

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT DISTRICT ADMINISTRATIVE OFFICE, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON JANUARY 30, 2018

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent was Katherine Ragon. Also present were Administrators Mr. Steve Johnson, Mr. Michael McCormick, and Mr. Tony Whiston.

President Bailey informed the Board that there will be no student disciplinary hearing at this time.

Amy Baird, School Counselor, addressed the Board regarding the emotional behavioral health needs of the students at Parkview and LaSalle School.

Action Items

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to approve the minutes for the regular meeting dated January 16, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to approve the payments list dated January 23, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the Treasurer's Report dated December 29, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to table the December LaSalle School Activity Fund Reports. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Greiner, made the motion to approve the lease of one (1) 2019 IC/CE 65 passenger school bus with a four (4) year lease payments of \$12,866.00 per year. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. V Ragon, made the motion to approve the first reading of Policies 2:100; Board Member Conflict of Interest, 2:210; Organizational School Board Meeting, 2:260; Uniform Grievance Procedure, 3:70; Succession of Authority, 4:15; Identity Protection, 4:70; Resource Conservation, 4:180; Pandemic Preparedness, 5:70; Religious Holidays, 5:80; Court Duty, 5:110; Recognition of Service, 5:120; Employee Ethics; Conduct: and Conflict of Interest, 5:120.001; Cell Phones, 5:210; Professional Personnel-Resignations and Retirement, 5:230; Maintaining Student Discipline, 5:285; Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 5:300; Schedules and Employment Year, 5:320; Evaluation, 6:70; Teaching about Religions, 6:80; Teaching about Controversial Issues, 6:180; Extended

Instructional Programs, 6:185; Remote Educational Program, 6:210; Instructional Materials, 6.235.001; Cell Phones, 6:290; Homework, 6:330; Achievement and Awards, 7:80; Release Time for Religious Instruction/Observance, 7:100; Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:160; Student Appearance, and 8:70; Accommodating Individuals with Disabilities. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

President Bailey updated the Board of upcoming events. The next regular board meeting is February 13, 2018. There is one (1) board meeting scheduled for March due to spring break.

Mrs. Greiner discussed the need for electricity for the score board at Parkview.

Mr. Whiston updated the Board regarding the school calendar for next school year, lighting at Parkview, CLC meetings, and visits to other schools in the area.

Mr. Johnson updated the Board regarding Health Life Safety Report, ROE Health Life Safety compliance visit, 6th grade field trip request, D.A.R.E. graduation, and staff in-service activities.

Mr. McCormick updated the Board regarding ECE enrollment and need for additional paraprofessional, after school tutoring, Health Life Safety Report, ROE Health Life Safety compliance visit, Reading Night, Pinewood Derby Night, and the award field trip to trampoline park.

The Board discussed the examples of the School Injury/Accident Report Forms and the process of filing staff and student injuries.

The Board discussed Policy 5:140; Solicitations by or from Staff regarding Crowdfunding and Go Fund Me accounts. The Policy Committee will continue to work on the policy and return to the Board.

Closed Session

Mrs. V. Ragon, seconded by Mrs. Greiner, 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 from the regular meeting held December 12, 2017 at 8:07 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:07 P.M.)

Miss Katherine Ragon entered into executive session at 8:32 p.m.

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 9:05 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to meeting at 9:05 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER