

OCTOBER 17, 2016

**A. Call to Order and Pledge of Allegiance**

President Sharron Davis called the meeting to order at 7:21 P.M. The Pledge of Allegiance was completed in the earlier session.

**B. Roll Call**

The following members were present: Juanita R. Jordan, Dr. Gregory Jackson, Elaine Walker, Joyce Dickerson, Kathy Taylor, Barbara Nettles and Sharron Davis. Absent: None.

Also present were: Superintendent, Dr. Kimako Patterson, Chief School Business Official & Director of Human Resources, Terri Sharpp, and Director of Student Services, Carrie Ablin.

**C. Presentations**

**Integrated Technology**

Ms. Kelly, 4<sup>th</sup> grade teacher at Mae Jemison School, along with students Arriana Amison, Makayla Rupert, Peyton Townsend and Brennon Sydnor demonstrated Poon Town software. The students used Poon Town as an alternative to written book reports. They presented the material on the interactive white board. The students read stories on Mae Jemison, Flat Stanley and Albert Einstein to name a few. Brennon Sydnor explained how they started from scratch. He stated that they added images, voice overs and animation.

Dr. Patterson previewed the Back to School Video that Mr. Scott makes every year to show his parents during Parent Teacher Conferences to the Board.

Dr. Patterson presented to the Board information on the Local Governance Travel Expense Account that was signed into law July 22, 2016. The law goes into effect on January 1, 2017. The law will require the board and employees to complete an expenditure report. She stated that a maximum daily expenditure amount will need to be established for the Board and Employees. She then reviewed all of the policies with the board.

There was a brief discussion regarding the process.

**D. Approval of Minutes**

Juanita R. Jordan moved and it was seconded by Joyce Dickerson to approve the minutes of the September 6, 2016 Special Board Meeting. On roll call the following member voted aye: Elaine Walker, Joyce Dickerson, Juanita R. Jordan, Barbara Nettles and Sharron Davis. Nays: None. Abstain: Kathy Taylor and Dr. Gregory Jackson. Absent: None.

**Motion Carried**

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the minutes of the September 6, 2016 Work Session. On roll call the following members voted aye: Joyce Dickerson, Elaine Walker, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Nays: None. Abstain: Kathy Taylor and Dr. Gregory Jackson. Absent: None.

**Motion Carried**

Juanita R. Jordan moved and it was seconded by Joyce Dickerson to approve the minutes of the September 19, 2016 Special Meeting. On roll call the following members voted aye: Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: None.

**Motion Carried**

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the minutes of the September 19, 2016 Regular Business Meeting. On roll call the following members voted aye: Dr. Gregory Jackson, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Kathy Taylor, Joyce Dickerson and Sharron Davis. Nays: None. Absent: None.

**Motion Carried**

**E. Presidents Report**

President Davis read a resolution acknowledging National Principal Month. As implemented by the Illinois Principals Association. Dr. Patterson then presented a certificate and a gift card to each principal.

**F. Superintendent's Report**

Dr. Patterson also read a letter from the Society of Mannequins awarding her for a 2<sup>nd</sup> year in a row as one of the top 10 Best Dressed Professionals.

Dr. Patterson also informed the Board that the district received a FOIA request. She also informed the Board that the district will not have to pay TRS the \$8000.00 they requested for the late fee. TRS gave the district a 50% discount which brought the amount down to \$4000.00. TRS owes the district \$3000.00 which will make the district to only owe a balance of \$1000.00.

**G. Board of Education – Action Reports**

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to place items G1, G2, G3, G4, G5, G6, G7 and I3. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Joyce Dickerson, Dr. Gregory Jackson, Kathy Taylor and Sharron Davis. Nays: None. Absent: None.

**Motion Carried**

Joyce Dickerson moved and it was seconded by Dr. Gregory Jackson to approve the items placed on consent agenda. On roll call the following members voted aye: Barbara Nettles, Juanita R. Jordan, Joyce Dickerson, Kathy Taylor, Dr. Gregory Jackson, Elaine Walker and Sharron Davis. Nays: None. Absent: None.

**Motion Carried**

**G1. Approval of policies 6:160, 6:140, 7:170, 7:10, 7:20, 7:40, 7:240, 7:260, 7:290, 7:310, 7:325, 7:340, 8:10 and 8:80**  
Item placed on consent agenda.

**G2. Approval of Annual Board Calendar**  
Item placed on consent agenda.

**G3. Approve sound paneling and External Door for Mae Jemison**  
Item placed on consent agenda.

**G4. Approve District Office Restructuring Plan**  
Item placed on consent agenda.

**G5. Approve FMLA**  
Item placed on consent agenda.

**G6. Approve Sick Day Donation**  
Item placed on consent agenda.

**G7. Approve MILE Mentoring Contract**

Item placed on consent agenda.

**G8. Approve Resignation of Efrem Haymore**

Elaine Walker moved and it was seconded by Kathy Taylor to approve the Resignation of Efrem Haymore. On roll call the following members voted aye: None. Nays: Juanita R. Jordan, Dr. Gregory Jackson, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles and Sharron Davis. Absent: None.

**Motion Did Not Carry**

**H. Audience Participation**

Mr. Efrem Haymore spoke to the board on why he resigned his position as Teacher at Highlands School.

Antione Russell of Small Fry Basketball. spoke to the board on his small fry basketball team that caters to smaller kids. He stated that his organization has been in existence since 2010. He asked to use the gym facilities at the junior high because the rims go up and down. Dr. Patterson suggested that Mr. Russell expand the request to include Mae Jemison. Mr. Russell stated that would submit an official request via email.

**I. Administration – Action Reports**

**1. Approve Personnel Recommendations**

Dr. Gregory Jackson moved and it was seconded by Barbara Nettles to approve the Personnel Recommendations. On roll call the following members voted aye: Dr. Gregory Jackson, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Nays: None. Absent: None.

**Motion Carried**

**2. Outside Contract Agreements**

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to approve the Outside Contracts. On roll call the following members voted aye: Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: None.

**Motion Carried**

**3. Approve Professional Assignment Request(s)**

Item placed on consent agenda.

**4. Approve Invoices**

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve Invoices. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Joyce Dickerson and Sharron Davis. Nays: None. Absent: None.

**Motion Carried**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-17-16	Education	\$ 738,750.97
10-17-16	Operation & Maintenance	\$ 91,924.23
10-17-16	Debt Service	\$3,182.00
10-17-16	Transportation	<u>\$ 104,315.04</u>
	<b>Total:</b>	<b><u>\$938,172.62</u></b>
09-28-16	Education	\$ 13,130.53
		<u>\$ 13,130.53</u>

**5. Approve Payroll and Benefits**

Juanita R. Jordan moved and it was seconded by Kathy Taylor to approve the Payroll and Benefits. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Joyce Dickerson, Kathy Taylor and Sharron Davis. Nays: None. Absent: None.

**Motion Carried**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
09-15-16	Education	\$416,456.98
09-15-16	Liabilities	\$375,524.04
	<b>Total:</b>	<b><u>\$791,981.02</u></b>
09-15-16	Education	\$16,055.29
09-15-16	Liabilities	\$14,443.92
	<b>Total:</b>	<b><u>\$30,499.21</u></b>
09-15-16	Education	\$1,712.21
09-15-16	Liabilities	\$1,563.73
	<b>Total:</b>	<b><u>\$3,275.94</u></b>
09-30-16	Education	\$455,495.28
09-30-16	Liabilities	\$407,033.18
	<b>Total:</b>	<b><u>\$862,528.46</u></b>
10-03-16	Education	\$265,672.73
	<b>Total:</b>	<b><u>\$265,672.73</u></b>

**J. Administration – Information Reports**

**1. Curriculum Instruction and Technology**

Dr. Patterson informed the Board that the United States Department of Education has changed the way Title 1 money is distributed in accordance with the new ESSA (Every Student Succeeds Act) rules.

She also stated that all Afterschool Programs have started at all schools.

**2. Business Affairs and Human Resources**

Ms. Sharp informed the Board that she is currently working with copier companies to ensure that the copiers meet our present and future needs. She stated that she attended the School Administrators conference presented by Robbins Schwartz where she received legislative updates. Mrs. Sharp also stated that she is working with the Technology department making sure all district equipment is tagged.

Dr. Patterson informed the board that the district will no longer allow the Markham football teams to use the field behind the junior high due to field damage. She also stated that she would like to put a gate up at Chateaux to deter adult activities parking.

### **3. Student Services**

Ms. Ablin informed the Board that October 17<sup>th</sup> was exclusion day for health records. She stated that there were only 61 students total being excluded with the majority at the junior high.

She also highlighted the junior high Prevention Bowl for red ribbon week, Mae Jemison positive happenings and that 3 buildings had no referrals (Highlands, Markham Park and Nob Hill).

Dr. Patterson informed the board that a student who brought a knife to school to protect himself from the clowns served an in-school suspension. This suspension would have normally been a recommendation for expulsion. This notification is a result of Senate Bill 100. She also stated that the district will need to hire three full time Para Professionals.

### **K. Executive Session**

None.

**Motion Carried 8:39 p.m.**

### **L. New Business**

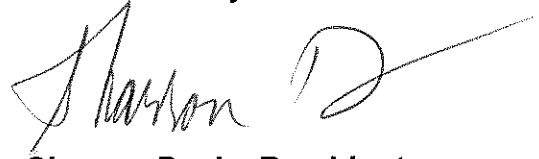
Dr. Patterson informed the Board that the District prevailed in its unemployment case against a former District Office Employee.

**M. Adjournment**

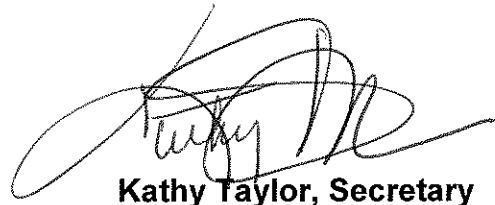
Kathy Taylor moved and it was seconded by Juanita R. Jordan to adjourn the meeting. On voice vote all members present voted aye. Nays: None. Absent: None.

**MOTION CARRIED 8:35 p.m.**

**Submitted by:**

A handwritten signature in black ink, appearing to read "Sharron Davis", with a long horizontal flourish extending to the right.

**Sharron Davis, President**

A handwritten signature in black ink, appearing to read "Kathy Taylor", with a large, sweeping flourish that loops back under the signature.

**Kathy Taylor, Secretary**