

**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 MARCH 12<sup>TH</sup>, 2024**

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

Mrs. Ragon Read the District Mission and Vision Statement.

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.

Awards were presented to Becky Kern and Doug Randall.

**Action Items**

Mrs. Ragon, seconded by Mr. Shear, made the motion to Approve the Meeting Minutes for the Regular Meeting Dated February 27<sup>th</sup>, 2024 and the Special Meetings Dated February 20<sup>th</sup>, 2024 and February 26<sup>th</sup>, 2024. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mr. Shear, made the motion to Approve the Payments List Dated March 6<sup>th</sup>, 2024. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Greiner, made the motion to Approve Administrative Procedure AP-5:50-0315 General Personnel: Drug and Alcohol – Free Workplace. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Greiner, made the motion to Approve Exhibit 5:50-E1-0312 Drug and Alcohol Reasonable Suspicion Process, Exhibit 5:50-E2-0313 Drug and Alcohol Testing and Exhibit 5:50-E3-0314 Employee Consent/Refusal Form for Drug and Alcohol Testing. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mr. Shear, made the motion to Approve the Summer Basketball Camp to be held at Parkview Middle School From June 24<sup>th</sup> – June 27<sup>th</sup>. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mr. Shear, made the motion to Approve the Quote from JC Dillon for the purchase and installation of 1 Bottle Filler Station for Parkview Middle School and 1 Bottle Filler Station for LaSalle School at a total cost not to exceed \$6,642.00. ROLL CALL VOTE-Yeas were 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 tour at MH Pre-K Program on Thursday, March 14<sup>th</sup> at 1:30pm, tour of Pre-K Program at ICC Thursday, March 21<sup>st</sup> at 4:00pm, Next Regular Meeting is April 9<sup>th</sup> and any contract suggestions or changes need to be submitted by April 4<sup>th</sup> at 1:30.

Mr. Johnson updated the Board Regarding Pre School for All Program, IAR Assessment, Every Student Initiative, Technology Service Provider Bids, Building and Grounds and Emergency Preparedness Plan Review Meeting.

Mr. Yocum updated the Board Regarding Enrollment Numbers, Warrior Way, Threat Assessment PD, School Improvement.

Mr. Thompson updated the Board Regarding Student Discipline, Athletic Fundraiser and Basketball Camp.

Mrs. Woods updated the Board Regarding Enrollment Numbers, Reading Night, Restorative Practices PD, February Parents' Club Minutes and Book Fair Report, February Discipline and Trauma Report, Spring Book fair Update and Upcoming Events.

Mr. Kennedy updated the Board Regarding Special Education Updates, Technology Updates and Hapara.

### **Committee Reports**

Parent Teacher Advisory Committee Meeting is schedule on Wednesday, April 10<sup>th</sup> at 3:30pm.

Mrs. Ragon updated the Board Regarding the March Labor Management Committee Meeting involving Substitute Teachers, Evaluation Processes, RTI, PD days, Moral and Discipline.

### **Audience Participation**

None

### **Closed Session**

Mrs. Ragon, seconded by Mrs. Greiner, 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, and Review of Executive Session Minutes (5 ILCS 120/2(c)(1) at 7:43 p.m. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION 7:43 P.M.)

**Resume Regular Session**

Mrs. Ragon, seconded by Mrs. Greiner, made the motion to resume regular session at 9:12p.m. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Greiner, made the motion to Employ Jason Thompson as a Custodian Supervisor for the Summer at the rate of \$23.58 per hour. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mr. Shear, made the motion to Assign Jason Thompson as the Summer School Coordinator at a rate of \$246.00 per day. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mr. Shear, made the motion to Retain under Confidential Status those Executive Session Minutes, as Presented. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Ragon, made the motion to Release to Public Record those Executive Session Minutes, as Presented. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Ragon, made the motion to Adjourn the meeting at 9:14 p.m. ROLL CALL VOTE-Yeas were Ragon, Shear, Stimeling, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER