

SEPTEMBER 19, 2016

A. Call to Order and Pledge of Allegiance

President Sharron Davis called the meeting to order at 7:21 P.M. The Pledge of Allegiance was completed in the earlier session.

B. Roll Call

The following members were present: Juanita R. Jordan, Dr. Gregory Jackson, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles and Sharron Davis. Absent: None.

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

C. Presentations

Integrated Technology

Mae Jemison Video

Mrs. Huffaker 3rd grade teacher and Mrs. Moore 2nd grade teacher along with student's Reya, Emmanuel, Amora and Ari presented on solar energy. The students created a solar oven out of pizza boxes black paper and aluminum foil. The students showed how the ovens actually worked. They placed the ovens in the sun and gauged the temperature of the oven along with the time it took to reach the right temperature to cook s'mores.

D. Approval of Minutes

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

Motion Carried

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

Motion Carried

Joyce Dickerson moved and it was seconded by Juanita R. Jordan to approve the minutes of the August 10, 2016 Board Retreat Meeting. On roll call the following members voted aye; Joyce Dickerson, Elaine Walker, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Nays: None. Abstain: Kathy Taylor and Dr. Gregory Jackson. Absent: None.

Motion Carried

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the minutes of the August 15, 2016 Regular Business Meeting. On roll call the following members voted aye: Dr. Gregory Jackson, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Kathy Taylor, Joyce Dickerson and Sharron Davis. Nays: None. Absent: None.

Motion Carried

E. Presidents Report

President Davis informed the Board that she attended Meet the Teacher Night at Nob Hill.

Ms. Nettles stated that she attended the Meet the Teacher Night at Fieldcrest.

Ms. Jordan informed the Board that she attended The Hauser- Izzo legislative breakfast (The Attorneys for Speed 802). She stated that there are a several new initiative coming down the pipeline. Ms. Jordan also attended the Country Club Hills Chamber of Commerce meeting where she informed them that District 144 would like to be in partnership with them. She also attended the Illinois Association of School Boards resolution meeting and Meet the Teacher Night at Chateaux.

Ms. Dickerson stated that she attended Meet the Teacher Night at Mae Jemison and Markham Park. She additionally stated that she saw Mr. Scott's video presentation for the parents and that it was very good.

Ms. Taylor informed the Board that she went to Atlanta to the BoardDocs conference. She asked that the Board consider upgrading to BoardDocs Plus or

Pro. She talked about some of the features that the upgraded system has and stated that she is very excited about upgrading.

There was a brief discussion regarding the water bill and the billing from the Markham Water Department.

F. Superintendent's Report

Dr. Patterson informed the Board that she had a meeting with Tangenese Porter of the Cook County Sheriff's Department about their truancy program and the possibility of them working with the District. Dr. Patterson stated that Ms. Porter is also on the Juvenile Justice Committee.

Dr. Patterson discussed with the Board the \$6000.00 water bill from the City of Markham. She stated that the District will receive a letter from the city stating that they neglected to send the District a bill and that they are at fault. The city stated that we have not paid the water bill since the new junior high opened. Dr. Patterson stated that our attorney suggested that the District pay the \$ 6000.00 bill to avoid the City of Markham attempting to bill the District from 2012 to present for all water used.

Dr. Patterson discussed with the Board the Town Hall Meeting. They agreed to the date of November 10th at 7pm.

There was a discussion regarding the dinner for the Mayors of our local municipalities. Dr. Patterson suggested having the dinner before the Town Hall Meeting on November 10th at 5:30p.m.

G. Board of Education – Action Reports

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to place items G5, D6 and G7 on consent agenda. On roll call the following members voted aye: Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: None.

Motion Carried

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

Motion Carried

G1. Approval of policies 2:250, 2:260, 3:60, 4:50, 4:90, 5:30, 5:40, 5:50, 5:250, 5:260, 5:270, 7:305, 5:290, 5:330, 6:40, and 6:65.

Elaine Walker moved and it was seconded by Kathy Taylor to approve policies 2:250, 2:260, 3:60, 4:50, 4:90, 5:30, 5:40, 5:50, 5:250, 5:260, 5:270, 7:305, 5:290, 5:330, 6:40, and 6:65. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Joyce Dickerson, Dr. Gregory Jackson, Kathy Taylor and Sharron Davis. Nays: None. Absent: None.

Motion Carried

G2. Approval for Confidential Employee Classification

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

Motion Carried

G3. Approve the 2016/2017 Budget

Juanita R. Jordan moved and it was seconded by Joyce Dickerson to approve the 2016/2017 Budget. On roll call the following members voted aye: Juanita R. Jordan, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: None.

Motion Carried

G4. Approval to Post Policies 6:160, 6:140, 7:170, 7:10, 7:20, 7:40, 7:240, 7:260, 7:290, 7:310, 7:325, 7:340, 8:10 and 8:80 for 30day review.

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve Policies 6:160, 6:140, 7:170, 7:10, 7:20, 7:40, 7:240, 7:260, 7:290, 7:310, 7:325, 7:340, 8:10 and 8:80 to be posted for 30day review. On roll call the following members vote aye: Dr. Gregory Jackson, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles and Sharron Davis. Nays: None. Absent: None.

Motion Carried

G5. Approval of Donations

Consent

G6. Approval of Fundraisers

Consent

G7. Approve Application for Recognition of Schools

Consent

H. Audience Participation

Mr. Lawson of the Markham Wolverines asked the Board for permission to use the area behind the junior high for football practice. He stated that the forest preserve wants them to use a field in Palos Hills and the children are not able to get there. The Board informed him that they would consider his request and the Dr. Patterson would get back to him.

Ms. Ollie Smith of Hazel Crest presented to the Board that she would like the district to participate in her initiative to prevent type II diabetes. She stated that they are having a walk-a-thon on Saturday, October 8, 2016. She also stated that she would like to children to participate in the community garden.

I. Administration – Action Reports

1. Approve Personnel Recommendations

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

Motion Carried

2. Outside Contract Agreements

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

Motion Carried

3. Approve Professional Assignment Request(s)

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve Professional Assignment Request. On roll call the following members voted

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

4. Approve Invoices

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

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
09-19-16	Education	\$ 461,595.60
09-19-16	Operation & Maintenance	\$1,243,401.55
09-19-16	Debt Service	\$3,182.00
09-19-16	Transportation	<u>\$ 15,312.34</u>
Total:		<u>\$1,723,491.87</u>
08-19-16	Education	\$ 8,108.37
08-19-16	Transportation	<u>\$ 1,368.12</u>
		<u>\$ 9,476.49</u>
08-25-16	Life Safety	<u>\$79,680.00</u>
		<u>\$79,680.00</u>
08-25-16	Education	<u>\$9,822.05</u>
		<u>\$9,822.05</u>
09-06-16	Education	\$6,625.05
09-06-16	Transportation	<u>\$23,244.00</u>
		<u>\$29,869.05</u>

09-01-16	Education	\$213,352.06
09-01-16	Operations and Maintenance	\$22,116.86
09-01-16	Transportation	\$6.07

5. Approve Payroll and Benefits

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

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
08-15-16	Education	\$315,065.42
08-15-16	Liabilities	\$95,661.02
	Total:	<u>\$410,726.44</u>
08-30-16	Education	\$302,868.51
08-30-16	Liabilities	\$88,866.14
	Total:	<u>\$391,734.65</u>
08-15-16	Education	\$131,957.44
08-15-16	Liabilities	\$124,946.26
	Total:	<u>\$256,903.70</u>
7-30-16	Education	\$129,331.65
7-30-16	Liabilities	\$126,752.57
	Total:	<u>\$256,084.22</u>

9-01-16

Education

\$235,474.99

Total: \$235,474.99

J. Administration – Information Reports

1. Curriculum Instruction and Technology

Dr. Patterson informed the Board that the update is as presented with the exception that she wanted to highlight Teacher Institute Day, Tutorial programs at each school have started and the After School program will start in October.

2. Business Affairs and Human Resources

Ms. Sharp informed the Board that building walk- throughs were completed on August 15, 2016. She stated that the buildings looked very nice. She also stated that she met with Allen form STR (the Districts Architect of Record) regarding the sound panels for Mae Jemison School and the construction projects. She also informed the Board that lead testing will be conducted on Sept 9, 2016. There were also trainings for substitute employees, food service and the Activity Busses. Finally, the Auditors completed their audit on September 6, 2016.

There was a brief discussion regarding the background checks done on all drivers.

3. Student Services

Ms. Ablin stated that her report was as presented with the exception she wanted to highlight that registration is continuing. There are currently 2,550 students registered. She stated that health exclusions will be on October 17, 2016. The nurses are saying that the number of exclusions are very low. Ms. Ablin stated that with the SWIS Data five of seven school had no referrals.

K. Executive Session

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

Motion Carried 8:30

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

Motion Carried 9:06 p.m.

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the July 18, 2016 executive minutes. On roll call the following members voted aye: Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Joyce Dickerson, Kathy Taylor, Elaine Walker and Sharron Davis. Nays: None. Absent None.

Motion Carried

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the August 11, 2016 executive minutes. ON roll call the following members voted aye: Juanita R. Jordan, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles and Sharron Davis. Nays: None. Abstain: Dr. Gregory Jackson. Absent: None.

Motion Carried

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the executive minutes of the August 15, 2016 meeting. On roll call the following members voted aye: Dr. Gregory Jackson, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Nays: None. Absent None.

Motion Carried

L. New Business

Dr. Patterson informed the Board that the District has received two FOIA Requests. One from the Better Government Association regarding salaries for employees and Board Members, and the other one from the Chicago Lawyers Association regarding suspensions and expulsions.

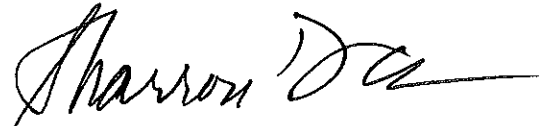
She also informed them that the Food Service Audit will require the district to do a corrective action plan. She stated that the amount at stake is \$45,000.00.

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: None.

MOTION CARRIED 9:12 p.m.

Submitted by:

A handwritten signature in cursive script, appearing to read "Sharron Davis", written in black ink.

Sharron Davis, President

A handwritten signature in cursive script, appearing to read "Kathy Taylor", written in black ink.

Kathy Taylor, Secretary