

**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 27, 2021**

President Bailey called the meeting to order at 5:03 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 was Superintendent Steve Johnson, Mr. Dustin Bevard, Dr. Tatia Beckwith, and Mr. Tim Kennedy.

Reading of the District Mission and Vision Statement.

Action Items

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated July 13, 2021. 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 payments lists dated July 20, 2021. 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 enter into a three (3) year lease agreement with Tazewell-Woodford Head Start. 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 EIS Administrator and Teacher Salary and Benefits Report for School Year 2021. 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 2021-2022 breakfast and lunch prices as follows: Student Breakfast \$1.65/Student Lunch \$2.45 and Staff Breakfast \$1.90/Staff Lunch \$2.80. 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 accepting the sealed bid for the sale of the Tumble Trak equipment to Taza Construction in the amount of \$4,786.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

The Board suggested that the money from the sale of the Tumble Trak equipment be used to purchase new stage curtains.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve the second reading of amended Policy 7.190; Student Behavior. 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 first reading of amended Policies 2:130; Board-Superintendent Relationship, 2:240; Board Policy Development, 5:10; Equal Employment Opportunity and Minority Recruitment, 6:145; Migrant Students, 6:160; English Learners, 6:235; Access to Electronic Networks, 6:260; Complaints About Curriculum, Instructional Materials, and Programs, and 8:90; Parent Organizations and Booster Clubs. 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 reviewed Policies 1:20; District Organization, Operations, and Cooperative Agreements, 1:30; School District Philosophy, 2:20; Powers and Duties of the School Board; Indemnification, Chain of Command, Hiring Process and Criteria, 6:100; Using Animals in the Educational Program, 6:170; Title I Program, 6:255; Assemblies and Ceremonies, 7:220; Bus Conduct, 7:230; Misconduct by Students with Disabilities, and 7:280; Communicable and Chronic Infectious Disease. 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 appoint Dr. Tatia Beckwith as custodian of LaSalle School Activity Fund Account and Mr. Dustin Bevard as custodian of the Parkview Student Activity Fund Account for the 2021-2022 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Information Items

President Bailey informed the Board that next Board meeting will be held August 10th and August 18th is the first day of school.

Mrs. Pilkington suggested giving all full-time employees a \$1,000.00 bonus.

Dr. Beckwith updated the Board regarding removal of trees at LaSalle, summer school, custodial cleaning and installation of blinds at LaSalle. Consensus of the Board was to have Dr. Beckwith bring an estimate for the removal of 2 trees and the removal of all trees.

Mr. Bevard updated the Board regarding summer custodial work, replacement of stage curtains, electronic marquee, condition of baseball field and baseball tryouts, Emergency Preparedness Meeting, and registration. Mr. Bevard will bring the Board estimates for a new electronic sign and new stage curtains.

Mr. Kennedy updated the Board regarding changes to the District's website. SOPPA information has been completed and posted to the website.

Mr. Johnson updated the Board regarding the FY22 Budget, the American Rescue Plan Elementary and Secondary School Emergency Relief Grant (ARP ESSER II), Return To School Plan, and building and grounds repairs and updates, and professional development.

Miss Katherine Ragon entered the regular meeting at 7:30 p.m.

The Board was in consensus to approve the purchase of 120 new folding chairs in the amount of \$2,511.94.

The Board was in consensus to continue with the tile to complete the flooring at Parkview as presented in the amount of \$11,923.00.

The Board was in consensus to provide math training for Kindergarten through 2nd grade and ECE.

The Board was in consensus to accept the recommendation from Mr. Johnson to mandate masks for the first 4.5 weeks and then re-evaluate.

Mrs. V. Ragon updated the Board on the transportation meeting and additional bus stops on Pekin Avenue and a bus stop at Stewart and Smith will be added to the bus schedule for Parkview students.

Mrs. V. Ragon, seconded by Mrs. Keogel, 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 8:03 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 8:03 P.M.)

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to resume regular session at 9:35 p.m. 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 employ Amy Rau-Beintum as a teacher 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 employ Barbara Swope as a teacher 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.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the revised 2021-2022 Coach/Sponsor List as presented. ROLL CALL VOTE-Yeas were Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were Giddens. Motion carried.

Toleia Hill and Caroline Marcy resigned from yearbook committee.

President Bailey, seconded by Mrs. Keogel, made the motion to adjourn the regular meeting at 9:38 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