

**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 JUNE 11, 2019**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Amber Pilkington, Katherine Ragon, Valerie Ragon, Pam Greiner, and Linda Bailey. Absent were none. Also present were Administrators Mr. Steve Johnson and Mr. Tony Whiston.

**Action Items**

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the minutes for the regular meeting dated May 28, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. K. Ragon abstained. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the payments list dated May 24, 2019 and June 6, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to accept the bid from Alpha Baking as the District's fresh bakery supplier for the 2019-2020 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the Board of Education meeting dates for the 2019-2020 school year as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to enter into a contractual agreement with Restored Counseling Inc. for student counseling services in the amount not to exceed \$46,350.00 for the 2019-2020 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to authorize the bookkeeper to turn over to collections unpaid student fees for the 2018-2019 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to submit the 2019-2020 IESA registration membership dues in the amount not to exceed \$525.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the 2019-2020 Student/Parent Handbook as amended. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve and submit the 2019-2020 Consolidated District Plan. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried

Miss K. Ragon, seconded by Mrs. Keogel, made the motion to table phase 2 wiring air conditioning for Parkview School. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Greiner. Nays were Bailey. Motion carried

Mr. Giddens, seconded by Miss K. Ragon, made the motion to approve the first reading of revised Policy 7:270; Administering Medicines to Students. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Greiner. Nays were Bailey. Motion carried

Mr. Giddens, seconded by Miss K. Ragon, made the motion to approve the second reading and adoption of Policy 2:150; Committees as amended. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

### **Information Items**

President Bailey updated the Board of upcoming events. The next regular board meeting will be June 25<sup>th</sup>.

The Board discussed selling the Tumble Track. Mr. Giddens will research the policy on what is allowed to sell the Tumble Track and the Board will discuss at the next Board meeting.

The Board discussed the Bockler Award and the installation of Ameren gas lines at LaSalle School.

Mrs. Pilkington updated the Board on the new board member training that she recently attended.

The following staff reassignments were announced: Mrs. Diana McClister will be assigned as the Parkview School Secretary and Mrs. Angie Thatcher will be assigned half day at Parkview and half day at LaSalle.

Mr. Whiston updated the Board regarding registration dates, staff health insurance, gym floor at Parkview, revisions needed to the public school calendar and summer school.

Mr. Johnson updated the Board regarding end of the year activities, summer school, Cat volunteers, summer projects, and summer cleaning.

The Board discussed and reviewed Policy 7:180; Prevention of the Response to Bullying, Intimidation and Harassment.

The Board discussed the installation of the new phone system and the Activity Fund Account Report for LaSalle School which will be placed on the next agenda.

**Closed Session**

Mrs. V. Ragon, seconded by Miss 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, and Review of Executive Session Minutes at 8:17 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 8:17 P.M.)

**Resume Regular Session**

Mrs. V. Ragon, seconded by President Bailey, made the motion to resume regular session at 11:16 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Miss K. Ragon excused herself from executive session at 9:45 p.m.

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to employ Jessica Lampkin as a full time band teacher for the 2019-2020 school year. 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 employ Taylor Andrews as a teacher for the 2019-2020 school year. 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 employ Elizabeth Urban as a teacher for the 2019-2020 school year. 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 request for leave of absence from Christina Erwin until November 25, 2019. ROLL CALL VOTE-Yeas were Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were Giddens. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the request for leave of absence from Kylee Bales until September 30, 2019. 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 increase the salaries for non-represented staff to the following amounts effective July 1, 2019. District Secretary \$45,974 BOE agreed to make all personnel uniform with 80/20% insurance, District Bookkeeper \$62,475 BOE agreed to make all personnel uniform with 80/20% insurance, Parkview Principal \$103,234, LaSalle Principal N/A, Food Service Director \$31,769, Sped Ed Coordinator \$28,611, Sped Ed Secretary \$33,434, Parkview Secretary \$17.78 per hour, LaSalle Secretary \$17.57 per hour, Nurse \$25.75 per hour, Jason Thompson Maintenance \$20.75 per hour and Matt Ragon, Maintenance \$20.75 per hour. 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 contract agreement between Creve Coeur School District 76 Board of Education and the Creve Coeur Educational Support Staff Association as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn at 11:23 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