

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 28, 2017

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Katherine Ragon, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent were none. Also present were Administrators Mr. Steve Johnson, Mr. Michael McCormick, Mr. Dan Jecks and Mr. Tony Whiston.

Action Items

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the minutes for the regular meeting held January 14, 2017 with revisions. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to approve the payments list dated February 22, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the Treasurer's Report dated January 31, 2017. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to approve the January Parkview School Activity Fund Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Miss K. Ragon, seconded by Mrs. V. Ragon, made the motion to approve the 8th grade Six Flags field trip for the 2016-2017 school year. CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Miss K. Ragon, made the motion to approve the new re-combined contract with Wendelin Consulting Group, Inc. ROLL CALL VOTE-Yeas were Giddens, Keogek, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to approve the second reading and adoption of policies 1:10; School District Legal Status,1:20; District Organization, Operations, and Cooperative Agreements, 1:30; School District Philosophy, 2:10; School District Governance, 2:70; Vacancies on the School Board-Filling Vacancies, 2:130; Board-Superintendent Relationship, 3:10; Goals and Objectives, 3:30; Chain of Command, 4:80; Accounting and Audits, 5:150; Personnel Records, 6:100; Using Animals in the Education Program, 6:235; Access to Electronic Networks, 6:255; Assemblies and Ceremonies, 6:260; Complaints about Curriculum, Instructional Materials, and Programs, 7:10; Equal Educational Opportunities, 7:280; Communicable and Chronic Infectious Disease, 7:340; Student Records, 8:90; Parent Organizations and Booster Clubs, and 8:110; Public Suggestions and Concerns. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to adopt Policy Administrative Procedures 3:70-AP; Succession Plan, 4:15-AP; Protecting the Privacy of Social Security Numbers, 4:140-AP; Fines, Fees, and Charges-Waiver of Student Fees, 5:40-AP, Communicable and Chronic Infectious Disease, 5:150-AP; Personnel Records, 5:170-AP1; Copyright Compliance, 5:170-AP2; Seeking Permission to Copy or Use Copyrighted Works, 5:170-AP3; Instructional Materials and Computer Programs Developed Within the Scope of Employment, 5:240-AP; Suspensions, 6:100-AP; Dissection of Animals, 6:120-AP4; Care of Students with Diabetes; 6:190-AP; Academic Eligibility for Participation in Extracurricular Activities, 6:235-AP1; Acceptable Use of the District's Electronic Networks, 6:235-AP2; Web Publishing Guidelines, 6:250-AP; Securing and Screening Resource Persons and Volunteers, 7:10-AP; Accommodating Transgender Students or Gender Non-Conforming Students, 7:270-AP2; Checklist for District Supply of undesignated Epinephrine Auto-Injectors and/or Antagonists, 7:285-AP; Implementing a Food Allergy Management Program, and 7:340-AP1; School Student Records. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to adopt Policy Exhibits 2:70-E; Checklist for Filling Board Vacancies by Appointment, 2:120-E2; Website Listing of Development and Training Completed by Board Members, 2:240-E1; PRESS Issue Updates, 2:240-E2; Developing Local Policy, 2:240-E3; Policy Manual Updates, 2:250-E3; Recurrent Requester Notification, 4:15-E1; Letter to Employees Regarding Protecting the Privacy of Social Security Numbers, 4:15-E2; Statement of Purpose for Collecting Social Security Numbers, 4:15-E3; Statement for Employee Manual or District Website Describing the District's Purpose for Collecting Social Security Numbers, 4:140-E1; Application for Fee Waiver, 4:140-E2; Response to Application for Fee Waiver, Appeal, and Response to Appeal, 5:125-E; Employee Receipt of Board Policy on Personal Technology and Social Media, 5:170-E1; Request to Reprint or Adapt Material, 6:100-E1; Guideline and Application for Using Animals in School Facilities for Educational Purposes, 6:100-E2; Student Permission for Exposure to Animals(s), 6:235-AP1-E1; Student Authorization for Access to the District's Electronic Networks, 6:235-AP1, E2; Staff Authorization for Access to the District's Electronic Networks, 6:235-E3; Online Privacy Statement, 6:235-E4; Keeping Yourself and Your Kids Safe On Social Networks, 6:260-E; Curriculum Objection, 7:10-E; Equal Educational Opportunities Within the School Community, 7:270-E; School Medication Authorization Form, 7:340-AP1-E1; Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records, 8:95-E1; Letter Notifying Parents/Guardians of School Visitation Rights, and 8:95-E2; Verification of School Visitation. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Information Items

President Bailey updated the Board of upcoming events. The next regular Board meeting date is March 14th, changing the date of the May 23rd Board meeting due to 8th grade graduation date, mailing of Economic Interest Statements, and Board consensus to purchase nine (9) chairs for the Board.

Mr. Dan Jecks presented to the Board an overview of the District's Special Education resource needs.

Mr. McCormick presented to the Board the Lunch Survey results. The Board would like Mrs. Michelle Davis to attend the next board meeting to present her concerns about the lunch survey.

Mr. McCormick updated the Board on Dr. Suess Week, Peoria Academy of Science in 2nd Grade, Spring picture Day, and MAP scores.

Mr. Johnson updated the Board on several field trip requests, Regional Science Fair, Career Fair at East Peoria High School, Caterpillar Volunteer Program, 8th grade graduation date, MAP scores, and a request for delivery pizza on Fridays for student lunch.

Mr. Whiston updated the Board on the 2017-2018 Public School Calendar, TAOEP Grant, and the salting and snow removal costs.

Mrs. V. Ragon has scheduled a Parent Teacher Advisory Committee meeting on March 15, 2017 at 3:15 p.m. The meeting will be held at the Litchfield Building.

Closed Session

Mrs. V. Ragon, seconded by Mr. Giddens, 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 and Review of Executive Session Minutes from the regular meeting dated February 14, 2107 at 8:00 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 8:00 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 9:55 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to accept the resignation letter from Janice Ward with regrets. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to add Cheri Archdale to the substitute bus monitor list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were Tyler. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to add Cheri Archdale to the substitute playground supervisor list. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner and Bailey. Nays were Tyler. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve the Support Staff Performance Evaluation Forms for custodians, office staff, instructional assistants, bus aides, and playground supervisors as revised. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 10:00 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER