

**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 FEBRUARY 13<sup>TH</sup>, 2024**

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Brenda Keogel, Valerie Ragon, Mason Shear, Amanda Stimeling, Pam Greiner and Linda Bailey. Also present was Administrators Superintendent Mr. Johnson, Mrs. Woods, and Mr. Kennedy. Absent was Samantha Severns.

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 Meeting Minutes for the Regular Meeting Dated January 30, 2024. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to Approve the Payments List Dated February 7, 2024. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Amanda Wells with KEB presented the 2023 Audit and Financial Report.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion to Approve the Audit and Annual Financial Report for the Fiscal Year ending 2023 provided by KEB. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mr. Shear, made the motion to Authorize the Administration to Solicit Bids from Roofing Companies for the LaSalle Elementary School Roof Project for the Cafeteria Kitchen Section. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Keogel, made the motion that the School District agrees to enter into an agreement with the Village of Creve Coeur for the Safe Route to Schools Grant project under the terms provided from the Village of Creve Coeur dated February 12<sup>th</sup>, 2024, under which the School District will provide additional right-of-way for the project. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion Regarding the Approval of Amended Policies as revised: 2:20, Powers and Duties of the School Board; Indemnification; 2:110, Qualifications Term, and Duties of Board Officers; 2:120, Board Member Development; 2:200, Types of School Board Meetings; 2:220, School Board Meeting; 4:10, Fiscal and Business Management; 4:30, Revenue and Investments; 4:60, Purchases and Contracts; 4:130, Free and Reduced-Price Food Services; 4:160, Environmental Quality of Buildings and Grounds; 5:30, Hiring Process and Criteria; 5:90, Abused and Neglected Child Reporting; 5:200, Terms and Conditions of

Employment and Dismissal; 5:210, Resignations; 5:220, Substitute Teachers; 5:330, Sick Days, Vacation, Holidays, and Leaves; 6:15, School Accountability; 6:60, Curriculum Content; 6:230, Library Media Program; 7:50, School Admissions and Student Transfers To and From Non-District Schools; 7:70, Attendance and Truancy; 7:160, Student Appearance; 7:190, Student Behavior; 7:290, Suicide and Depression Awareness and Prevention; 8:30, Visitors to and Conduct on School Property. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Ragon, made the motion Regarding the Approval of Reviewed Policies: 3:50, Administrative Personnel Other than the Superintendent; 4:90, Student Activity and Fiduciary Funds; 4:170, Safety; 5:50, Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition; 5:120, Employee Ethics; Code of Professional Conduct; and Conflict of Interest; 5:150, Personnel Records; 5:250, Leaves of Absence; 6:20, School Year Calendar and Day; 6:30, Organization of Instruction; 6:65, Student Social and Emotional Development; 6:270, Guidance and Counseling Program; 6:280, Grading and Promotion; 7:250, Student Support Services; 7:270, Administering Medicines to Students; 7:285, Anaphylaxis Prevention, Response, and Management Program; 7:345, Use of Educational Technologies; Student Data Privacy and Security. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion Regarding First Reading and Adoption of Administrative Procedure: 7:190-AP9, Administrative Transfer to Regional Safe School Program. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion Regarding the Approval of Amended Administrative Procedures: 2:150-AP, Superintendent Committees; 4:60-AP1, Purchases; 4:80-AP2, Fraud, Waste, and Abuse Awareness Program; 4:160-AP, Environmental Quality of Buildings and Grounds; 4:170-AP1, Comprehensive Safety and Security Plan; 5:90-AP1, Coordination with Children's Advocacy Center; 5:120-AP2, Employee Conduct Standards; 5:150-AP, Personnel Records; 5:220-AP, Substitute Teachers; 5:285-AP, Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; 6:60-AP1, Comprehensive Health Education Program; 6:230-AP, Responding to Complaints About Library Media Resources; 7:270-AP2, Checklist for District Supply of Undesignated Medication(s); 7:290-AP, Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program; 7:345-AP, Use of Educational Technologies; Student Data Privacy and Security. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion Regarding the Approval of Reviewed Administrative Procedures AP 7:285-AP, Anaphylaxis Prevention, Response, and Management Program. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Keogel, seconded by Mrs. Greiner, made the motion Regarding the Approval of Amended Policy Exhibits: 2:220-E2, Motion to Adjourn to Closed Meeting; 4:130-E, Free and Reduced-Price Food Services; Meal Charge Notifications. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

### **Information Items**

Mrs. Greiner received no written communications.

Mrs. Bailey reminded the Board of the Board Retreat on February 20<sup>th</sup> at 5:00pm and the next Regular Meeting on February 27<sup>th</sup>.

Consensus of the Board was to have a Curriculum Committee and Extra-Curricular Committee.

Mr. Johnson updated the Board Regarding Transportation Committee Meeting, PERA Committee Meeting, In-Service Conducted, Co-Curricular and Extra-Curricular Activity Handbook, Technology Items, Chromebook Follow Up, Building and Grounds Issues and New Playground.

Mrs. Woods updated the Board Regarding Enrollment Numbers, Book Blast, Attendance Incentive, Principal Walkthrough Tracker, January Discipline and Trauma, January Parents Club and Upcoming Events.

Mr. Kennedy updated the Board Regarding Chromebooks and Special Education.

### **Committee Reports**

None

### **Audience Participation**

Mrs. Smallberger updated the Board Regarding the Union.

### **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, the Setting of a Price for Sale or Lease of Property by the District and Review of Executive Session Minutes (5 ILCS 120/2(c)(1) at 7:45 p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION 7:45 P.M.)

### **Resume Regular Session**

Mrs. Bailey, seconded by Mrs. Keogel, made the motion to resume regular session at 8:56p.m. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to Adjourn the Meeting at 8:57pm. ROLL CALL VOTE-Yeas were Keogel, Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried

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PRESIDENT BAILEY

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SECRETARY GREINER