

**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 AUGUST 24, 2021**

President Bailey called the meeting to order at 6:00 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, Mr. Dustin Bevard, Mr. Yocum, Dr. Tatia Beckwith, and Mr. Tim Kennedy.

Action Items

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the minutes for the regular meeting dated August 10, 2021. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. K. Ragon abstained. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the payments lists dated August 19, 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 Treasurer's Report dated July 30, 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 Mrs. Keogel, made the motion to approve the Anode Bed Easement Settlement with Ameren in the amount of \$30,390.00. 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. Pilkington, made the motion to approve the first reading of new policy 4:4; Moving School Property Prohibited as amended. 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 accept the DotCom Therapy Master Service Agreement in the amount of \$24,964.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Written Communications

The Board received a thank you card from Amy Thiery thanking them for the new window blinds for the classroom.

Information Items

President Bailey informed the Board that next Board meeting will be held September 14, 2021.

The Board discussed the nurse position and extra help for the Parkview office.

Mrs. Greiner congratulated Ms. Phillips on a successful Donors Choose Fundraiser for classroom novels.

Mr. Johnson updated the Board regarding the Opening of the School Year, Building and Grounds, Air Quality, HVAC and Ventilation Study, School Safety Workshop, Tumble Trak, Treasurer Resignation, Community Eligibility Provision, and a FOIA Request for Student Records from Ms. Breyne.

Dr. Beckwith updated the Board regarding student enrollment, School Improvement Plan, building updates, Parapro needs, Popping into Kindergarten, and student testing.

Mr. Bevard updated the Board regarding student enrollment, start of the school year, flooring and painting projects, student testing, Response to Intervention, and baseball.

Mr. Yocum updated the Board regarding technology and chrome books, discipline and truancy.

Mr. Kennedy updated the Board regarding special education enrollment and technology updates.

The following committee meetings were scheduled:

Building and Grounds, Monday, August 30th at 1:00 p.m.

Technology, Friday, August 27th at 11:00 a.m.

Food Service, Tuesday, August 31st at 2:00 p.m.

Adhoc Committee, Thursday, September 2nd at 2:00 p.m.

Labor Management, Thursday September 16th at 3:30 p.m.

Mrs. V. Ragon, seconded by Miss K. 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, Student Matters, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees, and Review of Executive Session Minutes at 7:45 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 7:45 P.M.)

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 9:09 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

No action taken regarding employment of Educational Assistants.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to add Ashley Nicole Johnson to the substitute teacher list. 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 2021-2022 substitute list as presented. 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 revised 2021-2022 Coach/Sponsor list. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Miss K. Ragon, made the motion to adjourn the regular meeting at 9:10 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