

**BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING
3015 W. 163RD STREET**

**PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT
DISTRICT PROFESSIONAL CENTER
MARKHAM, IL 60428**

March 21, 2016

A. Call to Order and Pledge of Allegiance

President Sharron Davis called the meeting to order at 7:00 P.M. She then led the Board and the audience in the Pledge of Allegiance

B. Roll Call

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

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

C. Presentations

Integrated Technology

Mrs. O'Day, Mrs. Nissley and Mr. Ceslak along with several junior high students from the English and Language Arts classes presented their research projects and discussed the websites used to complete their projects. They informed the Board that they used Picko Charts for pictures and stickers and Animoto to add pictures and video. The students stated that they also use another website called Arisasmus! Bryson, Crystal and Tasia showed how the website works. They stated that they create a trigger image and they are able to show the video when the iPad is held to the trigger image (the image is based on the topic of their research).

Guadalupe demonstrated how Info-Graphics are used. She stated that they also used a QR code to show their info-graphics. Finally the students created a gallery walk with rubrics to grade their classmates' projects.

Joyce Dickerson arrived at 7:05 p.m.

Elaine Walker arrived at 7:08 p.m.

D. Approval of Minutes

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to approve the minutes of the February 1, 2016 Special Board Meeting. On roll call the following members voted aye: Dr. Gregory Jackson, Joyce Dickerson, Barbara Nettles, Elaine Walker and Juanita R. Jordan. Nays: None. Abstain: Sharron Davis. Absent: Kathy Taylor.

Motion Carried

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the minutes of the February 1, 2016 Work Session. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan and Dr. Gregory Jackson. Nays: None. Abstain: Joyce Dickerson and Sharron Davis. Absent: Kathy Taylor.

Motion Carried

Dr. Gregory Jackson moved and it was seconded by Elaine Walker to approve the minutes of the February 16, 2016 Regular Business Meeting. On roll call the following members voted aye: Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Abstain: Elaine Walker and Joyce Dickerson. Absent: Kathy Taylor.

Motion Carried

E. Presidents Report

None.

Dr. Jackson informed the board that Rush Medical School has a summer program that he would like some of our District to explore. He gave a handout with the application and curriculum. He stated that they also have provisions for students with IEP's.

F. Superintendent's Report

Dr. Patterson informed the Board that the District has received confirmation that Cheryl Burton will be the 8th grade graduation speaker. Dr. Patterson and Dr. Evans interviewed with Moody last week. The District will maintain their current BAA1 rating. Dr. Patterson also stated we will need a special board meeting in April. She stated that the District will receive additional Race to The Top money. Dr. Tony Smith, State Superintendent will visit the District on April 26, 2016 with Representative Will Davis. Dr. Patterson also informed the Board that there will be a personal delivery to each of them next week regarding her contract negotiations.

Mrs. Jordan informed the Board there was a handout from the SCOPE meeting on bills that should be reviewed and the legislators they should talk to.

G. Board of Education – Action Reports

Juanita R. Jordan moved and it was seconded by Elaine Walker to place items G2, G3, G5, G6, G7, G13, G14, G15, G16, G17, G18 and G19. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Joyce Dickerson, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: Kathy Taylor.

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: Juanita R. Jordan, Barbara Nettles, Joyce Dickerson, Dr. Gregory Jackson, Elaine Walker and Sharron Davis. Nays: None. Absent: Kathy Taylor.

Motion Carried

G1. Approve Superintendent Vacation Carryover

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

Motion Carried

G2. Approval of Policies 2:150, 2:200, 2:220 E-2, 4:170, 5:90, 6:15, 6:50, 6:315, 6:160, 6:320, 7:50, 7:100, and 7:130.

Placed on consent agenda.

G3. Approval to Post Policies 7:300, 6:210, 7:140 and 7:305 for 30 day review

Placed on consent agenda.

G4. Approval of 2016-17 Restructuring Plan

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the 2016-17 Restructuring Plan. On roll call the following members voted aye: Joyce Dickerson, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: Kathy Taylor.

Motion Carried

G5. Approval of Krystal Dairy Renewal

Placed on consent agenda.

G6. Approval of Lifetouch Renewal

Placed on consent agenda.

G7. Approval of Township Treasurer Billing

Placed on consent agenda.

G8. Approval of Markham Patriots Use of Facility with Fee Waiver

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson

To approve the Markham Patriots Use of Facility. On roll call the following members voted aye: None. Nays: Joyce Dickerson, Dr. Gregory Jackson, Elaine Walker, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Absent: Kathy Taylor.

Motion Did Not Carry

G9. Approval Consideration and Action on a Resolution Abating the District's Working Cash Fund

Joyce Dickerson moved and it was seconded by Juanita R. Jordan to approve the Consideration and Action on a Resolution Abating the District's Working Cash Fund. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Joyce Dickerson and Sharron Davis. Nays: Dr. Gregory Jackson, Absent: Kathy Taylor.

Motion Carried

G10. Consideration and action on a resolution providing for the issue of approximately \$5,800,000 General Obligation Limited School Bonds, Series 2016A and approximately \$3,500,000 Taxable General Obligation Limited School Bonds, Series 2016B for the purpose of increasing the District's working cash fund and paying outstanding claims against the District, providing for the levy of taxes to pay said bonds, and authorizing the execution of a Bond Purchase Agreement with Oppenheimer & Co. Inc. in connection with the sale of said bonds

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve. Consideration and action on a resolution providing for the issue of approximately \$5,800,000 General Obligation Limited School Bonds, Series 2016A and approximately \$3,500,000 Taxable General Obligation Limited School Bonds, Series 2016B for the purpose of increasing the District's working cash fund and paying outstanding claims against the District, providing for the levy of taxes to pay said bonds, and authorizing the execution of a Bond Purchase Agreement with Oppenheimer & Co. Inc. in connection with the sale of said bonds. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Joyce Dickerson and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Kathy Taylor.

Motion Carried

G11. Consideration and action on a resolution providing for the issue of approximately \$6,300,000 General Obligation Refunding School Bonds, Series 2016C and approximately \$2,500,000 Taxable General Obligation

Refunding School Bonds, Series 2016D for the purpose of paying outstanding claims against the District, providing for the levy of taxes to pay said bonds, and authorizing the execution of a Bond Purchase Agreement with Oppenheimer & Co. Inc. in connection with the sale of said bonds

Elaine Walker moved and it was seconded by Juanita R. Jordan to approve Consideration and action on a resolution providing for the issue of approximately \$6,300,000 General Obligation Refunding School Bonds, Series 2016C and approximately \$2,500,000 Taxable General Obligation Refunding School Bonds, Series 2016D for the purpose of paying outstanding claims against the District, providing for the levy of taxes to pay said bonds, and authorizing the execution of a Bond Purchase Agreement with Oppenheimer & Co. Inc. in connection with the sale of said bonds. On roll call the following members voted aye: Barbara Nettles, Juanita R. Jordan, Joyce Dickerson, Elaine Walker and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Kathy Taylor.

Motion Carried

G12. Consideration and action on a resolution directing the execution of an Escrow Agreement in connection with the issue of the District's General Obligation Limited School Bonds, Series 2016A, Taxable General Obligation Limited School Bonds, Series 2016B, General Obligation Refunding School Bonds, Series 2016C, and Taxable General Obligation Refunding School Bonds, Series 2016D

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve Consideration and action on a resolution directing the execution of an Escrow Agreement in connection with the issue of the District's General Obligation Limited School Bonds, Series 2016A, Taxable General Obligation Limited School Bonds, Series 2016B, General Obligation Refunding School Bonds, Series 2016C, and Taxable General Obligation Refunding School Bonds, Series 2016D. On roll call the following members voted aye: Juanita R. Jordan, Joyce Dickerson, Elaine Walker, Barbara Nettles and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Kathy Taylor.

Motion Carried

G13. Approval to Let for Bid for Chateaux Boiler
Placed on consent agenda.

G14. Approval to Let for Bids for Chateaux Roof
Placed on consent agenda.

- G15. Approval to Let for Bids for Fieldcrest Air Conditioning**
Placed on consent agenda.
- G16. Approval to Let for Bids for Markham Park Roof**
Placed on consent agenda.
- G17. Approval to Let for Markham Park Air Conditioning**
Placed on consent agenda.
- G18. Approval to Let Bids for Asphalt Projects-(Chateaux, Highlands, Markham Park, Nob Hill and Fieldcrest)**
Placed on consent agenda.
- G19. Approval to Let for Bids for Security Atriums Projects-(Highlands, Markham Park, Nob Hill, Fieldcrest and District Office)**
Placed on consent agenda.

H. Audience Participation
None

I. Administration – Action Reports

1. Approve Personnel Recommendations

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

Motion Carried

2. Approve Outside Contract Agreement

None.

3. Approve Professional Assignment Request(s)

None.

4. Approve Invoices

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

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
03-21-16	Education	\$ 534,658.13
03-21-16	Operation & Maintenance	\$71,259.83
03-21-16	Debt Service	\$3,182.38
03-21-16	Transportation	\$163,291.21
	Total:	<u>\$772,391.55</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
02-24-16	Education	\$10,285.73
	Total:	<u>\$10,285.73</u>

5. Approve Payroll and Benefits

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

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
2-15-16	Education	\$440,122.63
2-15-16	Liabilities	<u>\$406,942.23</u>
	Total:	<u>\$847,064.86</u>
2-29-16	Education	\$454,189.93
2-29-16	Liabilities	\$423,039.29
	Total:	<u>\$877,229.22</u>

3-01-16

Education

\$240,033.36

Total: \$240,033.36

J. Administration – Information Reports

1. Curriculum Instruction and Technology

Mrs. Veazey stated that she would like to highlight that the District hosted the BASA meeting on February 26, 2016. She stated that Dr. Williams, Assistant Superintendent D228, wanted to promote their Summer Academy and the summer AP camp in Geography, English and Science. She stated that they are having a summer STEM Academy June 8-16, and that they had a nice conversation regarding STEM programs. Mrs. Veazey informed the Board that there are STEM programs at Oak Forest, Tinley Park and Bremen. She stated that Hillcrest has a pathways programs. She stated that Hillcrest will communicate with their parents that they have a curricular pathways program.

Mrs. Veazey stated that she will present the calendar for approval at the April Board meeting. She stated that Dr. Patterson has agreed to the recommendation from the NCLB Committee.

Mrs. Veazey informed the Board that the window for the PARCC Testing is the entire month of May.

2. Business Affairs and Human Resources

Dr. Evans informed the Board that her update is as presented with the exception that she would like to highlight the audit adjustments. These adjustments were completed during the month of March. The bond closing date is April 11, 2016. The final budget will be completed in the month of June.

3. Student Services

Mrs. Ablin informed the Board that her update is as presented with the exception that she would like to highlight that registration dates have been set, finalized and they will start to send out information to parents at the end of April or the beginning of May.

There was brief discussion on the improvement of the SWIS data and what's going on at SPEED, the Districts Special Education Cooperative..

The Board was informed that the Chicago Heights police are back on the premises of SPEED.

Executive Session

None.

K. New Business

Dr. Patterson informed the Board that we will need a Special Board prior to the Work Session at 7:00 p.m.

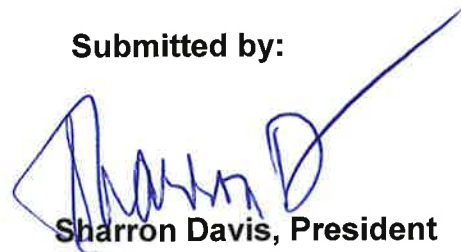
Kathy Taylor Arrived at 8:04 p.m.

L. Adjournment

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

MOTION CARRIED 8:06 p.m.

Submitted by:



Sharron Davis, President



Kathy Taylor, Secretary

