

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT DISTRICT ADMINISTRATIVE OFFICE, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON FEBRUARY 13, 2018

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent was Katherine Ragon. Also present were Administrators Mr. Steve Johnson, Mr. Michael McCormick, and Mr. Tony Whiston.

Action Items

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated January 30, 2018 and the Board Retreat meeting minutes dated January 20, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to approve the payments list dated February 7, 2018. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

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

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the June/July, August, September, October, November and December Parkview School Activity Fund Reports. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Keogel, made the motion to move the March regular scheduled board meeting from March 13th to March 22nd. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

No action was taken regarding the lighting project at Parkview School.

No action was taken regarding the 2018-2019 Public School Calendar.

Mr. Giddens, seconded by Mrs. Tyler, made the motion to approve the second reading and adoption of Policies 2:100; Board Member Conflict of Interest, 2:210; Organizational School Board Meeting, 2:260; Uniform Grievance Procedure, 3:70; Succession of Authority, 4:15; Identity Protection, 4:70; Resource Conservation, 5:70; Religious Holidays, 5:80; Court Duty, 5:110; Recognition of Service, 5:120; Employee Ethics; Conduct: and Conflict of Interest, 5:120.001; Cell Phones, 5:210; Professional Personnel-Resignations and Retirement, 5:230; Maintaining Student Discipline, 5:285; Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 5:300; Schedules and Employment Year, 5:320; Evaluation, 6:70; Teaching about Religions, 6:80; Teaching about Controversial Issues, 6:180; Extended Instructional Programs, 6:185; Remote Educational Program, 6:210; Instructional Materials,

6.235.001; Cell Phones, 6:290; Homework, 6:330; Achievement and Awards, 7:80; Release Time for Religious Instruction/Observance, 7:100; Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:160; Student Appearance, and 8:70; Accommodating Individuals with Disabilities. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Tyler, made the motion to approve Administrative Procedures 4:15-AP; Protecting the Privacy of Social Security Numbers, 4:60-AP4; Federal Award Procurement Procedures, 4:170-AP4; National Terrorism Advisory System, 5:130-AP; Email Retention, 5:285-AP; Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 6:70-AP; Teaching about Religions, 6:120-AP3; Service Animals, 7:140-AP; Use of Metal Detectors for Student Safety and 7:340-AP2; Storage and Destruction of School Student Records. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Tyler, made the motion to approve Policy Exhibits 2:20-E; Waiver and Modification Request Resource Guide, 4:60-E; Notice to Contractors, 4:60-AP4-E1; Internal Procedures for Procurement Transactions, 4:130-E; Free and Reduced-Price Food Services; Meal Charge Notifications, 4:170-AP1-E2; Memo to Staff Members Regarding Contacts by Media About a Crisis; 5:220-E; Unsatisfactory Performance Report for Substitute Teachers, 5:270-E; Notice of Employment, 6:120-AP1-E1; Notice to Parents/Guardians Regarding Section 504 Rights, 6:120-AP3-E1; Guidelines for Service Animals in School Facilities, 7:190-E2; Student Handbook Checklist, 7:340-AP1-E2; Using a Photograph or Video Recording of a Student, 7:340-AP2-E1; Letter Containing Schedule for Destruction of School Student Records and 8:20-E; Application and Procedures for Use of School Facilities. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

The Board received four (4) letters of intent to retire from staff members Becky Bullard, Kathy Radovich, Linda Timberlake and Dwight Mead.

President Bailey updated the Board of upcoming events. The next regular board meeting is February 27, 2018. IASB Central Illinois Valley Division meeting is Thursday, March 22nd at Princeville.

The Board reviewed a Freedom of Information Act Request.

Mr. Whiston updated the Board regarding the windows at Homewood Heights, snow removal service and what a great job the Secretaries in the District do.

Mr. McCormick updated the Board regarding cameras, ELA updates, HOIDSA and PNC grants, possible retention letters, lice checks, Small Medical Kits for the first Crowd Fundraiser, PARCC test changes, and sprinkler system repairs.

Mr. Johnson updated the Board regarding Students of the Month, Spelling Bee, Faculty meeting with Harvey Herrington, Internet Safety presentation with Bradley Ware, Grant for band instruments and supplies, and remodeling of the locker room.

The Board discussed Policy 5:140; Solicitations by or from Staff regarding Crowdfunding, Classwish, GoFundMe Me and Donor Choose fundraising. The consensus was to hold off on the policy until the Board receives more information.

Closed Session

Mrs. V. Ragon, seconded by Mrs. Greiner, 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 from the regular meetings held January 16, January 20, and January 30, 2018 at 8:22 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:22 P.M.)

Resume Regular Session

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

Mrs. V. Ragon, seconded by Mr. Giddens, made the motion to accept the intent to retire letters from Becky Bullard, Kathy Radovich, Linda Timberlake, and Dwight Mead as presented with regrets. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to add Nicholas Humphrey to the substitute teacher list. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to meeting at 10:03 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER