# BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

# MINUTES OF A REGULAR MEETING NOB HILL SCHOOL

# 3701 W 168th STREET MARKHAM, IL 60428

**FEBRUARY 20, 2018**

# Call to Order and Pledge of Allegiance (2:220)

President Juanita R. Jordan, called the meeting to order at 7:00 PM. She then led the Board and Audience in the pledge of Allegiance.

1. **Roll Call (2:220)**

The following members were present: Natalie Myers, Joyce Dickerson, Kathy Taylor, Barbara Nettles and Juanita R. Jordan. Absent: Sharron Davis and Elaine Walker.

Also present were: Superintendent, Dr. Kimako Patterson, Assistant Superintendent, Julia Veazey and Chief School Business Official/Human Resources, Ms. Terri Sharpp.

Sharron Davis arrived at 7:10 p.m.

1. **Presentation (3:60 & 8:30)**

Mr. David Bonner, candidate for State Representative for the 38th District presented his views. Mr. Bonner gave a brief bio. He is a practicing lawyer and was a captain in the Army.He stated that he worked under the Obama administration and then the Trump administration. He stated that he has a 10 year plan and looks forward to the challenge.

Ms. Debbie Myers Martin, Candidate for State Representative for the 38th District also presented. She works with the Treasurer’s Office and is the former Mayor of Olympia fields. Her platform focuses on Property tax relief, infrastructure, and environmental issues. She has worked in government on many levels and works on women’s issues.

**Integrated Technology**

Ms Montgomery introduced Ms. Watson’s Kindergarten students, Lyric, Dishanti Aiden and Jamani. They demonstrated the project they created using Edu-Creation. They demonstrated how they were able to insert pictures and record their voices into the Presentation.

 Ms Koch’s first grade students ,Alex, Aubrey and Aiden also used Edu-creations and demonstrated with the white board how they found flat and solid objects around Nob Hill School. They described the shapes that they were able to find around the school. They then demonstrated to the Board how they created the project.

1. **Approval of Minutes (2:220)**

Joyce Dickerson moved and it was seconded by Natalie Myers to approve the minutes of the January 8, 2018 Work Session. On roll call the following members voted aye: Natalie Myers, Joyce Dickerson, Kathy Taylor, Barbara Nettles, Sharron Davis and Juanita R. Jordan. Nays: None. Absent: Elaine Walker.

 **Motion Carried**

Joyce Dickerson moved and it was seconded by Natalie Myers to approve the minutes of the January 22, 2018 Regular Business Meeting. On roll call the following members voted aye: Joyce Dickerson, Kathy Taylor, Barbara Nettles, Sharron Davis, Natalie Myers and Juanita R. Jordan. Nays: None. Absent: Elaine Walker.

 **Motion Carried**

1. **President’s Report (2:110)**

Ms. Jordan informed the Board that she has attended a number of events including the IASB division workshop attended by governing board members from across the state. She also attended the IASB breakfast in which Senator Michael Hastings, Representative Will Davis, Representative Al Riley and Kelly Burke attended. They talked about TIF’s, funding and the race for Governor. It was discussed that South Cook should host a Governors forum since South Cook is the largest division in the state. Ms. Jordan stated that they discussed paying teachers more money. She also stated that we need to do something to repair the inequity. She stated that Governor Rauner is trying to dismantle Senate Bill 1947, which will not be fair to school districts. Ms Jordan encouraged everyone to get active in the politics

1. **Superintendent’s Report (8:10)**

Dr. Patterson informed the Board that the District is in the midst of administrative surveys. She stated that she will present results after the surveys are completed. Dr. Patterson informed the Board that she was asked to join a statewide committee for Women in Leadership. She also met with Mayor Ford of Country Club Hills they discussed TIF and Tax abatement which affects our district.

**Board of Education – Action Items (2:10 & 2:20)**

1. Barbara Nettles moved and it was seconded by Sharron Davis to place items G2, G3, G7 I1, I2 and I3 on consent agenda. On roll call the following members voted aye: Kathy Taylor, Barbara Nettles, Sharron Davis, Natalie Myers, Joyce Dickerson and Juanita R. Jordan. Nays: None. Absent: Elaine Walker.

**Motion Carried**

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

 **Motion Carried**

1. **Approval of Superintendent Evaluation**

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

 **Motion Carried**

1. **Approval of Title 1 Funded Positions**

Item Placed on Consent Agenda

1. **Approve 2018/2019 Staffing Plan**

Item Placed on Consent Agenda

1. **Approve Employee Retirement recension**

Sharron Davis moved and it was seconded by Joyce Dickerson to approve the employee retirement recension. On roll call the following members voted aye: None. Nays: Kathy Taylor, Joyce Dickerson, Natalie Myers, Sharron Davis, Barbara Nettles and Juanita R. Jordan. Absent: Elaine Walker.

 **Motion Did Not Carry**

1. **Approve Convention Management Resources**

Sharron Davis moved and it was seconded by Kathy Taylor to approve Convention Management Resources. On roll call the following members voted aye: Kathy Taylor, Joyce Dickerson, Natalie Myers, Barbara Nettles, Sharron Davis and Juanita R. Jordan. Nays: None. Absent: Elaine Walker.

 **Motion Carried**

1. **Approve Project Lead the Way Vendor List**

Kathy Taylor moved and it was seconded by Natalie Myers to approve Project Lead the Way Vendor List. On roll call the following members voted aye: Joyce Dickerson, Kathy Taylor Barbara Nettles, Sharron Davis, Natalie Myers and Juanita R. Jordan, Nays: None. Absent: Elaine Walker.

 **Motion Carried**

1. **Approve Highlands School Fundraiser**

Item Placed on Consent Agenda

1. **Approve Career Fair Vendors**

Joyce Dickerson moved and it was seconded by Natalie Myers to approve the Career Fair Vendors. On roll call the following members voted aye: Natalie Myers, Barbara Nettles, Sharron Davis, Kathy Taylor, Joyce Dickerson and Juanita R. Jordan. Nays: None. Absent: Elaine Walker.

 **Motion Carried**

1. **Junior High Support Systems (Discussion)**

Dr. Patterson informed the board that she would like to add a Math Audit to the current ELA Audit that the junior high is undergoing.

Ms. Jordan informed the Board that Robyn Kelly stated that our students are not prepared for the work force. Ms. Jordan stated that she and Dr. Patterson met with the Superintendent and Principal of Hillcrest. Ms. Jordan stated that she talked to Ms. Jones Board member, in 228 about the need for the two Boards to get together. Ms. Jordan stated that she knows District 144 is doing our best to prepare our students for high school. She stated that there is a breakdown somewhere between District 144 and District 228.

There was a question regarding if the Math Audit will start this year. Dr. Patterson stated that . She is considering asking Sharon Rak. She would like the Math audit to be conducted this year.

1. **Country Club Hills Tax Abatement/TIF (Discussion)**

Dr. Patterson informed the board that there is legislation in Springfield to change the TIF process. She stated that District 144 has complete control of the TIF. The agreement will now state that all surplus monies will be returned to the District.

1. **Audience Participation (2:30)**

**None.**

1. **Administration – Action Reports (2:20)**
2. **Approve Personnel Recommendations**

Item Placed on Consent Agenda

1. **Approve Outside Contract Agreement**

Item Placed on Consent Agenda

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

 Item Placed on Consent Agenda

1. **Approve Invoices**

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

 **Motion Carried**

**Date Fund Amount**

2-20-18 Education $562,706.33

2-20-18 Operations & Maintenance $49,817.05

2-20-18 Debt Services $3,182.38

2-20-18 Transportation $329,063.31

2-20-18 Social Security $2,250.00

 **Total: $947,019.07**

 **Date Fund Amount**

 2-20-18 Education $36,903.81

 **Total: $36,903.81**

 **I5.** **Approve Payroll and Benefits**

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

 **Motion Carried**

**Date Fund Amount**

1-15-18 Education $431,531.57

1-15-18 Liabilities $420,930.01

 **Total: $852,461.58**

1-31-18 Education $439,755.70

1-31-18 Liabilities $426,111.32

 **Total: $865,867.02**

1-30-18 Education $267,324.36

 **Total: $267,324.36**

1-03-18 Education $268,824.32

 **Total: $268,824.32**

1. **Administration – Information Reports (3:50)**
2. **Curriculum Instruction and Technology**

Mrs. Veazey informed the Board that the District received a School Library Grant for $1,500.00. She stated that the money will be used to acquire some digital materials. She stated that on February 23rd the staff will be working on curriculum maps. Mrs. Veazey stated that on March 6th PARCC testing will begin and end on March 23rd. She stated that the Junior High will test electronically the elementary schools will complete a paper test. Mrs. Veazey stated that the test will be revamped, but if the standards are taught all students will be successful.

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1. **Business Affairs & Human Resources**

Ms. Sharpp informed the Board that March 1st is the due date for the 1st installment for tax payments. She also informed the Board that the Grant was submitted for national school lunch equipment program. She stated we will know by April if we receive the grant.

1. **Student Services**

**As presented**

1. **New Business (2:20)**

None.

1. **Executive Session (2:200)**

Kathy Taylor moved and it was seconded by Joyce Dickerson to go into executive session to discuss personnel issues. On roll call the following members voted aye: Joyce Dickerson, Kathy Taylor, Barbara Nettles, and Juanita R. Jordan. Nays: None. Absent: Elaine Walker.

 **Motion Carried 8:20 p.m.**

Kathy Taylor moved and it was seconded by Joyce Dickerson to return to open session. On roll call the following members voted aye: Joyce Dickerson, Kathy Taylor, Barbara Nettles, and Juanita R. Jordan. Nays: None. Absent: Elaine Walker.

 **Motion Carried 9:00 p.m.**

1. **Adjournment (2:200)**

Kathy Taylor moved and it was seconded by Natalie Myers to adjourn the meeting. On voice vote all members present voting aye. Nays: None. Absent: Elaine Walker.

 **MOTION CARRIED 9:05 p.m.**

 **Submitted by:**

 **Juanita R. Jordan, President**

 **Barbara Nettles, Secretary**