



# CENTRAL CUSD#3

## BOARD BRIEFS

### NOVEMBER 2008

**Board Members Present**

Dave Smith, Vice President  
 Pat Heinecke  
 Bob Tangerose  
 Randy Jackson  
 John Flesner, President – arrived at 8:40  
 Mark Rhea-arrived at 8:45

**Board Members Absent**

Greg Whitney

**Superintendent**

Martin Cook

**Administrators Present**

Eric Stotts, CES/CMS  
 Donna Veile, CJHS  
 Bill Reed, CHS

**Bookkeeper**

Tracy Conley

**Board Secretary**

Terri Taylor

**Guests Present**

None



## Regular Board Meeting

The Board of Education met at 7:03 p.m. on November 13, 2008, for their regular meeting at the Board of Education Office located in Central High School.

Following the prayer and pledge, Vice President Smith asked if there were any questions and/or comments from the public. Hearing none, the meeting continued.

Matt Long, Athletic Director, presented a report which outlined coaching recommendations for the fall 2009 season and addressed concerns with coaching schedules and their continuing education. The board will consider this policy for action in December.

The current agenda was approved.

## Action by Consent Agenda

The following was approved as presented:

- October 16, 2008, Board Minutes
- Approval of Bills
- Treasurer’s Report

## Committee Action Items

### Building

- The best option for repairing the high school gym ceiling is a texture spray. Because of the time required for this project, it will be completed in the summer of 2009.
- The Central Middle School roof replacement will be bid in March 2009 for summer completion.
- An indoor air quality test has been conducted at Central Elementary School. Further results will be reviewed in December.

## Committee Action Items (cont.)

### Policy

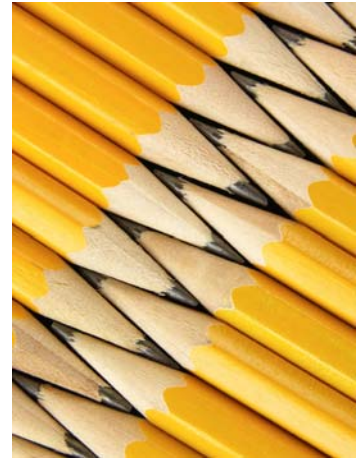
- Nothing to report

### Finance

- Mr. Cook presented the sales tax election results by precinct.
- Mr. Cook presented details of the district tax levy proposal.

### Curriculum

- A date will be set to tour the Quincy VoTech school.



## Old Business

### Acknowledgement of Students/Staff

- Katelyn Moore – October Student of the Month
- Lisa Litchfield – October Teacher of the Month
- Eli Hibbert – Advancing to Sectional Cross Country Meet
- Caleb Cook – Advancing to State Golf Meet
- Halie Brinkman – Advancing to State Golf Meet
- Stephanie Gauldin – Advancing State Golf Meet
- Sarah Bauer, Tecia Lantz, Jodi Myers and the High School Volleyball Team – Advancing to Sectional Competition

## New Business

### Tax Levy

- Mr. Cook presented the proposed tax levy amounts for the 2008-2009 year. The lease levy is placed on file for 30 days. The tax rate for our district will go down from \$3.80 to \$3.65 next year.

## Superintendent Report

- **Special Response Team Training** was held at the junior high and high school on October 28, 2008. Mr. Cook showed clips from the security cameras and explained the drill.
- **Crisis Management Flipcharts** have been distributed to staff in all buildings. These are intended to be more user-friendly in the event of a crisis.
- **Cheryl Kestner** has invited board members to come to her classroom to read to her students. Information was included in each board member's packet.

- **The Child Identification Program** was held at Central Elementary School with about 100 students participating. Central Middle School is expecting to have about 50 students participate on November 14.



## Administrator Reports

The administrators presented building reports. Mrs. Veile also presented the junior high School Improvement Plan.

## Executive Session

The Board made motion to go into executive session at 8:58 p.m. and returned to open session at 9:17 p.m.

## Personnel Addendum

### Resignations/Non Hire:

Employee	Position	Reason for Leaving
Amy Shaw	Jr. High Basketball	

### Employment of Staff:

Employee	Position	Start Date
None at this time		

### Coaching/Extra-Curricular Recommendations:

Employee	Position
None at this time	

### Request for Leave:

Employee	Position	Reason for Leave	Timeframe
None at this time			

### Available Employee Positions:

5<sup>th</sup>/6<sup>th</sup> Grade Boys Basketball  
 5<sup>th</sup> Volleyball Assistant  
 Bus Driver

The meeting adjourned at 9:19 p.m.