

**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 JANUARY 14, 2020**

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. Absent was Katherine Ragon. Also present were Administrators Mr. Steve Johnson, Mr. Dustin Bevard, Dr. Tatia Beckwith, Mr. David Roehrig, and Mr. Tony Whiston.

Ms. Conway and a third grade student Landon Brackney, presented to the Board the Ninja Math Program, which is a program used to teach students a fun way to learn their multiplication facts.

The Board honored Robert Stewart and Ethan Hedge with certificates for volunteering their time at LaSalle School and making it a fun day for students reaching their reading goals.

**Action Items**

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the minutes for the regular meeting dated December 10, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mr. Giddens, made the motion to approve the payments lists dated December 20, 2019 and January 8, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the Treasurer's Report dated November 29, 2019. 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 table the October and November 2019 Parkview School Activity Fund Account Reports. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to approve the October and November 2019 LaSalle School Activity Fund Account Reports. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to amend Policy 8:20; Community Use of School Facilities. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the Band Curriculum as presented. 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 table the 6th grade the Social Studies Curriculum as presented. 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 8th grade class field trip to Six Flags in St. Louis on May 1, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to accept the bus quotation from Midwest Transit Equipment, Inc. for the lease of one (1) 2021 IC/CE 65 passenger school bus at an annual fee of \$14,675.00 for four years. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to accept the Regulatory Basis Engagement letter from Gorenz and Associates, Ltd. to provide financial auditing services for the fiscal year ending June 30, 2020 in the amount not to exceed \$11,200.00.. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

### **Information Items**

President Bailey updated the Board regarding the next regular board meeting date on January 28th and the Board Retreat on February 8th.

Mr. Whiston updated the Board regarding building repair projects and the school maintenance grant for repairing the roof at LaSalle School. Mr. Johnson will pursue the maintenance grant for the replacement of the roof at LaSalle.

Mr. Johnson updated the Board regarding Behavioral Threat Assessment Training, MAP testing, secondary locking devices, in-service training, and after school grant.

Dr. Beckwith updated the Board regarding student enrollment, State Designation, 5 Essentials Survey, secondary locking devices, Parent Club events, Reading Night, and after school tutoring

Mr. Bevard updated the Board regarding Balance Literacy and Illinois Assessment Exams.

### **Closed Session**

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to enter into executive session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Student Matters, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees, and Review of Executive Session Minutes at 7:48 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:48 P.M.)

### **Resume Regular Session**

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 9:36 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

It was announced that the District will need a school counselor. A resignation was received from the counselor, Amy Baird.

A Parent/Teacher Advisory meeting was scheduled for February 6th at 4:00 p.m.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn meeting at 9:55 p.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

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SECRETARY GREINER