

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 11, 2020

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

Action Items

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the minutes for the regular meeting dated January 28, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the payments list dated February 6, 2020. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. Pilkington, seconded by Mrs. Keogel, made the motion to table the October and November Parkview School Activity Fund Account Reports. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

No action was taken regarding the 6th grade social studies standards.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to submit the FY20 School Maintenance Project Grant Application. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to amend Policy Exhibit 8:20-E; Application and Procedures for Use of School Facilities. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Information Items

President Bailey updated the Board regarding the next regular board meeting date and that only one meeting is scheduled for March. The Board was reminded about the Board Basket for the Chili Supper.

The Board discussed the Preschool for All Grant. The Board was in consensus to allow Dr. McCaw to pursue the grant and bring information at the next meeting.

The Board was in consensus to allow Mr. Maddox to do subbing three days a week.

Dr. Beckwith updated the Board regarding Student Enrollment, State Designation, 5 Essentials, Building Updates, Head Start, Parent Club Events, IAR Testing, Professional Development, Young Authors and LaSalle Spotlight.

Mr. Bevard updated the Board regarding Illinois Assessment Readiness, Fountas and Pinnell, and Staff Meetings.

Mr. Johnson updated the Board regarding 8th grade boys' basketball team regional champions, spelling bee, collaborative learning community, school maintenance grant project application, in-service, and personnel update.

The next Parent/Teacher Advisory Committee meeting is scheduled for March 12th at 4:00 p.m.

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 7:50 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 7:50 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to resume regular session at 9:25 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to employ Katheryn Rademaker per teacher contract as a counselor. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to add Patricia List to the substitute teacher list. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to add Jessica King to the substitute playground supervisor list. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Miss K. Ragon, made the motion to adjourn meeting at 9:27 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER