

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING

DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

APRIL 6, 2015

A. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis called the meeting to order at 6:04 p.m. She then led the Board and Audience in the Pledge of Allegiance.

B. Roll Call

The following members were present: Juanita R. Jordan, Elaine Walker, Dr. Becky Adams, Barbara Nettles and Sharron Davis. Absent: Dr. Gregory Jackson and Dionne Freeman-Cooper.

Also, present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia A. Veazey, Assistant Superintendent, Dr. Alicia Evans, Chief School Business Official/Human Resources and Mrs. Carrie Ablin, Director of Student Services.

C. Student Disciplinary Action for Student #06JH1415 and 07MJ1415

To be discussed during executive session

Juanita R. Jordan moved and it was seconded by Elaine Walker to accept the administrations recommendation for student number 06JH1415. On roll call the following member voted aye: Dr. Becky Adams, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dionne Freeman-Cooper and Sharron Davis. Nays: None. Absent: Dr. Gregory Jackson.

Motion Carried

Juanita R. Jordan moved and it was seconded by Barbara Nettles to approve the administrations recommendation for student number 07MJ1415. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dionne Freeman-Cooper and Sharron Davis. Nays: Dr. Becky Adams. Absent: Dr. Gregory Jackson.

Motion Carried

D. Approval of Employee Discipline Recommendations

Juanita R. Jordan moved and it was seconded by Elaine Walker to accept the administrations recommendation for employee number LL48388. On roll call the following members voted aye: Barbara Nettles, Juanita R. Jordan, Dionne Freeman-

Cooper, Dr. Becky Adams, Elaine Walker and Sharron Davis. Nays: None. Absent: Dr. Gregory Jackson.

Motion Carried

Juanita R. Jordan moved and it was seconded by Elaine Walker to accept the administrations recommendation for employee number HA80633. On roll call the following members voted aye: Juanita R. Jordan, Dionne Freeman-Cooper, Dr. Becky Adams, Elaine Walker, Barbara Nettles and Sharron Davis. Nays: None. Absent: Dr. Gregory Jackson.

Motion Carried.

E. New Business

None.

F. Executive Session

Dr. Becky Adams moved and it was seconded by Sharron Davis to go into executive session. On roll call the following members voted aye: Barbara Nettles, Dr. Becky Adams, Elaine Walker, Juanita R. Jordan and Sharron Davis. Nays: None. Absent: Dionne Freeman-Cooper and Dr. Gregory Jackson

Motion Carried 6:07

Dionne Freeman-Cooper arrived at 6:15

Juanita R. Jordan moved and it was seconded by Elaine Walker to return to open session. On roll call the following members voted aye: Dionne Freeman Cooper, Dr. Becky Adams, Elaine Walker, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Nays: None. Absent: Dr. Gregory Jackson

Motion Carried 7:30

G. Adjournment

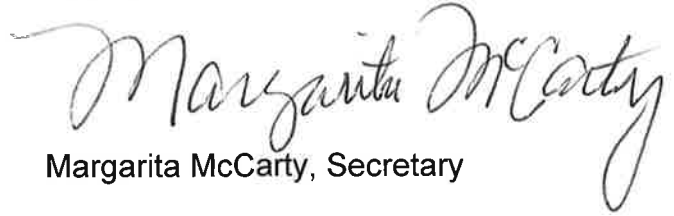
Juanita R. Jordan moved and it was seconded by Elaine Walker to adjourn the meeting. On Voice vote all members present voted aye. Absent: Dr. Gregory Jackson.

MOTION CARRIED 7:35 pm

Submitted by:

A handwritten signature in black ink, appearing to read "Sharron" followed by a large, sweeping flourish that extends to the right.

Sharron Davis, President

A handwritten signature in black ink, appearing to read "Margarita McCarty" in a cursive style.

Margarita McCarty, Secretary