

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

PROFESSIONAL CENTER

3015 W. 163RD STREET

MARKHAM, IL 60428

JULY 20, 2015

A. Call to Order and Pledge of Allegiance

President Sharron Davis called the meeting to order at 7:04 P.M. the Pledge of Allegiance was then conducted.

B. Roll Call

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

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

C. Presentations

None.

D. Approval of Minutes

Dr. Gregory Jackson moved and it was seconded by Elaine Walker to approve the minutes of the June 1, 2015 Work Session Meeting. On roll call the following members voted aye: Dr. Gregory Jackson, Kathy Taylor, Elaine Walker, Barbara Nettles and Sharron Davis. Nays: None. Absent: Joyce Dickerson and Juanita R. Jordan.

Motion Carried

Dr. Gregory Jackson moved and it was seconded by Elaine Walker to approve the minutes of the June 22, 2015 Special Board Meeting. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: Joyce Dickerson and Juanita R. Jordan.

Motion Carried

Elaine Walker moved and it was seconded by Dr. Gregory Jackson to approve the minutes of the June 22, 2015 Regular Board Meeting. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles, Dr.

Gregory Jackson and Sharron Davis. Nays: None. Absent: Juanita R. Jordan and Joyce Dickerson.

Motion Carried

E. Presidents Report

Mrs. Davis reported that she is happy that it's finally warm outside.

F. Superintendent's Report

Dr. Patterson informed the Board that Teacher Negotiations was successfully concluded. It was a wonderful opportunity providing a win-win situation for both parties. In addition, Dr. Patterson notified the Board that quite a few tenured teachers have resigned for various reasons. In addition, Dr. Patterson shared discussions held during negotiations relating to teacher loyalty and commitments.

There was a brief discussion regarding the band director at the Junior High, having band as an elective and the number of staff members that have decided to resign and why.

Dr. Jackson stated that negotiations were very productive and that the district fielded a great team. He complemented Dr. Patterson on how she had her stuff together and he knew that she would. He also complemented Dr. Evans he stated that she did an outstanding job and that she could have done it by herself.

Dr. Patterson gave kudos to the four board members that participated in the negotiations (Ms. Nettles, Ms. Walker, Ms. Jordan and Dr. Jackson).

Mrs. Walker gave kudos to Dr. Evans and Dr. Patterson. She stated that they had all of the facts.

Mrs. Nettles stated that the union was reasonable and negotiable.

G. Board of Education – Action Reports

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

Motion Carried

Elaine Walker moved and it was seconded by Sharron Davis to approve the items placed on consent agenda. On roll call the following members voted aye: Kathy

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

Motion Carried

G1. Approve TSA Contract (403b)

Consent

G2. Approve Let for Bids for Student Transportation for FY 2017-FY2019

Consent

G3. Approve Memorandum of Understanding - Pitt

Elaine Walker moved and it was seconded by Kathy Taylor to approve the memorandum of understanding for Ms. Pitt. On roll call the following members voted aye: Elaine Walker, Kathy Taylor, Barbara Nettles and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Joyce Dickerson and Juanita R. Jordan.

Motion Carried

G4. Approve Memorandum of Understanding – Simpson

Elaine Walker moved and it was seconded by Sharron Davis to approve the memorandum of understanding for Ms. Simpson. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Joyce Dickerson and Juanita R. Jordan.

G5. Approve Subscription and Renewals Phase II (Capstone, Follett, Learning A-Z, Prezi and Study Island)

Consent

H. Audience Participation.

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

Motion Carried

Ms. Sarah Hamm asked the board about the plans and programs that were in place to deal with the discipline and other social issues going on at the Junior High. She stated that there is a lot going on at the school that does not belong in the school. She stated that the teachers do not provide discipline.

Dr. Patterson informed her that the number of Deans have increased to four and there are 10 Dean's Assistants along with the addition of a new counselor. She stated that Mr. Smith has implemented a lot of grade level movement. As such,

Dr. Patterson stated that the Administration is excited about the upcoming school year.

Mrs. Hamm also stated that the teachers cannot put their religious belief on the students.

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

Motion Carried

I. Administration – Action Reports

1. Approve Personnel Recommendations

Elaine Walker moved and it was seconded by Sharron Davis to approve the Personnel Recommendations. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Dr. Gregory Jackson, Kathy Taylor and Sharron Davis. Juanita R. Jordan and Joyce Dickerson.

Motion Carried

2. Approve Outside Contract Agreement

Elaine Walker moved and it was seconded by Sharron Davis to approve the outside contracts with the exception of Dr. Predonna Roberts and Eric Harwell. On roll call the following members voted aye: Barbara Nettles, Kathy Taylor, Elaine Walker, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: Juanita R. Jordan and Joyce Dickerson.

Motion Carried

Elaine Walker moved and it was seconded by Sharron Davis to approve the outside contract of Dr. Predonna Roberts. On roll call the following members voted aye: Elaine Walker, Kathy Taylor, Barbara Nettles and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Joyce Dickerson and Juanita R. Jordan.

Motion Carried

Elaine Walker moved and it was seconded by Kathy Taylor to approve the outside contract of Eric Harwell. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Joyce Dickerson and Juanita R. Jordan.

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

Consent

4. Approve Invoices

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

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
07-20-15	Education	\$ 570,527.85
07-20-15	Operation & Maintenance	\$ 103,566.83
07-20-15	Debt Service	\$3,182.38
07-20-15	Transportation	\$36,966.06
07-20-15	Life Safety	\$136,594.00

Total: \$850,837.12

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
07-01-15	Education	\$98,125.88
07-01-15	Operation & Maintenance	\$55,555.52
07-01-15	Transportation	\$223,982.15
07-01-15	Life Safety	\$114,585.80

Total: \$492,249.35

5. Approve Payroll and Benefits

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

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-15-15	Education	\$470,132.89
6-15-15	Liabilities	<u>\$383,931.08</u>
Total:		<u>\$854,063.97</u>
06-30-15	Education	\$546,927.43
06-30-15	Liabilities	\$435,236.87
Total:		<u>\$982,164.30</u>
06-30-15	Education	\$1,247.58
06-30-15	Liabilities	\$808.22
Total:		<u>\$2,055.80</u>
07-01-15	Education	\$237,780.71
Total:		<u>\$237,780.71</u>

J. Administration – Information Reports**1. Curriculum Instruction and Technology**

None.

2. Business Affairs and Human Resources

Dr. Evans informed the Board that she wanted to call to their attention the preliminary financial results. She stated that there is a surplus of \$383,915.00. She also stated that there was a transfer of \$102,709.00 from Site and Construction fund to the Operations and Maintenance fund.

Dr. Jackson asked Dr. Evans if she had checked into the charges for I visions. Dr. Evans informed him that there was not an increase in the cost for Ivisions

Dr. Evans informed the Board that the final audit will be in September. She stated that the preliminary audit was very complementary to our staff and the organization of our files.

She informed the Board that the water damage at Chateaux was estimated at \$19,000.00. This amount will be billed to our insurance company and there is a \$2500.00 Deductible.

3. Student Services

Mrs. Ablin informed the Board that in person registration begins tomorrow (7/21/15) and will go throughout the week. She stated that the Pre-K grant funding has increased for the 2015-16 school year.

K. Executive Session

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

Motion Carried 8:22 p.m.

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

Motion Carried 8:30 p.m.

Elaine Walker moved and it was seconded by Sharron Davis to approve the minutes of the May 4, 2015 work session with corrections. On roll call the following members voted aye: Barbara Nettles, Kathy Taylor, Elaine Walker, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: Juanita R. Jordan and Joyce Dickerson.

Motion Carried

A handwritten signature in black ink, appearing to read "Sharron D", 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 circular loop and a horizontal flourish extending to the right.

Kathy Taylor, Secretary