

## From the EAWRCHS Board ...

### 1<sup>st</sup> Regular Board Meeting

October 3, 2017

What follows is an unofficial summary of the East Alton - Wood River Community High School District #14 Board of Education 1st Regular Meeting of October 3, 2017.

#### Review of Agenda Items for the October 10, 2017 Regular Meeting

*Review of Media Center Guidelines for State Library Grant.* As the Board does every October, it reviewed the state Media Center Guidelines produced by the Illinois State Library Association. Dr. Pearson observed that the District follows the guidelines, with the exception of not employing a full-time licensed school librarian. He also reminded the Board that the application for the annual Secretary of State Library Grant of \$750 was contingent upon the review of the Guidelines by the Board.

*Appoint FOIA Officers.* The superintendent reminded the Board that it would be asked next Tuesday to re-appoint Mrs. Guthrie and himself as FOIA officers, as required by the law.

*3<sup>rd</sup> Quarter Update on Strategic Plan:* Supt. Pearson presented an update on the 2017 Strategic Plan, paying particular attention to progress made since the last quarterly report. Updates were given with regards to building security and technology improvements, as well as the recent bus purchase and pending driver education car trade.

*Technology Update.* Mr. Mattix-Wand reported on technology updates on which he is working. 1) The flat screen monitors and the Apple computers that drive the video software are installed and running, with a total cost of just over \$2,300. This will be covered under Tort Fund accounts, since the video system is part of the Risk Management Plan. 2) He will provide the Board with pricing of a door lock/buzzer system by the Oct. 10<sup>th</sup> Board meeting. 3) He reported that many teachers like the new Hapara Chromebook management software. Teachers can monitor and direct student Chromebook browsing in the classroom. 4) He will be upgrading the network in the East Building shortly. 5) He is interested in starting a Technology Focus Group with teachers that will guide tech planning going forward. Mrs. Robinson observed that the Data Focus Group might likely merge with the new Tech group, given similarities in their ultimate missions. 6) Mr. Mattix-Wand reported that students taking the Insurance Waiver numbered 444, and those not taking the Waiver were 119. Program revenue was just over \$11,000 at this writing.

## Following Executive Session ....

The Board employed Ms. Katie Wilson of Godfrey as a Classroom Aide. Ms. Wilson has several years experience as a classroom aide in the Alton School District and has an elementary teaching license.

The Board appointed Mr. Kyle Lankford of Edwardsville as a volunteer Asst. Wrestling Coach, and to consider hiring him as a paid Asst. Coach, if sufficient participation numbers hold after the first of January. Mr. Lankford is a former Roxana junior wrestling coach and high school wrestler from Roxana.