

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT PARKVIEW SCHOOL,
800 NORTH GROVELAND AVENUE, CREVE COEUR, ILLINOIS, ON SEPTEMBER 8,
2020**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Pam Greiner and Linda Bailey. Absent were Amber Pilkington, Katherine Ragon, and Valerie Ragon. Also present was Superintendent Steve Johnson, Dr. Tatia Beckwith, Mr. Dustin Bevard, Mr. Jacob Yocum, Mr. David Roehrig, and Dr. Donna McCaw.

E-Learning Presentation

E-Learning Presentation was presented to the Board by Kindergarten, Fourth Grade, Parkview Math and ELA Staff. The staff explained and demonstrated the different e-learning programs and assignments for the students.

Valerie Ragon entered the meeting at 6:22 p.m.

Action Items

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated August 25, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments lists dated September 1, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the July LaSalle School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to review and approve Policy 7:290; Suicide and Depression Awareness and Prevention. ROLL CALL VOTE-Yeas were Giddens, Keogel, 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 2:125; Board Member Compensation; Expenses, 2:160; Board Attorney, 2:220; School Board Meeting Procedure, 4:180; Pandemic Preparedness; Management; and Recovery, 5:35; Compliance with the Fair Labor Standards Act, 5:60; Expenses, 5:150; Personnel Records, 5:280; Duties and Qualifications, 6:135; Accelerated Placement Program, 6:280; Grading and Promotions, 7:70; Attendance and Truancy, 7:340; Student Records, 8:10; Connection with the Community, 8:30; Visitors to and Conduct on School Property, and 8:110; Public Suggestions and Concerns as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to review and approve Policies 4:50; Payment Procedures, 5:50; Drug and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition, 5:210; Professional Personnel - Resignations and Retirement, 6:235; Access to Electronic Networks, 7:40; Nonpublic School Students, Including Parochial and

Home-Schooled Students, 7:90; Release During School Hours, 7:130; Students Rights and Responsibilities, 7:190; Student Behavior, 7:325; Student Fundraising Activities, and 8:80; Gifts to the District as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve Administrative Procedures 2:150-AP; Superintendent Committees, 4:60-AP4; Federal and State Award Procurement Procedures, 4:180-AP3; Grant Flexibility; Payment of Employee Salaries During a Pandemic, 5:35-AP1; Fair Labor Standards Act Exemptions, 5:60-AP; Federal and State Grant Travel Expense Procedures, 5:90-AP; Coordination with Children's Advocacy Center, 5:120-AP1; Statement of Economic Interests for Employees, 5:170-AP4; Designation of District Digital Millennium Copyright Act (DMCA) Agent; Registration Process, 6:20-AP; Remote and/or Blended Remote Learning Day Plan(s), 6:120-AP1; Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities, 6:135-AP; Accelerated Placement Program Procedures, 7:190-AP2; Gang Activity Prohibited, 7:190-AP4; Use of Isolated Time Out, Time Out, and Physical Restraint, 7:190-AP5; Electronic Devices, and 7:220-AP; Electronic Recordings on School Busses as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve Administrative Exhibits 2:125-E1; Board Member Expense Reimbursement Form, 2:125-E2; Board Member Estimated Expense Approval Form, 2:160-E; Checklist for Selecting a Board Attorney, 2:220-E9; Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration, 4:170-AP6-E1; School Staff AED Notification Letter, 5:60-E1; Employee Expense Reimbursement Form, 5:60-E2; Employee Estimated Expense Approval Form, 7:190-E2; Student Handbook Checklist, 7:325-E; Application and Procedures to Involve Students in Fundraising Activities, 7:340-AP1-E1; Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records, 8:30-E1; Letter to Parent Regarding Visits to School by Child Sex Offenders, and 8:30-E2; Child Sex Offender's Request for Permission to Visit School Property as presented. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Information Items

Budget Hearing is September 22, 2020.

School Flags should be raised.

Remote Planning Day is September 16, 2020.

USDA Waiver was approved.

Mr. Bevard updated the Board regarding attendance numbers, baseball, data day, Fountas and Pinnell, MAP testing for remote learners, emergency drill schedule, truancy, and unfinished homework.

Dr. Beckwith updated the Board regarding student enrollment, Instruction, School Improvement Plan, Parents' Club, building updates, tech training, data day, and safety drills.

Mr. Yocum updated the Board regarding hotspots, Go Guardian, and discipline.

Committee Reports

Policy meeting scheduled for September 15, 2020 at 1:00 p.m. at the District Office.

Becky Kern informed the Board that the bus drivers are handling 4 routes with 3 drivers. This is causing their runs to be anywhere from 6-10 min over the 1-hour limit. They are not currently getting paid for the extra time. When President Bailey asked if she had talked to the superintendent regarding this situation, she said everyone was aware. She also stated that the drivers are receiving “trip pay” for 20 minutes a day to clean their buses. She expressed her concern about the drivers not working and not being paid for non-attendance days. President Bailey stated that they were paid in the spring when school was shut down due to COVID-19 and also received unemployment over the summer months that the district has not been reimbursed for.

Closed Session

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 8:27 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:27 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to resume regular session at 10:30 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

No action regarding adding applicants to substitute list.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn at 10:32 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER