

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 NORTH HIGHLAND STREET, CREVE COEUR, ILLINOIS, ON MARCH 15th, 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, Jake Yocum, and Tim Kennedy. Absent was Brenda Keogel, Dr. Beckwith, and Dustin Bevard.

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. Pilkington, seconded by Ms. K. Ragon, made the motion to approve the minutes for the regular meeting dated February 22nd, 2022 as revised. 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 approve the payments lists dated March 10<sup>th</sup>, 2022 omitting checks #24769 and #24780. 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 LaSalle School Activity Report for the months of October 2021 and January 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. V. Ragon, made the motion to approve the Parkview School Activity Report for the months of November 2021, December 2021 and January 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. V. Ragon, made the motion to approve the recycling and/or disposal of technology items on the technology inventory list as presented. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Ms. K Ragon, made the motion to approve the Amended Policies 2.20; Powers and Duties of the School Board; Indemnification, 2.110; Qualifications, Term, and Duties of Board Officers, 2.120; Board Member Development, 2.220; School Board Meeting Procedure, 2.260; Uniform Grievance Procedure, 3.40; Superintendent, 3:50; Administrative Personnel Other Than the Superintendent, 3.60; Administrative Responsibility of the Building Principal, 4.60; Purchases and Contracts, 4.80; Accounting and Audits, 4.120; Food Services, 4.160; Environmental Quality of Buildings and Grounds, 4.170; Safety, 4.175; Convicted Child Sex Offender; Screening; Notifications, 5.10; Equal Employment Opportunity and Minority Recruitment, 5.20; Workplace Harassment Prohibited, 5.50; Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition, 5.90; Abused and Neglected Child Reporting, 5.100; Staff Development

Program, 5.120; Employee Ethics; Conduct; and Conflict of Interest. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Ms. K Ragon, made the motion to approve the Review of Policies 2.105; Ethics and Gift Ban, 2.150; Committees, 4.150; Facility Management and Building Programs. ROLL CALL VOTE-Yeas were Giddens, 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 policy 4:165 Awareness and Prevention of Child Abuse and Grooming Behaviors. 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 pause the Return to School Plan. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

### **Information Items**

Mrs. Greiner announced the resignations received from Tatia Beckwith, Dustin Bevard, and Cindy Osenkarski. She also stated that a letter was received from a parent, Susan Donohue regarding special ed services. Mr. Johnson has a meeting scheduled to discuss her concerns.

Mrs. Bailey informed the Board about the Central Illinois Valley Division Meeting that will be held on Thursday, March 24<sup>th</sup>. The Board scheduled the Parkview building walkthrough for April 5<sup>th</sup> at 5:00 p.m.

Mrs. V. Ragon requested a list of in-service training the teachers have received this school year. She also asked if they have any additional needs to be able teach to the highest level possible since teaching to the standards was a deficit indicated by Mrs. Donna McCaw previously.

Mr. Johnson asked Greg Weydert, from the Creve Coeur Library, to explain the benefit of the Rails Grant. The deadline for filing the grant is 04/15/22. Mr. Bevard and Mr. Weydert will be working together to complete the grant application.

Mr. Johnson updated the Board regarding the Ameren project, Asbestos removal at Homewood Heights, Maintenance grant for the LaSalle roof, Aupperle repairs to the parking lot and curbing at LaSalle, Summer School plans and Tazewell County Health Dept funding that is available, the Math Curriculum meetings, and a non-scheduled inspection by the Illinois Dept. of Transportation.

Dr. Beckwith emailed the Board her report regarding student attendance, School Improvement Plan, Data Day, Parents' Club, PBIS, Five Essential Survey, Recognition of Mrs. Stetler's WHOI Award, Parent-Teacher conferences, IAR testing, Kindergarten screening, and Calendar of Events.

Mr. Bevard provided a written to the Board regarding student attendance, 8<sup>th</sup> Grade Field Trip, Spelling Bee, Illinois Assessment Readiness Testing, and recognition of the Students of the Month.

Mr. Yocum updated the Board regarding Discipline, Technology Recycling, Technology Updates, IAASE Roundtable, and School Safety Issues.

### **Committee Reports**

Mrs. Pilkington scheduled a Parent Teacher Advisory meeting for April 7<sup>th</sup> at 3:30 to be held at the District Office.

Mrs. Ragon informed the Board that the next Labor Management meeting will be held on Thursday, March 17<sup>th</sup> at 3:30 p.m.

Mrs. Greiner updated the Board on the recent Technology meeting.

### **Audience Participation**

None

### **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 7:30 P.M.)

### **Resume Regular Session**

Mrs. Bailey, seconded by Ms. K Ragon, made the motion to resume regular session at 9:53 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**

Ms. K. Ragon, seconded by Mrs. Pilkington, made the motion to approve the 2 year contract to employ Jacob Yocum as a principal at a base salary of \$72,500. 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 employ Faith Burkholder as a part-time cook. 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. V. Ragon, made the motion to employ Melissa Payne as an Educational Assistant. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Bailey, made the motion to add Cherie Dunbar to the substitute teacher list. 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 employ Julie Wagner as a full-time substitute teacher for the remainder of the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

The Board was in consensus to approve the purchase of the Adobe Suite of Apps for the district office at a cost of \$19.99 per month.

**Adjournment**

Mrs. Bailey, seconded by Ms. K. Ragon, made the motion to adjourn regular session at 9:50 p.m. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER