

## From the EAWR #14 Board ...

### Regular Board Meeting

April 10, 2018

What follows is an unofficial summary of the East Alton - Wood River Community High School District #14 Board of Education 1st Regular Meeting of April 10, 2018.

#### Approve Board Policy Revisions

Upon the second reading of the policy revisions recommended by the superintendent and revised by the PRESS service of the Illinois Association of School Boards ...

The Board approved the policy revisions as follows: 2.260 (Uniform Grievance Procedure); 4.40 (Incurring Debt); 4:40-AP (Preparing and Updating Disclosures); 5.20 (Workplace Harassment Prohibited); 5.30 (Hiring Process and Criteria); 5.170 (Copyright).

#### Review Strategic Plan – Quarterly Report

Dr. Pearson reviewed progress made on the various items covered in the 2018 Strategic Plan.

#### Collinsville Area Vocational Center Intergovernmental Agreement

Dr. Pearson recommended that the Board approve an intergovernmental agreement to send senior students to the CAVC beginning in 2018-19. There are several programs in career education that EAWR has not been able to offer in years due to enrollment declines.

Mrs. Woodman has informed the Board that she has 12 students interested for next year. It looks like EAWR will take part in the afternoon classes, with our new CAVC students attending EAWR for periods 1-3, and then being bused to Collinsville for the afternoon.

The program – which includes transportation and tuition costs – will be approximately \$46,000 and, according to the superintendent, will dovetail nicely with the Evidence Based Funding Model Tier I funding increases and improvement of the school's vocational opportunities for students.

The Board adopted the intergovernmental agreement with CAVC and to enroll the senior (Class of 2019) students as identified by the Guidance Director in the program.

### Approve 10-Year Life Safety Plan

The Board briefly reviewed the major project areas that are identified in the draft 10-Year Plan (restroom renovations, South Building windows and lintel work, some new interior doors, cafeteria floor, etc.). Dr. Pearson reminded the Board that, once they approved of this Plan, the District Architect would submit the Plan to ISBE for its approval. After that process, the Board would review and approve the scope of work it would do as a part of the initial RFP to general contractors and would then accept bids for that work.

After some brief discussion the Board voted in favor of the draft 10-Year Life Safety Plan and to submit that to the Illinois State Board of Education.

### Principal's Report

*Upcoming dates to remember ...*

April	26	Silver Medallion
	27	11:15 Student Dismissal—SIP Day for Faculty
	28	Prom—7 pm LCCC
May	4	Oiler Olympics

*Committees*

Focus groups will meet during the 17-18 school year.

*Miscellaneous*

The SAT testing was today. We had 128 juniors scheduled to test onsite and 124 tested. All 4 students will be scheduled for make up testing on April 24th.

The PSAT was administered to all sophomores today and the PSAT 8/9 was administered to freshmen today.

The handbook committee will be meeting in May.

Mrs. Robinson also reported that quite a few senior students who need additional community service hours picked up large areas of the campus, under the guidance of Social Studies Teacher, Jesse Daniels. These seniors picked up about 28 bags of trash around the high school. She displayed some photos for the Board.



## Superintendent's Report

*Scoreboard Update.* Supt. Pearson reported that the new Football Scoreboard had shipped and should arrive this week. It will be stored on site until the installers are ready to erect it. The installers have not – as of this writing – installed the new piers for the scoreboard.

*CSFST Update.* Dr. Pearson reported that he would table his report on the sales tax election canvass until next month.

*Fencing Update:* The Board viewed the photos of the fence post work for the new security-fencing project. The contractor had earlier estimated that the work could be finished by the end of this week. However, they might be pushed back, since the company had not been on site yet this week.

*CM High School – Temporary Use of Tennis Courts.* The superintendent reported that he had given permission to Adam Miller of CM High School to schedule some home tennis matches using the EAWR courts. The CM tennis courts are not currently playable. He reported that the Bethalto School District had submitted the appropriate liability insurance certificate, naming EAWR as an additional insured.

*Evidence Based Model (EBM) – Tier I Funding.* Dr. Pearson reported that, the District would soon start to see the Tier I and Tier II additional state aid that would be coming under the new EBM. Those vouchers have been given to the Comptroller’s office for release of 6 payments (2 each in April, May, and June) and totaled just over \$380,000.

He reminded the Board that the rationale for the new funding was that Districts would be brought to a 90% level of “adequacy” gradually over the next 10 years (beginning with the 2017-18 school year). EAWR is listed at 51% of adequacy, which is the reason behind the larger amount of new money. He also noted that using some of those EBM funds for “gaps” identified in the 26 elements of the formula would help to focus the District’s school improvement efforts towards the targets identified by the gaps. One of those areas of school improvement that the Board has identified would be the improvement of career and vocational course offerings to students, which was one of the reasons that the CAVC program was recommended.

*“Fair Share”* - The US Supreme Court has an Illinois case before it, which is challenging the fair share requirements of Illinois law. At EAWR, these fair share payments are required of district employees who are not union members but are working in positions represented by the IFT, to make a “fair share” payment that covers a non-member’s cost of union representation. The Court could rule on this by June, and a ruling favorable for the plaintiff could impact CBA language.