

**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 JULY 13, 2021**

President Bailey called the meeting to order at 5:03 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 was Superintendent Steve Johnson.

Action Items

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the revised minutes for the regular meeting dated June 22, 2021. 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 payments lists dated July 7, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Miss K. Ragon, made the motion to approve the Treasurer's Report dated June 30, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to approve the second reading and amendment of Policies 2:30; School District Elections and 2:80; Board Member Oath and Conduct. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the first reading of amended Policy 7.190; Student Behavior. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve amended Administrative Procedure 7.190.001-AP1; Cell Phone/Electronic Devices/Personal Property as revised. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve amended Administrative Exhibits 2:250-E2; Immediately Available District Public Records and Web-Posted Reports and Records, 7:345-AP-E2; Student Data Privacy; Notice to Parents about Educational Technology Vendors and 7:345-AP-E-4; Notice of Parents Rights Regarding Student Covered Information. 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 allow LaSalle Elementary School to be used as a polling place in March of 2023. ROLL CALL VOTE-Yeas were Bailey. Nays were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Greiner. Motion not carried.

Mrs. Keogel, seconded by Mrs. V. Ragon, made the motion to allow Parkview School to be used as a polling place in March of 2023. ROLL CALL VOTE-Yeas were Bailey. Nays were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Greiner. Motion not carried.

Mrs. K. Ragon, seconded by Mrs. Keogel, made the motion to increase the teacher annual classroom supply reimbursement request from \$135.00 to \$200.00 per school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Pilkington, made the motion to table the three (3) year lease agreement with Tazewell-Woodford Head Start. 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 Mrs. Keogel, made the motion to approve the 7th/8th grade science proposal provided by Amplify in the amount not to exceed \$16,433.90 for one year pilot program. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

The consensus of the Board was to direct Mr. Johnson to purchase the 6th grade science program, Amplify, along with the 7th and 8th grades.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the 2021-2022 Student/Parent Handbook as revised. 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 Music Curriculum Guide K-4 grade for LaSalle School. 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 Physical Education Curriculum Guide 5th-8th grade for Parkview School. ROLL CALL VOTE-Yeas were none. Nays were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Motion not carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the 7th/8th grade Social Studies Curriculum Guide. 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 Physical Education Curriculum Guide K-4 grade for LaSalle School. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Information Items

President Bailey informed the Board that next Board meeting will be held July 27th. Ms. Alcorn resigned as Student Council Sponsor.

Mr. Johnson updated the Board regarding building projects, Ameren project, Stifel schedule of events, Homewood Heights building and grounds, realignment of residences in Pekin Community High, HVAC and Ventilation Study, sale of tumble trak, summer school session 2, review of emergency preparedness plan, new CDC guidelines, and the return to school plan.

A Transportation Committee Meeting was scheduled for July 19th at 2:30 p.m. at the Litchfield Building.

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 9:05 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 9:05 P.M.)

Mr. Giddens, seconded by Miss K. Ragon, made the motion to resume regular session at 10:04 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Keogel, made the motion to employ Kristina Floyd as a RTI Coordinator for the 2021-2022 school year. 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 approve the 2021-2022 Coach/Sponsor List as revised. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were Giddens. Motion carried.

President Bailey, seconded by Mrs. Keogel, made the motion to adjourn the regular meeting at 10:06 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER