**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 NORTH HIGHLAND STREET, CREVE COEUR, ILLINOIS, ON APRIL 12th, 2022**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Pam Greiner and Linda Bailey. Also present was Superintendent Steve Johnson, Dr. Beckwith, Jake Yocum, and Tim Kennedy. Absent was Katherine Ragon and Dustin Bevard.

President Bailey welcomed the audience.

President Bailey asked if there were any comments from the audience regarding action items on the agenda. There were none.

**Action Items**

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the Revised Meeting Minutes for the Regular Meeting Dated January 25th, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the Meeting Minutes for the Regular Meeting Dated March 15th, 2022, the Special Meetings dated March 28th, 2022 and March 30th, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the Payments List dated April 8th, 2022, omitting check #24831. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Nays were none. Abstained were V. Ragon. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the proposed Summer School Program at a cost not to exceed $69,000.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the Proposal provided by Houghton Mifflin “Into Math” Resources for K-8 for 5 years at a cost of $103,976.72 and Math 180 & Waggle for 5 years at a cost of $91.818.72 for a total of $195,786.44. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve completing the RAILS membership application form. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the Proposal from Union Roofing Co., Inc. for re-roofing Section 1 and 2 of the roof at LaSalle Elementary School at a cost not to exceed $78,900.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Pilkington, made the motion to table the motion to approve hosting Basketball Camp at Parkview School from June 6th – June 10th. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve the Amended Policies; 5.125; Personal Technology and Social Media; Usage and Conduct, 5.150; Personnel Records, 5.185; Family and Medical Leave, 5.200; Terms and Conditions of Employment and Dismissal, 5.220; Substitute Teachers, 5.250; Leaves of Absence, 5.260; Student Teachers, 6.15; School Accountability, 6.20; School Year Calendar and Day, 6.50; School Wellness, 6.60; Curriculum Content, 6.120; Education of Children with Disabilities, 6.135; Accelerated Placement Program, 6.180; Extended Instructional Programs, 6.340; Student Testing and Assessment Program, 7.10; Equal Educational Opportunities, 7.20; Harassment of Students Prohibited, 7.50; School Admissions and Student Transfers To and From Non-District Schools, 7.60; Residence, 7.70; Attendance and Truancy, 7.80; Release Time for Religious Instruction/Observance, 7.150; Agency and Police Interviews, 7.160; Student Appearance, 7.180; Prevention of and Response to Bullying, Intimidation, and Harassment, 7.190; Student Behavior, 7.200; Suspension Procedures, 7.210; Expulsion Procedures, 7.240; Conduct Code for Participants in Extracurricular Activities, 7.250; Student Support Services, 7.260; Exemption from Physical Education, 7.290; Suicide and Depression Awareness and Prevention, 7.310 Restrictions on Publications; Elementary Schools, 7.340; Student Records, 7.345; Use of Educational Technologies; Student Data Privacy and Security, 8.70; Accommodating Individuals with Disabilities, 8.100 Relations with Other Organizations and Agencies. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the Reviewed Policies; 5.210; Resignations and Retirement, 5.330; Leaves of Absence, 6.310.001; Distance Learning Courses, Including Virtual or Online Courses, 7.30; Assignment and Admission. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the Second Reading and Adoption of Policy 4:165 Awareness and Prevention of Child Abuse and Grooming Behaviors. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

**Information Items**

Mrs. Greiner announced the resignations received from Toleia Hill and Anita Webb.

Mrs. Bailey reminded the Board of the next regular Board Meeting scheduled for April 26th, 2022.

The Board scheduled the LaSalle building walkthrough for May 3rd at 5:00 p.m.

Mr. Johnson updated the Board regarding the Ameren Project, Asbestos removal at Homewood Heights, Curb/Sidewalk/Drain Project, Fire Protection Work Project, Annual Health Life Safety Inspection Report, Bids to Seal and Stripe LaSalle Parking Lot and Driveway at Litchfield Building, IDEA Performance, 2023 NSLP Equipment Assistance Grant Funding, Meetings held, Preparing for Subsequent Surges of SARS-CoV-2 Infections and COVID-19 Illness, Emergency Connectivity Fund Service Delivery Date Extended.

Dr. Beckwith updated the Board regarding Student Enrollment, School Improvement Plan, Data Day, Parents’ Club, PBIS, Principal News and Calendar of Events

Mr. Yocum updated the Board regarding Student Attendance, 8th Grade Graduation, IAR Testing, Scheduling Meeting, Cameras, Bells and Intercom, T-Mobile, Moblemind, Linewize, IAASE Conference and Scoreboard.

Mr. Kennedy updated the Board on Restraints, Timeout Training and STEM Program.

**Committee Reports**

The Board scheduled the LaSalle building walkthrough for May 3rd at 5:00 p.m.

**Audience Participation**

None

**Closed Session**

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to enter into Executive Session for Student Matters, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees, and Review of Executive Session Minutes at 7:50 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:50 P.M.)

**Resume Regular Session**

Mrs. Pilkington, seconded by Mr. Giddens, made the motion to resume regular session at 9:43 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

**Possible Motions Regarding Executive Session Matters**

Mrs. Pikington, seconded by Mrs. V. Ragon, made the motion to employ Catherine Wolfe as a School Secretary at a salary of $15.00 per hour. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

**Adjournment**

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:45p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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 PRESIDENT BAILEY SECRETARY GREINER