

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 AUGUST 22, 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 and Mr. Tony Whiston.

Action Items

Mrs. V. Ragon, seconded by Mrs. Greiner, made the motion to approve the minutes for the regular meetings dated August 8, 2017. 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 Mrs. Tyler, made the motion to approve the payments list dated August 16, 2017. 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 Treasurers' Report dated June 30, 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 purchasing the EvaluWise Program for one year in the amount not to exceed \$2,500.00 that includes 2 hours of training. 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 Elevate Trampoline Park fundraiser reward for the 2017-2018 school year with the participate release waiver signed by parent in front of staff member. ROLL CALL VOTE-Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to approve the 2017 EIS Administrator and Teacher Salary and Benefits Report. 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 approve the first reading of Policy 5:30; Hiring Process and Criteria. 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. V. Ragon, made the motion to approve the second reading and adoption of Policies; 2:30; School District Elections, 2:120; Board Member Development, 2:125; Board Member Compensation; Expenses, 2:200; Types of School Board Meetings, 2:220; School Board Meeting Procedure, 2:250; Access to District Public Records, 3:40; Superintendent, 3:50; Administrative Personnel Other Than the Superintendent, 4:10; Fiscal and Business Management, 4:55; Use of Credit and Procurement Card, 4:60; Purchases and Contracts, 4:80; Accounting and Audits, 4:110; Transportation, 4:130; Free and Reduced-Price Food Services, 4:150; Facility Management and Building Programs, 4:170; Safety, 4:175;

Convicted Child Sex Offender Screening; Notifications, 5:10; Equal Employment Opportunity and Minority Recruitment, 5:100; Staff Development Program, 5:125; Personal Technology and Social Media; Usage and Conduct, 5:185; Family and Medical Leave, 5:190; Teacher Qualifications, 5:250; Leaves of Absence, 5:260; Student Teachers, 5:280; Duties and Qualifications, 5:330; Sick Days, Vacation, Holidays, and Leaves, 6:15; School Accountability, 6:50; School Wellness, 6:60; Curriculum Content, 6:140; Education of Homeless Children, 6:145; Migrant Students, 6:160; English Learners, 6:170; Title I Programs, 6:340; Student Testing and Assessment Program, 7:15; Student and Family Privacy Rights, 7:30; Student Assignment and Intra-District Transfer, 7:50; School Admissions and Student Transfers To and From Non-District Schools, 7:60; Residence, 7:70; Attendance and Truancy, 7:250; Student Support Services, 7:260; Exemption from Physical Education, 7:270; Administering Medicines to Students, 7:305; Student Athlete Concussions and Head Injuries, 7:310; Restrictions on Publications; Elementary Schools, 7:340; Student Records, 8:30; Visitors to and Conduct on School Property, 8:70; Accommodating Individuals with Disabilities, and 8:100; Relations with Other Organizations and Agencies. 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. V. Ragon, made the motion to adopt Administrative Procedures 2:200-AP; Types of School Board Meetings, 2:250-AP1; Access to and Copying of District Public Records, 2:250-AP2; Protocols for Record Preservation and Development of Retention Schedules, 4:60-AP1; Purchases, 4:60-AP3; Criminal History Records Check of Contractor Employees, 4:80-AP; Checklist for Internal Controls, 4:170-AP5; Unsafe School Choice Option, 4:175-AP1; Criminal Offender Notification Laws; Screening, 5:30-AP2; Investigations, 5:250-AP; School Visitation Leave, 6:140-AP; Education of Homeless Children, 6:170-AP1; Checklist for Development, Implementation, and Maintenance of Parent and Family Engagement Compacts for Title I Programs, 6:170-AP2; Notice to Parents Required by Elementary and Secondary Education Act, McKinney-Vento Homeless Assistance Act, and Protection of Pupil Rights Act, 7:60-AP1; Challenging a Student's Residence Status, 7:60-AP2; Establishing Student Residency, 7:270-AP1; Dispensing Medication, 7:305-AP; Program for Managing Student Athlete Concussions and Head Injuries, 7:310-AP; Guidelines for Student Distribution of Non-School Sponsored Publications, 7:340-AP1; School Student Records, and 8:95-AP; Parental Involvement. 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. Greiner, made the motion to adopt Policy Exhibits 2:125-E1; Board Member Expense Reimbursement Form, 2:125-E2; Board Member Estimated Expense Approval Form, 2:125-E3; Resolution to Regulate Expense Reimbursements, 2:220-E1; Board Treatment of Closed Meeting Verbatim Recordings and Minutes, 2:220-E2; Motion to Adjourn to Closed Meeting, 2:220-E4; Open Meeting Minutes, 2:220-E5; Semi-Annual Review of Closed Meeting Minutes, 2:220-E6; Log of Closed Meeting Minutes, 2:220-E7; Access to Closed Meeting Minutes and Verbatim Recordings, 2:220-E8; School Board Records Maintenance Requirements and FAQs, 2:250-E2; Immediately Available District Public Records and Web-Posted Reports and Records, 5:190-E1; Notice to Parents of Their Right to Request Their Child's Classroom Teachers' Qualifications, 5:190-E2; Notice to Parents When Their Child is Assigned To or Has Been Taught for at Least Four Straight Weeks By a Teacher Who Does Not Meet Applicable State Certification/Licensure Requirements, 5:190-E3; Letter to Teacher Who Does Not Meet Applicable State Certification/Licensure Requirements for the Grade Level and Subject Area of Assignment, 6:170-AP1, E1; District Level Parent and Family

Engagement Compact, 6:170-AP1, E2; School-Level Parent and Family Engagement Compact, 6:170-AP2, E1; District Annual Report Card Required by Every Student Succeeds Act (ESSA), 7:60-AP2, E1; Letter of Residence from Landlord in Lieu of Lease, 7:60-AP2, E2; Letter of Residence to Be Used When the Person Seeking to Enroll a Student Is Living with a District Resident, 7:60-AP2, E3; Evidence of Non-Parent's Custody, Control, and Responsibility of a Student, and 7:340-AP1, E1; Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records with revisions to Exhibit 2:125-E3. 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. Next Board meeting is September 12th, Central Illinois Valley Division Dinner meeting is October 26th at Dunlap, and the Chicago Conference is November 17th through November 19th.

The Board was in consensus to have the Village remove the shed from behind Homewood Heights. Mrs. Keogel will make arrangements to have the shed removed.

Mr. Whiston updated the Board regarding student achievement. Discussion regarding PARCC scores will be placed on the next Agenda.

Mr. Johnson updated the Board regarding student enrollment, Teacher Institute Day, Meet Your Teacher Night, student breakfast and lunch counts, MAPS testing, Fannie May fundraiser, Student Council activities and DARE Instruction.

Mr. McCormick updated the Board regarding Kindergarten Round-Up and Meet Your Teacher Night, new carpet, student enrollment, Veterans fundraiser, camera training, scheduled power outage, PBIS training, safety drills, Kindergarten color days and school nurse.

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 from the regular meeting held July 18, 2017 at 8:07 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 8:07 P.M.)

Resume Regular Session

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to resume regular session at 10:08 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 Julie Wettstein as the 7th Grade Basketball Coach 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.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to employ Amber Pilkington as a substitute secretary on an as needed basis at a salary of \$12.00 per hour. ROLL CALL VOTE- Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

No action was taken regarding the Memorandum of Understanding with the Creve Coeur Service Personnel Association.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to employ Barb Langjhar as an Educational Assistant 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.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to employ Gabriella Williamson as a Teacher 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.

No action was taken regarding a request of leave of absence.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to approve a one year leave of absence request from Kathy Behm for the 2017-2018 school year. ROLL CALL VOTE- Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were V. Ragon. Motion carried.

Mrs. V. Ragon, seconded by Miss K. Ragon, made the motion to add Margi Graffis to the substitute teacher list. 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 Sybil Henderson as a part-time nurse at a salary of \$20.00 an hour for the 2017-2018 school year. ROLL CALL VOTE- Yeas were Giddens, Keogel, K. Ragon, Tyler, Greiner and Bailey. Nays were none. V. Ragon abstained. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to meeting at 10:12 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