

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING,
400 NORTH HIGHLAND STREET, CREVE COEUR, ILLINOIS, ON AUGUST 23, 2022**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Pam Greiner and Linda Bailey. Also present was Superintendent Steve Johnson, Kayla Woods, Jake Yocum and Tim Kennedy.

President Bailey welcomed the audience.

President Bailey asked if there were any comments from the audience regarding action items on the agenda. There were none.

Action Items

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Minutes from the Special Meeting Dated August 4, 2022, the Regular Meeting Dated August 9, 2022, the Special Meeting Dated August 11, 2022 and the Special Meeting Dated August 15, 2022. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to approve the Payments List dated August 19, 2022. 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 approve the Parkview School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Ragon, made the motion to approve the Appointment of Samantha Severns as a member of the Board of Education to fill the vacancy of the remaining term expiring April 4, 2023. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Ms. Severns read the Oath of Office.

Whereupon Ms. Samantha Severns exited at 6:20 p.m.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to accept the donation provided by Morton Community Bank in the amount of \$500.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to amend and approve Policy 5:120.002 Dress Code; Appearance. ROLL CALL VOTE-Yeas were Giddens, Keogel, Ragon, Greiner and Bailey. Nays were Pilkington due to Bus Monitor, Lunch Monitor, Cooks and Playground Supervisors and the wearing of shorts. Motion carried.

Information Items

Mrs. Greiner informed the Board that a resignation letter was received from Danielle Koontz, Caroline Marcy and Sarah Carrell.

Mrs. Greiner read a letter that was received from Lisa Griebel in memory of Don and Paulette Bockler.

Mrs. Bailey stated that the next regular meeting is scheduled for September 13th, 2022.

Mr. Johnson updated the Board regarding Ameren Illinois / natural Gas Pipeline Update, Re-Roof Project, HVAC Unit at Parkview School, Substitute Teacher Packet, BinaxNOW OTC Covid-19 Rapid Antigen Tests, IntelliSee Surveillance Program, Child Tuition Waiver Request, Principal Mentoring Program and Assistant Principal Mentoring Program.

Mr. Kennedy updated the Board regarding Smart TVs, Zoom, 3D Printer and the Email Changeover.

Mr. Yocum updated the Board regarding Enrollment Numbers, Meet the Teacher, Map and Star Testing, Discipline, Smart TV Install and Softball.

Mrs. Woods updated the Board regarding Enrollment Numbers, Lookitsmybook.com, Schedule, University of Illinois Extension staff from SNAP-Ed, Sight and Sound, Erin's Law and Second Step, Dental Sealants and Dental Presentations, Testing.

Committee Reports

Building and Grounds Committee will meet on September 8th at 6:00pm.

Policy Committee will meet on September 6th at 2:00pm.

Mr. Kennedy updated the Board regarding Smart TVs, Zoom, 3D Printer and the Email Changeover.

Audience Participation

Patty Smallberger thanked everyone for their involvement in the Staff Picnic.

Closed Session

Mrs. Ragon, seconded by Mrs. Keogel, made the Motion to Enter into Executive Session for Student Matters, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees, and Review of Executive Session Minutes (5 ILCS 120/2(c)(1), (2),(21)).

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

Mr. Giddens, seconded by Mrs. Keogel, made the motion to resume regular session at 9:04 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 approve the Memorandum of Understanding between the Creve Coeur District #76 Board of Education, the Creve Coeur Education Association, and the Creve Coeur School Service Personnel Association. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Greiner and Bailey. Abstains were Ragon. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to approve the 2022-2023 Coach/Sponsor List as presented. 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 approve the 2022-2023 Substitute Teacher List as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to employ Annette Kelso as Health Service Director at a base pay of \$42,500 per contract. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to employ Don St. Louis 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. Bailey, made the motion to adjourn the meeting at 9:07 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 9:07 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER