

CREVE COEUR SCHOOL DISTRICT NO. 76
Board Retreat
400 N Highland Ave
Creve Coeur, Illinois
February 8, 2020

In attendance, Randy Giddens, Brenda Keogel, Amber Pilkington, Linda Bailey, Dr. Donna McCaw and Principals Steve Johnson, Dustin Brevard and Dr. Tatia Beckwith

Mrs. Bailey called the meeting to order at 10:02 a.m.

There were no audience members present.

Dr. McCaw updated the Board on Curriculum and the focus of the next phase of Balanced Literacy. The Phonics and Interactive Read Aloud component will be introduced in the Fall of 2020. Title I monies will be used. Some of the staff would like training sooner.

Ms. K. Ragon entered the meeting at 10:08. Mrs. V. Ragon entered the meeting at 10:10.

The administration would like to increase SIP days during the year.

There was a discussion of the current Math Curriculum. LaSalle is using My Math. Parkview is using Envision 2.0. The two curriculums do not line up. Mr. Johnson suggested more training on Envision. There was a discussion on checking into Envision for LaSalle. There is money from the School Improvement Grant, \$28,884, that must be spent by June. This could be used for Envision training skills of just the basics, not the specific curriculum. We are currently in the 4th year of using My Math now and have a 6-year contract with them. The Board was in consensus to review this next year. Dr. McCaw will get a bid on Envision for K-4 to give us an idea of the cost.

The administration team will come back with a plan of screening 3, 4 and 5-year-old children for registration to ECE, PreK or Kindergarten. This should be done at the end of April or the first part of May. Dr. Beckwith will decide on a date and what staff will need to be present. There was a suggestion of sending a survey home to see how many 4-year-olds would be interested in a Pre-K program.

The District received \$18,000 for Summer School. The hours per day and one teacher will be reduced from last year. Dr. Beckwith would like to invite incoming Kindergarten students to participate in the last 3 weeks of the Summer School. Dr. McCaw provided the Board with a job description for the Summer School teacher. She will make a few corrections so that it can be used each year and submit for Board approval. An administrator should be assigned to Summer School. We will put this on a future agenda.

The Board was in consensus to post for one elementary teacher and one RTI Coordinator to be hired next year.

The nurse position was discussed. The administration feel that it is a position that is needed. The possibility of looking into different programs for a Health Module was discussed.

A program for electronic calling for subs was discussed. Mr. Johnson will get a proposal for the Board.

The school calendar was not available but SIP days and early dismissal was discussed. The administrators would like a total of 7 one-hour early dismissals throughout the year, in addition to the one per grading period. These early dismissals would be used for data analysis. They would also like to have an additional Parent/Teacher Conference in the Spring. The suggestion that was made is the first day back after Christmas Break should be an Institute day.

The air conditioning units need insulation around the windows which would be a summer project. We also need to check into security screens for the outside of the units. This is probably over-kill but something similar maybe.



Closed Session

Mrs. V. Ragon, seconded by K. Ragon, 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 at 2:03 p.m. ROLL CALL VOTE- Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 2:03 P.M.)

Motion to resume regular session was made by Mrs. V. Ragon, seconded by Mrs. Pilkington. Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Pilkington, made the motion to adjourn at 2:50 P.M. Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 2:50 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER