

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

FIELDCREST SCHOOL

4100 W. WAGMAN

OAK FOREST, IL 60452

MARCH 16, 2015

A. Call to Order and Pledge of Allegiance

President Sharron Davis called the meeting to order at 7:35 PM. the pledge of Allegiance was conducted during the earlier session.

B. Roll Call

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

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

C. Presentations

Mrs. Benke a Second Grade Teacher at Fieldcrest and Zjoledine Waunu demonstrated a program from Zaner-Bloser on writing and the difference between nouns and verbs. The assignments are individualized for the student and are determined by what assignments are being done in class.

Mr. Joseph McDonald of the Bremen Township Treasurers' office presented to the Board the Annual Report. He stated that he wanted to talk about the annual investment report for the 6 Elementary Schools, 1 high school and 1 co-op. he stated that funds are closely managed. He then reviewed the report. He also reviewed the interest allocation 32,000.00 up 2000 from last year.

D. Approval of Minutes

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the minutes of the February 2, 2015 Special Board Meeting. On roll call the following members voted aye: Dr. Gregory Jackson, Barbara Nettles, Dr. Becky Adams, Dionne Freeman-Cooper, Juanita R. Jordan and Sharron Davis. Nays: None. Absent: Elaine Walker

Motion Carried

Juanita R. Jordan moved and it was seconded by Sharron Davis to approve the minutes from the February 2, 2015 Work Session Meeting. On roll call the following members voted aye: Dionne Freeman-Cooper, Dr. Becky Adams,

Juanita R. Jordan and Sharron Davis. Nays: None. Absent: Elaine Walker.
Abstains: Barbara Nettles and Dr. Gregory Jackson.

Motion Carried

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to approve the minutes from the February 16, 2015 Regular Board Meeting. On roll call the following members voted aye: Dr. Becky Adams, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper and Sharron Davis. Nays: None. Absent: Elaine Walker.

Motion Carried

E. Presidents Report
None.

F. Superintendent's Report

Dr. Patterson informed the board that we received an additional \$20,000.00 from Race to the Top. She also informed the Board that during her trip to Utah for Imagine Learning she met with the COO of the company and they are going to do an efficacy study at Prairie-Hills Junior High. Additionally, two Para Professional will be hired to assist the Tier III students. The two teachers alone are not able to accommodate the amount of students' currently in Tier III.

G. Board of Education – Action Reports

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to place items G3, G4, G5, G6 and I3 on consent agenda. On roll call the following members voted aye: Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Dr. Becky Adams and Sharron Davis. Nays: None. Absent: Elaine Walker.

Motion Carried

Juanita R. Jordan 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, Dr. Gregory Jackson, Dionne Freeman-Cooper, Dr. Becky Adams and Sharron Davis. Nays: None. Absent: Elaine Walker

Motion Carried

G1. Approval of Administrative Retreat

Juanita R. Jordan moved and it was seconded by Barbara Nettles to approve the Administrative Retreat. On roll call the following members voted aye: Juanita R.

Jordan, Dionne Freeman-Cooper, Dr. Becky Adams, Barbara Nettles and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Elaine Walker.

Motion Carried

G2. Approval of Superintendent Vacation Carryover

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

Motion Carried

G3. Approval of Bremen Township Billing

Consent

G4. Approval of Lifetouch Photographers Contract

Consent

G4. Approval of Milk Contract

Consent

G5. Approval to Post Policies 2:140, 2:140E, 5:220, 6:20, 6:60, 6:110, 6:280, 6:340, 7:50, 7:10 and 7:270.

Consent

H. Audience Participation.

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

Motion Carried

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

Motion Carried

I. Administration – Action Reports

1. Approve Personnel Recommendations

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

Motion Carried

2. Approve Outside Contract Agreement

None.

3. Approve Professional Assignment Request(s)

Consent

4. Approve Invoices

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

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
03-16-15	Education	\$ 344,305.11
03-16-15	Operation & Maintenance	\$ 143,766.81
03-16-15	Debt Service	\$3,182.38
03-16-15	Transportation	\$151,349.62
03-16-15	Life Safety	\$2,070.00
	Total:	<u>\$644,673.92</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
02-18-15	Education	\$11,190.09

Total: \$11,190.09

03-05-15 Education \$1,348.78

Total: \$1,348.78

5. Approve Payroll and Benefits

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

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
2-15-15	Education	\$440,228.16
2-15-15	Liabilities	<u>\$389,688.06</u>
	Total:	<u>\$829,916.22</u>
02-28-15	Education	\$439,507.88
02-28-15	Liabilities	\$390,546.76
	Total:	<u>\$830,054.64</u>
02-26-15	Education	\$239,797.26
	Total:	<u>\$239,797.26</u>

J. Administration – Information Reports

1. Curriculum Instruction and Technology

As. Presented.

Mrs. Nettles stated that she is very pleased with the progress

2. Business Affairs and Human Resources

As. Presented

3. Student Services

As. Presented

Dr. Jackson stated the he would like the SWIS Data discussed every month

Mrs. Ablin stated that the referrals at the Junior High has decreased as well as at all schools.

Mrs. Nettles informed Mrs. Ablin that a parent approached her regarding the behavior during lunch. Mrs. Nettles was informed that during lunch the children are allowed a release because they are required to be quiet all day.

K. Executive Session

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

Motion Carried 8:40 p.m.

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

Motion Carried 8:59 p.m.

L. New Business

Dr. Patterson discussed phase three of the construction project where we were supposed to add fencing needs. She stated that fencing needs to be added to secure the computers. Dr. Patterson informed the board that fencing done by Mr. Bryant was not up to par, she stated that the techs cannot stand up in the area. Mr. Bryant stated to Dr. Patterson that it will cost \$190,000.00 to have the project done; However, Dr. Patterson has received estimate for an 8 foot fence with a

rolling door for \$2900.00. She informed the Board that the cost for the fencing project will be 3-5 thousand dollars.

Dr. Patterson asked if the board would need any additional information on the 20/20 Vision. Mrs. Davis suggested discussing at the board meeting.

M. Adjournment

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to adjourn the meeting. On voice vote all members present voted aye. Nays: None. Absent: Elaine Walker.

MOTION CARRIED 9:00 p.m.

Submitted by:



Sharron Davis, President



Margarita McCarty, Secretary