

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 N. HIGHLAND ROAD, CREVE COEUR, ILLINOIS, ON AUGUST 17, 2022**

President Bailey called the meeting to order at 6:03 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Valerie Ragon, Pam Greiner, and Linda Bailey. Absent was Amber Pilkington. Also present was Superintendent Johnson.

There were no visitors present.

The Board discussed transportation regarding latchkey students. The Board was in consensus to not offer afternoon transportation to latchkey students. Parents/guardians will be required to pick those students up after school or from the latchkey program.

The Board discussed sponsor donations and the advertising policies 8:25 and 8:80 for sports/extracurricular programs.

Mrs. Pilkington entered the meeting at 6:33 p.m.

The Board took no action on the donation and advertising policy. Mrs. Keogel will check with other districts for more information. Policies 8:25 and 8:80 will be revisited in September. The Board was in consensus not to expect sponsors or coaches to solicit or sell products to raise money but would allow them to host fundraising activities with the principal and/or superintendent permission.

The Board briefly discussed that parents of student's who bring a sack lunch need to be notified that they do not receive free milk. Due to the grant, the free milk is only included with the hot lunch program.

The majority of the Board looked at the grounds behind LaSalle School where the Ameren project was completed. Due to the tree removal, a large ravine is now more accessible. The Board was in consensus to get fencing estimates as soon as possible for this area.

The Board will research possibly purchasing some playground equipment for Parkview in the near future.

**Closed Session**

Mrs. Ragon, seconded by Mrs. Pilkington, made the motion to enter into executive session for Interview of Potential Board of Education Member, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body at 7:12 p.m. ROLL CALL VOTE Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:12 P.M.)

**Resume Regular Session**

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to resume regular session at 8:58 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to employ Sadie Helmick as an educational assistant for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to employ Tara Summerson as an educational assistant for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to adjourn the meeting at 9:02 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 9:02 P.M.)

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PRESIDENT BAILEY

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SECRETARY GREINER