

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON AUGUST 8TH, 2023

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Brenda Keogel, Valerie Ragon, Samantha Severns, Mason Shear, Amanda Stimeling, Pam Greiner and Linda Bailey. Also present was Superintendent Steve Johnson, Kayla Woods, Jake Yocum, Tim Kennedy, and Jason Thompson.

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. Keogel, seconded by Ms. Severns, made the motion to approve the minutes for the regular meeting dated July 25, 2023. ROLL CALL VOTE-Yeas were Keogel, Ragon, Servers, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Payments List Dated August 3rd, 2023, Excluding Check #26259 to Bradfields Inc.. ROLL CALL VOTE-Yeas were Keogel, Ragon, Servers, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

No action on the Out of District Transportation Proposal.

Ms. Severns, seconded by Mrs. Keogel, made the motion to approve the Educational Support Staff Manual, as revised. ROLL CALL VOTE-Yeas were Keogel, Ragon, Servers, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Ms. Severns, seconded by Mrs. Keogel, made the motion to approve the Certified Staff Manual, as revised. ROLL CALL VOTE-Yeas were Keogel, Ragon, Servers, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Greiner received a resignation letter from Amy Beintum.

Mrs. Bailey reminded the Board of School Starting on August 16th and a Special Meeting Scheduled at 7 pm on August 10th. Also stated is an online webinar opportunity for Board members on August 16th at 6:30pm and the 24th at 12pm.

Mrs. Woods and Mr. Yocum presented the School Schedules and Enrollment.

Mr. Johnson updated the Board regarding 2023-2024 Registration, Creve Coeur Police Department: School Safety, FY 2023 National School Lunch Program Equipment Assistance Grant, FY24 Budget Update, Employee Access Training Update; Technology Upgrade Report, Building and Grounds Update, Classroom Furniture, Volunteer Update, Title Grants and E-Learning.

Mrs. Woods and Mr. Yocum updated the Board regarding camera placement at the schools and the new door system.

Mr. Thompson updated the Board regarding Softball, Baseball, Team Pictures and Dress Code.

Audience Participation

None

Closed Session

Mrs. 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 8:49 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION 8:49 P.M.)

Resume Regular Session

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 10:15 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Motions Regarding Executive Session Matters

Mrs. Ragon, seconded by Ms. Severns, made the motion to employ Clayton Santos as a teacher for the 2023-2024 school year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Bailey, made the motion to employ Misty Hall as a Substitute ASL, at a rate of \$180.55 a day for the 2023-2024 school year. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to approve the 2023-2024 Substitute Teacher List as Presented. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Adjournment

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adjourn regular session at 10:19 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Severns, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER