

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT PARKVIEW SCHOOL, 800 GROVELAND AVENUE, CREVE COEUR, ILLINOIS, ON AUGUST 4, 2015

President Bailey called the meeting to order at 6:00 p.m. at Parkview School. Answering roll call were Randy Giddens, Brenda Keogel, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent was Katherine Ragon. Also present was Administrator Mr. Shayne Aldridge.

President Bailey welcomed the audience.

Mrs. Valerie Ragon read the District Mission and Vision Statement.

President Bailey asked if there were any comments from the audience regarding action items on the agenda. Mrs. Amber Pilkington addressed the Board with her concerns regarding the lateral transfer of Principal and the Interim Building Principal position.

Action Items

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to recall the following support staff and part-time bus driver; Lydia Thousand, Wilma Schulman, Margaret Schoenman, Linda Timberlake, Christine Allen, and Stan Angle for the 2015-2016 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. Ragon, made the motion to establish a special education secretary/technology support position. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to establish a math interventionist position. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Recognition of Visitors Wish to Address the Board

There were none.

Closed Session

Mrs. Greiner, seconded by Mrs. V. 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; and security procedures and the use of personnel and equipment to respond to an actual threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property at 6:22 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 6:22 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to resume regular session at 7:44 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. V. Ragon, made the motion to establish a grant writer/curriculum director position. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Tyler, seconded by Mrs. V. Ragon, made the motion to approve the lateral transfer Brad Jockisch from Principal of Parkview School to the position of Grant Writer/Curriculum Director. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner and Bailey. Nays were Keogel. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to establish an interim building principal position for the 2015-2016 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Tyler, made the motion to honorable dismiss Holly Callahan due to programmatic changes. ROLL CALL VOTE-Yeas were Giddens, V. Ragon, Tyler, Greiner and Bailey. Nays were Keogel. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 7:47 p.m. ROLL CALL VOTE- ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 7:47 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER