

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 22nd, 2022

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

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.

The Board was in consensus to move Item I to the beginning of the agenda.

Audience Participation

Cindy Osenkarski read a letter from the LaSalle Staff which asked the Board to reconsider renewing Dr. Beckwith's contract.

Kathy Bell read a prepared statement and asked the Board to reconsider the renewal of Dr. Beckwith's contract.

Scott Hedge listed Dr. Beckwith's accomplishments and asked the Board reconsider renewing Dr. Beckwith's contract.

Action Items

Mrs. V. Ragon, seconded by Ms. K. Ragon, made the motion to approve the minutes for the regular meeting dated February 8th, 2022. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Pilkington abstained. Motion carried.

Ms. K. Ragon, seconded by Mrs. V. Ragon, made the motion to approve the payments lists dated February 22nd, 2022 omitting check #24740. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Ms. K. Ragon, made the motion to authorize the Bookkeeper to pay customary and routine bills for the month of March 2022. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Ms. K. Ragon, seconded by Mrs. Pilkington, made the motion to approve the proposal for the Asbestos Project management and Air Quality Testing from Midwest Environment Consulting Services for necessary work to be completed at Homewood Heights not to exceed \$23,780.00. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Ms. K. Ragon, made the motion to approve Frontline Absence and Substitute Management System Renewal Notice for the 2022-2023 school year not to exceed \$4,901.42. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Pilkington, made the motion to approve the 8th Grade Class Trip to the St. Louis Zoo scheduled for May 12th, 2022. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Ms. K. Ragon, made the motion to enter into a (4) year lease agreement with Central States Bus Sales, Inc. for (1) new 2023 Bluebird Vision (65) passenger school bus with the base price of \$101,363.00 with a four (4) year lease/buy back payment of \$20,993.23 with a total payment of \$83,972.22. ROLL CALL VOTE-Yeas were K. Ragon, V. Ragon, Greiner and Bailey. Nays were Giddens and Pilkington. Motion carried.

Mrs. V. Ragon, seconded by Ms. K. Ragon, made the motion to approve the 2022-2023 Public School Calendar, with revisions. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Greiner and Bailey. Nays were Pilkington. Motion carried.

Mrs. Pilkington, seconded by Ms. K. Ragon, made the motion to approve the Skyward Training Proposal of 3 days On-Site Professional Development not to exceed \$5,550.00. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Ms. K. Ragon, made the motion that the Back-to-School Plan be revised to accommodate the JCAR ruling. ROLL CALL VOTE-Yeas were K. Ragon, V. Ragon, Greiner and Bailey. Nays were Giddens and Pilkington. Motion carried.

Information Items

Mr. Johnson updated the Board regarding Interactive SMART Board Installation, Appellate Court Ruling, Ameren Project Update and School Maintenance Grant Update.

Dr. Beckwith updated the Board regarding student attendance, School Improvement Plan, Data Day, Building Updates, Parents' Club, Technology, Principal's News, Five Essential Survey and Calendar of Events.

Mr. Bevard updated the Board regarding student attendance, 8th Grade Field Trip, Drama Club, Spelling Bee, 8th Grade Night, Illinois Assessment Readiness Testing, Illinois Science Assessment and Illinois Assessment Readiness Incentives.

Mr. Yocum updated the Board regarding Discipline, Technology Updates and Technology Recycling.

Committee Reports

A Policy Committee meeting was set for March 1st at 1:00 P.M.

Ms. K. Ragon updated the Board with lunch menus from the surrounding area.

It was announced that the next Labor Management meeting will be held on March 17th.

Audience Participation

Cara Paul discussed the lunch menu, Homewood Heights and Dr. Beckwith's contract.

Closed Session

Mrs. V. Ragon, seconded by Ms. K. Ragon, 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 at 8:02 p.m. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:02 P.M.)

Resume Regular Session

Ms. K. Ragon, seconded by Mrs. Pilkington, made the motion to resume regular session at 9:40 p.m. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Possible Motions Regarding Executive Session Matters

Mrs. Pilkington, seconded by Ms. K. Ragon, made the motion to add Paul Farmer to the substitute teachers list. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Adjournment

Mrs. Bailey, seconded by Mrs. Pilkington, made the motion to adjourn regular session at 9:42 p.m. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER