

January 6, 2020

1. Call to Order and Pledge of Allegiance (2:220)

President Sharron Davis called the meeting to order at 7:03p.m.

2. Roll Call (2:220)

The following members were present: Ms. Joyce Dickerson, Ms. Sharron Davis, Ms. Barbara Nettles, Ms. Elaine Walker, Ms. Juanita Jordan, Mrs. Kathy Taylor and Mrs. Natalie Myers. The following members were absent: None.

Also present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia Veazey, Assistant Superintendent, Mrs. Deborah Clayton, Chief School Business Official and Mrs. Carrie Ablin, Director of Student Services.

3. Presentations

Mr. Nick Cavalleri of Baker Tilly briefly presented the District's 2019 Financial Audit results. Mr. Cavalleri then answered questions and addressed any concerns the Board and the Superintendent presented.

4. Superintendent's Update

Dr. Patterson provided the Board with more samples noted in the Superintendent's evaluation representing various goals. Dr. Patterson then shared with the Board that Illinois Association of School Boards representative, Brian Zumpf, is no longer with the organization. Mr. Zumpf was assigned as the District's Policy Manual Manager. Due to this separation the District has been advised to cease and desist any work on the manual thus far. More information will be forthcoming once the project is reassigned. Finally, Dr. Patterson informed the Board that a gas leakage at Markham Park School was identified and addressed successfully.

5. Superintendent's Evaluation Discussion

Dr. Patterson and the Board briefly discussed the timeline for the Superintendent's Evaluation. The Board unanimously decided that they would like the Evaluation Portfolio submitted by the January 21, 2020 Regular Board Meeting.

6. Board of Education 2020 Retreat

Dr. Patterson shared with the Board that the 2020 Board of Education Retreat will be held at the Eaglewood Resort and Spa in Itasca, IL on July 29- July 31, 2020. Dr. Patterson is seeking approval at the January 21, 2020 Regular Business Meeting.

7. Administrative 2020 Retreat

Dr. Patterson presented that the 2020 Administrative Retreat will be held at the Eaglewood Resort and Spa in Itasca, IL. August 3- August 8, 2020. Dr. Patterson is seeking approval at the January 21, 2020 Regular Business Meeting.

8. Chef Karen Huff

Dr. Patterson presented to the Board a W9 for Chef Karen Huff who she recommends be added as a new vendor for catering events within the District. Dr. Patterson is seeking approval at the January 21, 2020 Regular Board Meeting.

9. Integrity Sign Company

Dr. Patterson presented the Integrity Sign Company to the Board as a recommended new vendor to partner with. Currently the District works with EZ Sign Company and Dr. Patterson would like to add more options for future District projects. Dr. Patterson is seeking approval at the January 21, 2020 Regular Board Meeting.

10. SPEED Resolution

Dr. Patterson presented the 2020-2021 SPEED Resolution commenting on current changes made according to the new IDEA guidelines. Dr. Patterson is seeking approval at the January 21, 2020 Regular Board Meeting.

11. PSI Platinum Shield Intrusion Alarm Maintenance & Support Agreement

Mrs. Veazey presented the annual Shield Intrusion Alarm Maintenance and Support Agreement from PSI. Mrs. Veazey is seeking approval at the January 21, 2020 Regular Board Meeting.

12. PSI Annual Video Surveillance & Support Agreement

Mrs. Veazey presented the annual Video Surveillance and Support Agreement from PSI. Mrs. Veazey is seeking approval at the January 21, 2020 Regular Board Meeting.

13. Heights Auto Workers Credit Union Donation

Mrs. Ablin shared with the Board that the Heights Auto Workers Credit Union donated \$250.00 to the District for the 2019 Care and Share Program.

14. Memorandum of Understanding City of Oak Forest

Mrs. Ablin presented a MOU for the City of Oak Forest to continue their partnership during the 2019-2020 school year. Mrs. Ablin is seeking approval at the January 21, 2020 Regular Board Meeting.

15. Memorandum of Understanding Dr. Jerrod Smith (Dentist)

Mrs. Ablin presented a MOU for Dr. Jerrod Smith (Dentist) to continue his partnership during the 2019-2020 school year. Mrs. Ablin is seeking approval at the January 21, 2020 Regular Board Meeting.

16. Memorandum of Understanding IL Eye Institute at Princeton Vision Clinic

Mrs. Ablin presented a MOU for the IL Eye Institute at Princeton Vision Clinic to continue their partnership during the 2019-2020 school year. Mrs. Ablin is seeking approval at the January 21, 2020 Regular Board Meeting.

17. New Business

Dr. Patterson shared with the Board that we have received 3 new FOIA requests and are currently preparing to respond accordingly.

18. Executive Session (2:200)

Mrs. Taylor moved and it was seconded by Ms. Jordan to go into Executive Session. On roll call the following members voted aye: Mrs. Myers, Ms. Dickerson, Mrs. Taylor, Ms. Walker, Ms. Nettles, Ms. Jordan and Ms. Davis. Nays: None. Absent: None.

Motion Carried 8:00p.m.

Ms. Walker moved and it was seconded by Ms. Jordan to close the Executive Session. On roll call the following members voted aye: Mrs. Myers, Ms. Dickerson, Mrs. Taylor, Ms. Walker, Ms. Nettles, Ms. Jordan and Ms. Davis. Nays: None. Absent: None.

Motion Carried 8:10p.m.

19. Adjournment (2:200)

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

Motion Carried 8:12p.m.

Submitted by,

Sharron Davis, President

Barbara Nettles, Secretary

