

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF WORK SESSION

DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

MARCH 3, 2015

1. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis called the meeting to order at 7:30 p.m. The pledge of allegiance was completed in the earlier session.

2. Roll Call

The following members were present: Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Dr. Becky Adams, Elaine Walker, Barbara Nettles and Sharron Davis. Absent: None.

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.

3. Data Presentation

Mrs. Veazey Presented to the Board the District Fall and Winter MAP Data. There was a brief discussion on the data and the growth that has occurred while more is expected.

4. Vision 20/20 Discussion

Dr. Patterson informed the Board that there was lots of discussion about Vision 20/20 at the administrative meeting held in Springfield. She presented the board with a Vision 20/20 book that was distributed at the administrative meeting. She stated that she spoke with Representative Will Davis and Representative Al Riley. She stated that she would like the board to present a resolution on Vision 20/20. Dr. Patterson stated Apple has been invited to the table. She stated that Apple is helping with the curriculum while a majority of the districts are not able to afford Apple products. Dr. Patterson also informed the Board that most can't afford the infrastructure to be able to take the PARCC exam. She stated that school districts have to be more vocal.

There was a brief discussion on Vision 20/20 and Senate Bill 16.

5. Board Policy on Dissemination of Literature

Discussed during executive session.

6. Administrative Retreat

Dr. Patterson informed the Board that she would like to continue the Administrative Retreat. She stated that she considered canceling the retreat, however the administration would like to continue this practice they have stated that it starts the year off well and that the training sessions are very beneficial.

7. Superintendent Vacation Carryover

Dr. Patterson informed the Board that she has not been able to take all of her vacation days this year and that she would like to carryover 6 or 7 vacation days.

8. Life Safety Update

Dr. Evans stated that per the request of the Board she reviewed the items on the Life Safety list and added parking lot resurfacing.

9. Bremen Township Billing

Dr. Evans informed the Board that she will present the billing for Bremen at the Board Meeting. She stated that this year the bill is \$129,534.12 which is an increase of 40% from last year.

There was a discussion about separating from the treasurers' office and the cost of being with the treasurers' office.

10. Lifetouch Photography

Dr. Evans stated that she will be presenting the Lifetouch Photographers contract for renewal again this year. She stated that she has spoken with all principals and they like Lifetouch.

11. Personnel Update

Dr. Evans informed the Board that the month of March is when the district does its non-renewals. She stated that this year there will be five non-renewals and 1 RIF.

Dr. Patterson stated that there is a teacher that will be RIF'd and that all of the Para Professionals and Dean's Assistants will be RIF'd and called back as needed.

12. Milk Contract Renewal

Dr. Evans stated that Crystal Dairy and Cloverleaf Dairy were the only companies to bid last year. She stated that Crystal Dairy was the lowest cost and that this year the cost is lower than last year. She is presenting the contract for renewal.

13. Approval to post Policies 2:140, 2:140E, 5:220, 5:250, 6:20, 6:60, 6:110, 6:280, 6:340, 7:50, 7:100 and 7:270 for 30 Day Review

Mrs. Davis asked that everyone review the policies to be posted.

Mrs. Nettles inquired about the health policy on the HPV Virus. And why it has to be included in our policies. She was informed her that is was not required to have the vaccination. The policy is for informational purposes it's up to the parents do decide to have the vaccination

14. New Business

Dr. Patterson informed the board that the district is in the process of updating the computers for the Board members. She stated that it will be done in May or June. She stated that she want to update the name badges for district office and the Board Members. Dr. Patterson informed the Board that she will also order new business cards for them.

Mrs. Veazey informed the Board that the tech department worked diligently around the clock until the server was repaired. She stated that the installation of the new servers is not complete and she hopes to have it competed during Spring Break.

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

Motion Carried 8:40

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

Motion Carried 9:16

16. 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: None.

Motion Carried 9:16 p.m.

Submitted by:

A handwritten signature in black ink, appearing to read "Sharron Davis". The signature is fluid and cursive, with a large initial "S".

Sharron Davis, President

A handwritten signature in black ink, appearing to read "Margarita McCarty". The signature is fluid and cursive, with a large initial "M".

Margarita McCarty, Secretary