th English/Literature Teacher	5-24-2019
Susan Bevins	5 th /6 th LDR Teacher	5-24-2019
Kim Dormire	5 th Math/Computer Teacher	5-24-2019
Casey Rhea	JH Basketball	End of 2018-2019 School Year

Employment of Staff:

Start Date	ree Posi	
2-12-2018	Rhea Substitute Cer	
2-25-2019	ner Substitute Cer	
2-26-2019	Sasha Turner Substitute Para Professional- C	
3-8-2019	Ginger Denny Substitute Certified Tea	
020 School Year	ephens Part Time Spe	
019 School Year	obert JH Assistant	
020 School Year	bbins 4 th Grade	
020 School Year	tler 8th Grade Engli	
020 School Year	neiter Computer Scie	
020 School Year	npitt 5 th Grade	

Request for Leave:

Employee	Position	Reason for Leave	Timeframe

Reassignment of Staff:

Employee	Previous Position	New Position	Timeframe

Available Employee Positions:

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High School Custodian - 2018-2019 School Year
High School Art - 2019-2020 School Year
5/6 th Special Education

The meeting adjourned at 9:32 p.m.