

**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 JANUARY 26,
2021**

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

A presentation regarding math instruction was given by Dr. Beckwith and students from Mrs. Kinney's classroom.

Action Items

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the minutes for the regular meeting dated January 12, 2021. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the payments lists dated January 21, 2021. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the Treasurer's Reports dated November 30, 2020 and December 31, 2020. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Greiner, made the motion to approve the LaSalle School Activity Fund Account Reports for November and December 2020. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Greiner, made the motion to approve the Parkview School Activity Fund Account Reports for November and December 2020. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to table item F.6. regarding Bus Lease. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mr. Johnson will request quotes from other companies for a 65 passenger bus and also for a little bus.

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve Toleia Hill and Caroline Marcy as yearbook sponsors for LaSalle School and Joan Mellisant as yearbook sponsor for Parkview School for the 2020-2021 school year. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to accept the Regulatory Basis Engagement Letter and approve Gorenz and Associates, Ltd. as the District's Auditor for the

2021-2022 school year. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Katherine Ragon entered the regular meeting at 6:40 p.m.

Mrs. Pilkington, seconded by Mrs. V. Ragon, made the motion to approve the Creve Coeur School District #76 Handwriting Proposal for the 2021-2022 school year. ROLL CALL VOTE-Yeas were Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Giddens abstained. Motion carried.

Information Items

President Baily informed the Board that the next regular Board meeting will be February 9, 2021.

The Board was in consensus regarding the recommended adjustments to the Return to School Plan which will allow more students to attend in-person learning four (4) days per week beginning February 8, 2021.

Dr. Beckwith updated the Board regarding student enrollment, School Improvement Plan, Data Day, non-tenured teacher evaluations, and a grant from the Health department to support social emotional learning.

Mr. Bevard updated the Board regarding student enrollment, IAR testing, Data Day, MAP testing, the biggest loser contest, hearing and vision screening and staff vaccinations.

Maria Antunez addressed the Board regarding extra-curricular sports. Mr. Johnson explained that while extra-curricular activities are important our first responsibility is educating students. The school year has been challenging and while those activities are important no recommendations has been made to the Board due to ever the changing situation.

Closed Session

Mrs. V. Ragon, seconded by President Bailey, 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 8:01 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 8:01 P.M.)

Mrs. Pilkington, seconded by Miss K. Ragon, made the motion to resume regular session at 9:10 p.m. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to employ Tia Genusa as a part-time substitute teacher four (4) days a week for the 2020-2021 school year. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. K. Ragon, Ragon, Greiner and Bailey. Nays were none. Motion was carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the one (1) year principal contract for Dr. Tatia Beckwith at an annual base salary for the 2021-2022 contract year of \$79,845.60. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Miss K. Ragon, made the motion to adjourn at 9:12 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