

1st Regular Board Meeting Minutes
October 4, 2016
Board Conference Room

Call to Order:

President Nick Aguinaga called the meeting to order at 6:00 p.m. in the Board Room, whereupon roll was subsequently taken. Leroy Duncan, Rebecca Leggett, Jennifer Murray, Mike Redman, Mark St. Peters, and Nick Aguinaga answered the roll call to establish a quorum. Absent: Amy Harding. Present were administrators John Pearson, Leigh Robinson, Kevin Gockel, and Gerry Mattix-Wand. Also present was Scott Cousins of the Telegraph.

Technical Consulting Services Agreement (TCSA) for 10-Year Life Safety Survey:

Dr. Pearson recommended that the Board adopt the TCSA with Design Architects / Hurst-Rosche for their work in putting together the survey, which would eventually be used as the base for the new 10-Year Life Safety Plan (2016-26).

He reminded the Board that, with these Ten-Year Life Safety Surveys, proposed work activities and projects are listed and, then, prioritized - through a cooperative effort with the architect, the administration, and the Board. Priority "A" items have time restrictions on getting projects done and must given top priority by the District. Other projects, which may not be categorized as Priority "A," can sometimes be placed in the Plan. But, if they are labeled as a Priority "C", that allows the Board to complete those items at its option and according to its own time frame, depending upon need, urgency, and finances. The urgent items regarding safety and Life Safety Code compliance are addressed first, of course.

Motion by Mr. Duncan; second by Mr. St. Peters, to approve the proposed TCSA at the specified price (\$6,850, plus reimbursable expenses) with Design Architects / Hurst-Rosche Engineers for the purpose of conducting the 10-Year Life Safety Survey. Aye: Mr. Duncan, Ms. Leggett, Mrs. Murray, Mr. Redman, Mr. St. Peters, and Mr. Aguinaga. Nay: None.

Public Comments:

None.

Hear Preview of Sept. 13, 2016 Regular Meeting:

Hear Quarterly Update of Strategic Plan: Dr. Pearson reviewed the 3rd Quarter update of the 2016 Strategic Plan, and highlighted areas of progress.

Review of Media Center Guidelines: The Board was reminded of the fact that it needed to conduct its annual review of the Secretary of State Library Media Center Guidelines, in order to qualify for the annual Secretary of State Library Grant. The only guideline that has not been met is the recommendation to employ a full-time certified school librarian, which the District has not done for 16 years, due to budget constraints.

Mr. St. Peters asked if that was the \$750 grant, to which the superintendent replied in the affirmative.

Appoint FOIA Officers: As per another state mandate, the Board would again need to re-appoint its FOIA officers: Mrs. Guthrie and Dr. Pearson. They would record the FOIA requests and fulfill the record gathering.

be presented a report listing teacher and administrator individual salaries and benefits. This report would be posted on the Website following the Board meeting next week and would also be transmitted to the State Board of Education.

Refinery Payment Expected: Due to agreement with WRB Refining, EAWR and Wood River-Hartford school districts would each be receiving checks from WRB, which represent the shortfall of guaranteed payment from the agreement and what was actually collected through taxes from the two district's WRB-owned tax parcels. The EAWR share would be \$155,988.29.

Executive Session:

Motion by Mr. St. Peters; second by Mr. Duncan, to adjourn to executive session to: a) Discuss individual student matters, b) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, c) Discuss collective bargaining matters, and d) Discuss pending or current litigation. Aye: Mr. Duncan, Ms. Leggett, Mrs. Murray, Mr. Redman, Mr. St. Peters, and Mr. Aguinaga. Nay: None. Motion Passed at 6:45 p.m.

Come Out of Executive Session:

Motion by Mr. St. Peters; second by Mr. Duncan, to come out of executive session. Aye: Mr. Duncan, Ms. Leggett, Mrs. Murray, Mr. Redman, Mr. St. Peters, and Mr. Aguinaga. Nay: None. Motion Passed at 7:08 p.m.

Action Items:

Motion by Mr. Duncan; second by Mr. St. Peters, to accept the resignation of Tyler Bress as Asst. Boys Basketball Coach and Asst. Baseball Coach, effective immediately. Motion Carried Voice Vote.

Motion by Ms. Leggett; second by Mrs. Murray, to appoint Brandon Flanigan of Hartford as a volunteer, non-paid Asst. Softball Coach. Motion Carried Voice Vote.

Adjournment:

Motion by Mr. Duncan; second by Mr. St. Peters, to adjourn. Motion Carried Voice Vote at 7:09 p.m.