

October 1, 2018

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

President Juanita R. Jordan called the meeting to order at 7:06 p.m.

2. Roll Call (2:220)

The following members were present: Juanita R. Jordan, Joyce Dickerson, Barbara Nettles, and Elaine Walker. The following members were absent: Natalie Myers, Kathy Taylor and Sharron Davis.

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

3. Annual Board Calendar

Dr. Patterson and the Board spoke briefly about the 2018-19 Board of Education Calendar. Topics included in the calendar to be covered throughout the 2018-2019 school year were organizational meetings, budget approvals, audit reports and various other topics just to name a few. Dr. Patterson noted any changes to be made during the discussion.

4. Illinois School Report Card

Dr. Patterson presented the Illinois School Report Card timeline to the Board as a preview to what will be released on October 31st. Dr. Patterson explained to the Board that her goal is to print and release PARCC and MAP scores to parents; create video compilations of all activities and programs offered from each building; as well as publish stories on the website of the surrounding village websites; all in an effort to tell the PHESD 144 story prior to Illinois School Report Card becoming public knowledge.

5. Bond Restructuring (Discussion)

Dr. Patterson presented the architectural findings reported by Alan Armburst of STR Partners LLC, as it relates to the needs the district faces to revitalize the old junior high school. Specific needs identified in the report were utilities, the building's exterior/interior finishing's, restrooms, as well as mechanical systems (heating, cooling). Dr. Patterson and the Board then discussed in detail which direction the District should move.

6. Administrators Compensation Schedule

Mrs. Clayton reported that the current Compensation Schedule (for Administrators only) has been posted on the District Website.

7. Evidence Based Funding Spending Plan (Discussion)

Dr. Patterson discussed the Evidence Based Funding Spending Plan as it relates to what the district is currently doing as a practice and funding practices that need to be changed. The Board was given a report to review during the discussion.

8. School Nurse Supply, Inc.

Mrs. Ablin informed the Board that she is seeking approval for the School Nurse Supply, Inc. The equipment will be used for hearing and vision instruments used to aid students with disabilities as well as Pre-K student screenings.

9. New Business

Dr. Patterson distributed the current Kindergarten enrollment numbers in comparison to the Pre-K students enrolled the prior year. The goal is to enhance current District Policy to ensure that students within our boundaries are enrolled in our schools.

10. Executive Session (2:200)

None.

11. Adjournment (2:200)

Elaine Walker moved and it was seconded by Joyce Dickerson to adjourn the meeting. On voice vote, all members present voted aye: Nays: None. Absent: Sharron Davis, Natalie Myers and Kathy Taylor.

Motion Carried 8:24p.m.

Submitted by,

Juanita R. Jordan, President

Barbara Nettles, Secretary