BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET MARKHAM, ILLINOIS

SEPTEMBER 8, 2015

# Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis called the meeting to order at 7:00 p.m. She then led the Board and Audience in the Pledge of Allegiance.

1. **Roll Call**

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

Also, present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia A. Veazey, Assistant Superintendent, Dr. Alicia Evans, Chief School Business Official/Human Resources and Mrs. Michelle Hardmon, Supervisor of Student Services.

1. **Student Disciplinary Issue**

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the recommendation as amended for student #01JH1516. 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**

1. **Approve Personnel Recommendations**

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to approve the Personnel Recommendations. 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**

1. **Approve Collective Bargaining Agreement**

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

 **Motion Carried**

There was a brief discussion regarding the Collective Bargaining Agreement.

1. **Approve Professional Assignment Request**

Juanita Jordan moved and it was seconded by Dr. Gregory Jackson to approve the Professional Assignment Request. 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**

1. **New Business**

None.

1. **Executive Session**

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

**Motion Carried 7:04**

 Barbara Nettles arrived at 7:05

It was moved and seconded to return to open session. 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 7:45**

1. **Adjournment**

Kathy Taylor moved and it was seconded by Joyce Dickerson to adjourn the meeting. On voice vote all members present voted aye. Nays: None. Absent: None.

 **Motion Carried**

 Submitted by,

 Sharron Davis, President

 Kathy Taylor, Secretary