

**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 AUGUST 13, 2019**

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

Kimberly Gross from Ameren addressed the Board regarding easement of property behind LaSalle School for Ameren gas pipeline project.

**Action Items**

Mrs. Valerie Ragon, seconded by Mrs. Keogel, made the motion to approve the minutes for the regular meeting dated July 16, 2019 and special meetings dated July 24, 2019 and July 30, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, and Bailey. Nays were none. Greiner Abstained. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Keogel, made the motion to approve the payments list dated July 29, 2019 and August 6, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve the Treasurer's Report dated June 30, 2019. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the 2019 EIS Administrator and Teacher Salary and Benefits Report. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mr. Giddens, made the motion to accept the monetary donation of \$550.00 from Lisa Griebel in memory of Paulette and Don Bockler. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington, made the motion to approve the Emergency Preparedness Plan for the 2019-2020 school year as amended. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Adhoc Committee was formed to revise the Emergency Preparedness Plan for the 2020-2021 school year. Committee Chair is Valerie Ragon with Co-Chairs Randy Giddens and Amber Pilkington.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve Resolution 19-03, Resolution Approving the Tentative Budget. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

A budget hearing will be held on September 24, 2019.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve first reading of Policy 4:190; Targeted School Violence Prevention Program. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve amending Policies 2:20; Powers and Duties of the School Board; Indemnification, 4:30; Revenue and Investments, 4:100; Insurance Management, 4:110; Transportation, 4:150; Facility Management and Building Programs, 4:160; Environmental Quality of Buildings and Grounds, 5:10; Equal Employment Opportunity and Minority Recruitment, 5:250; Leave of Absence, 5:330; Sick Days, Vacation, Holidays, and Leaves, 6:15; School Accountability, and 7:185; Teen Dating Violence Prohibited. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to approve the review of Policies 2:40; Board Member Qualifications, 2.50; Board Member Term of Office, 2.60; Board Member Removal from Office, 2:250; Access to District Public Records, 6:65; Student Social and Emotional Program, and 8:95; Parental Involvement. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve the deletion of Policy 6:185; Remote Educational Program. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Keogel, made the motion to approve new Administrative Procedures 4:190-AP1; Targeted School Violence Prevention Program and 4:190-AP2; Treat Assessment Team (TAT). ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve amending Administrative Procedures 4:40-AP; Preparing and Updating Disclosures, 4:110-AP1; School Bus Post-Accident Checklist, 4:110-AP3; School Bus Safety Rules, 4:160-AP; Environmental Quality of Buildings and Grounds, 4:170-AP6; Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED, and 7:190-AP3; Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve the deletion of Administrative Policy 4:170-AP7; Targeted School Violence Prevention Program. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Pilkington, made the motion to approve new Administrative Exhibits 4:190-AP1-E1; Targeted School Violence Prevention Program Resources, 4:190-AP2-E1; Principles of Threat Assessment, 4:190-AP2-E2; Threat Assessment Documentation, 4:190-AP2-E3; threat Assessment Key Areas and Questions; Examples, 4:190-AP2-E4; Responding to

Types of Threat, 4:190-AP2-E5; Threat Assessment Case Management Strategies, and 4:190-AP2-E6; Targeted School Violence Prevention and Threat Assessment Education. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Pilkington, made the motion to approve amending Administrative Exhibits 2:250-E1; Written Request for District Public Records, 2:250-E2; Immediately Available District public Records and Web-Posted Reports and Records, 4:60-E; Notice to Contractors, 4:110-E; Emergency Medical Information for Students Having Special Needs or Medical Conditions who Ride School Buses, 4:170-AP2-E1; Letter to Parents/Guardians Regarding Student Safety, 4:170-AP2-E3; Letter to Parents/Guardians About Disruptive Social Media Apps; Dangers, 4:170-AP2-E4; Letter to Parents/Guardians About Preventing and Reducing Incidences of Sexting and 4:175-API-E1; Informing Parents/Guardians about Offender Community Notification Laws. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Pilkington, made the motion to approve the deletion of Administrative Exhibits 4:170-AP2-E2; Letter to Parents/Guardians Regarding the Dangers of Underage Drinking, 4:170-AP7-E1; Threat Assessment Decision Tree, 4:170-AP7-E2; Threat Assessment Documentation and Response, and 4:170-AP7-3; Targeted School Violence Prevention and Threat Assessment Education. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

Mr. Giddens, seconded by Mrs. Greiner, made the motion to approve the review of AP 2:170; Qualification Based Selection. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

### **Information Items**

President Bailey updated the Board regarding In-Service Day, Kindergarten Round-Up, Staff Picnic, next regular Board meeting date and IASB Division meeting.

Mr. Whiston updated the Board regarding summer camp, air conditioning, building repairs and items needed for bus number 5.

Mr. Whiston announced the resignations of Amanda Thorne, Nicole Clark, Becky Barton and Stephanie Boyle.

Mr. Johnson updated the Board regarding student enrollment, summer projects, teacher institute day, Meet the Teacher Night, Alice hosting and training, and the Teen Reach Tutoring Program with Tazewell County Health Department.

Dr. Beckwith updated the Board regarding student enrollment, Kindergarten Round-Up, Meet the Teacher Night, Library Update, opening of school year, building updates, entrance numbering and Parents Club.

The Administrative Staff and Board gave recognition to Mr. George Pilkington for his volunteer services with the Summer Camp Program.

Mrs. Greiner, seconded by Mrs. Keogel, made the motion to approve initial order for Fountas & Pinnell Balanced Literacy Program and one year materials from Heinemann not to exceed \$82,335.00. . ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

**Closed Session**

Miss K. Ragon, seconded by Mrs. Keogel, 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 9:00 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 9:00 P.M.)

**Resume Regular Session**

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

Mrs. V. Ragon, seconded by Mrs. Pilkington made the motion to employ Amanda Stimeling as a playground supervisor. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. V. Ragon, seconded by Mrs. Pilkington made the motion to employ Courtney Thorne as a playground supervisor. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, V. Ragon, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn meeting at 9:50 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, K. Ragon, V. Ragon, Greiner, and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER