

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 JULY 17, 2018

President Bailey called the meeting to order at 5:30 p.m. at Homewood Heights. Answering roll call were Randy Giddens, Brenda Keogel, Katherine Ragon, Valerie Ragon, Pam Greiner and Linda Bailey. Absent was Savanna Tyler. Also present were Mr. Tony Whiston.

Building and Grounds Walk Through of Homewood Heights

The Board toured the building and grounds of Homewood Heights. The Board was in consensus to have a special meeting in the near future on options for the building.

Savanna Tyler entered the regular business meeting at the District Administrative Office at 6:15 p.m.

Action Items

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated June 26, 2018. 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 approve the payments lists as presented with the exception of check number 20664 Titan Lighting. 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 quote proposal from C & G in the amount not to exceed \$34,000.00 for the repair of the parking lot at the Litchfield Building. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Whiston will obtain quotes on the cost to blacktop parking area at LaSalle and the area of the Litchfield building that is not being repaired with concrete.

Mrs. Keogel, seconded by Miss K. Ragon, made the motion to accept the quote proposal from Mike Johns in the amount not to exceed \$3,900.00 for the clean and sealcoat of the parking lot at LaSalle School. 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 cancel the agreement with United Healthcare (Unland Companies) and enter into an agreement with Blue Cross Blue Shield (Wyman Group) to provide employee health care insurance coverage effective August 1, 2018 not to exceed \$614,000.00. 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 cancel the agreement with United Healthcare and Symetra (Unland Companies) and enter into an agreement with Guardian (Wyman Group) to provide employee dental, vision, and basic life insurance coverage effective August 1, 2018. 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 Administrative Procedures as amended 2:150-AP; Superintendent Committees, 4:40-AP; Preparing and Updating Disclosures, 4:110-AP2; Bus Driver Communication Devices; Pre-Trip and Post Trip Inspections; Bus Driving Comments, 5:100-AP; Staff Development Program, 5:220-AP; Substitute Teachers, 6:140-AP; Education of Homeless Children, 7:10-AP1; Accommodating Transgender Students or Gender Non-Conforming Students, 7:10-AP2; Accommodating Breastfeeding Students, 7:60-AP2; Establishing Student Residency, 7:250-AP2; Protocol for Responding to Students with Social, Emotional, or Mental Health Problems, 7:270-AP1; Dispensing Medication, 7:270-AP2; Checklist for District Supply of Undesignated Epinephrine Auto-Injectors and/or Opioid Antagonists, 7:305-AP; Program for Managing Student Athlete Concussions and Head Injuries, 7:305-AP1; School Student Records, and 8:30-AP; Definition of Child Sex Offender. 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 Administrative Exhibits as amended 2:20-E; Waiver and Modification Request Resource Guide, 2:250-E2; Immediately Available District Public Records and Web-Posted Reports and Records, 5:20-E; Resolution to Prohibit Sexual Harassment, 6:235-AP1-E1; Student Authorization for Access to the District's Electronic Networks, 6:250-E; Resource Person and Volunteer Information Form and Waiver of Liability, 7:270-E; School Medication Authorization Form, 7:300-E1; Agreement to Participate, 7:300-E3; Authorization for Medical Treatment, and 7:340-AP1-E1; Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner, and Bailey. Nays were none. Motion carried.

Information Items

Mrs. Bailey updated the Board of upcoming events. The Board Retreat meeting is July 19th at 5:30 p.m. at the District Office, school registration is July 30th, the next regular Board meeting is August 14th and the first day of school is August 20th.

Mr. Whiston presented the FY19 Tentative Budget to the Board for discussion.

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 Six (6) Month Review of Executive Session Minutes at 8:35 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 8:35 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 employ Michael Walton as a part-time bus driver. 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 employ Stacy Kinney as a teacher for the 2018-2019 school year. 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 employ Melissa Payne as a part-time cook for the 2018-2019 school year pending physical. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Greiner, and Bailey. Nays were K. Ragon. Tyler abstained. Motion carried.

Miss K. Ragon, seconded by Mrs. Greiner, made the motion to award Shelly Cornwell a one-time bonus of \$2,400.00. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were Tyler. Motion carried.

No action was taken regarding Addendum to Superintendent Contract.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn meeting at 10:02 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