

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 18, 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 and Mr. Tony Whiston.

Action Items

Mrs. Tyler, seconded by Mr. Giddens, made the motion to approve the minutes for the regular meetings dated June 13 and June 27, 2017 and the special retreat meeting dated June 20, 2017. ROLL CALL VOTE-Yeas were Giddens, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Keogel abstained. Motion carried.

Mr. Giddens, seconded by Miss K. Ragon, made the motion to approve the payments list dated July 13, 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 purchase of 4 iPads in the amount of \$1,196.00. 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 purchase of 48 HP ProBooks and 48 HP Port Replicators at a cost not to exceed \$33,696.00. 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. Greiner, made the motion to authorize Mr. Johnson to recycle and dispose of resource materials per Mr. Johnson's list. 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 enter into a contractual agreement with Tazewell Center for Wellness to provide students with mental health counseling services for the 2017-2018 school year. 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 August 8th.

Mrs. V. Ragon expressed concerns about the PBIS program and the need to train different staff members for the PBIS program.

Mrs. V. Ragon would like a policy for academics regarding the Top Ten Award and other academic rewards.

The Board would like Mr. Whiston to check to see if the Blackboard System will also send text messages to parents and staff.

Mr. Whiston updated the Board regarding funding, state payments, registration signs, graffiti at Homewood and summer cleaning schedule.

Mr. Johnson updated the Board regarding career fair, summer school and extended day options, motivational speakers for staff and students and requested a new floor machine for cleaning.

The Board discussed extended school day options and was in consensus to do a trial run of the extended school day program this coming school year. The Board would like to place the item on the next agenda for discussion regarding transportation options for extended day program.

The Board reviewed the Tentative FY18 Budget.

The Board discussed the Ten Year Life Survey Report.

Mr. Giddens informed the Board that a Policy Committee meeting was held and that policies will be on the next agenda for first reading.

Mrs. Tyler is trying to schedule a Food Service Committee meeting with Ms. Davis. A tentative date has been set for August 1st.

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 to Retain under Confidential Status or Release to Public Record at 7:45 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 7:45 P.M.)

Resume Regular Session

Mr. Giddens, seconded by Miss K. Ragon, made the motion to resume regular session at 9:05 p.m. 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. Keogel, made the motion to accept the resignation letter from Cara Lane with regrets. 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. Keogel, made the motion to employ Paula Davis as a part-time administrator on an as needed basis at a salary of \$25.00 per hour or \$200.00 per day. 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. Keogel, made the motion to employ DeeAnna Guerra as a special education teacher. 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 meeting at 9:06 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