

**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 FEBRUARY 9,
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.

Action Items

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve the minutes for the regular meeting dated January 26, 2021. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Miss Katherine Ragon entered the regular meeting at 6:06 p.m.

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve the payments lists dated February 3, 2021. ROLL CALL VOTE-Yeas were Giddens, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. K. Ragon abstained. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve Stacy Starman as yearbook co-sponsor at Parkview School for the 2020-2021 school year. 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 approve using District funds due to COVID and the CDC guidelines to maintain Student(s) of the Month in the amount of \$360.00, Teacher/Staff Appreciation Week in the amount of \$500 for LaSalle School, \$500.00 for Parkview School, and \$500 per school for student incentives for the 2020-2021 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 replace Student Council funds spent this year from District funds.

Information Items

President Bailey informed the Board that the next regular Board meeting will be February 23, 2021.

The Board was in consensus to invest in a 3-month short term CD.

The Board was in consensus to use First Mid-State for issuance of bonds.

A Freedom of Information Act request was made on behalf of the Illinois Retired Teachers Association.

A Policy Committee was scheduled for Tuesday, February 16th at 1:00 p.m. at the Litchfield Building.

Cara Paul addressed the Board regarding suggestions on bus transportation, Tip 411 App, and extra-curricular activities.

Shanita Wallace addressed the Board regarding extra-curricular activities.

Mrs. Valerie Ragon explained the CDC requirements regarding extra-curricular activities.

Mr. Johnson explained that student and staff safety is the District's first priority and the District is here to provide a quality education.

Closed Session

Mrs. V. Ragon, seconded by Miss K. Ragon, 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 8:05 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 8:05 P.M.)

Mr. Giddens, seconded by Mrs. Pilkington, made the motion to resume regular session at 8:51 p.m. ROLL CALL VOTE-Yeas were Giddens, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Union matters were discussed during executive session.

Mrs. Bailey, seconded by Mrs. Pilkington, made the motion to adjourn at 8:53 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