

November 5, 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, Sharron Davis, Natalie Myers, Joyce Dickerson and Kathy Taylor. The following members were absent: Barbara Nettles and Elaine Walker.

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

3. Superintendent Updates

Dr. Patterson spoke briefly about the upcoming Triple I Conference as it related to the conference itinerary. The Board as a whole decided to convene on Friday, November 16, 2018. Dr. Patterson then explained the documents submitted in her 2018-2019 Portfolio of Goals submitted for her evaluation.

4. The Prairie-Hills Story Presentation

Dr. Patterson presented the "Prairie-Hills Story" video and briefly discussed possibly hiring a professional videographer for the Town Hall Showcase.

5. 2018 Official Summative Designation (Discussion)

Dr. Patterson briefly reviewed the Official Summative Designation Data and included an article for the Board to review.

6. 2018 Illinois School Report Card

Dr. Patterson presented the Illinois School Report Card Data as the Board reviewed the copy included in their handouts.

7. Safe Routes to School for Country Club Hills

Dr. Patterson spoke briefly about a grant that is being offered to Nob Hill School by Mayor Ford of Country Club Hills. The grant will fund a new traffic regulatory flashing light to aid in student and community safety as they commute to and from school. The Board then spoke briefly about safety concerns at Chateaux School. Dr. Patterson agreed to send the District Residency/Safety Officer out to observe and offer recommendations for the traffic concerns during pick-up/drop-off.

8. Modern Learner Media LLC

Dr. Patterson explained to the Board her interest in attending the Modern Learners Workshop on December 19, 2018 along with principals and other administrators. Dr. Patterson shared with the Board that the workshop is being presented through a partnership between the District's opening day speaker Will Richardson and CEC, for which Dr. Patterson and the District are members.

9. Elevate K-12 Live Online Intervention Program (Tutoring)

Mrs. Veazey shared with the Board that the Elevate K-12 Online Intervention Tutoring Program (previously used) is an online tutorial service she plans to renew and continue during the After School Program. The online instructors for Elevate K-12 Program will conduct sessions with a 1:1 or 1:5 student instructor ratio. Mrs. Veazey then shared that a program manager will visit periodically to assist the students with any needed support.

10. HP Desktop Lease

Mrs. Veazey informed the Board that she is seeking approval for the 4 year lease agreement for HP All in One Desktop computers for the District Office, teachers and administrators; Mrs. Veazey added that this is the final phase of the equipment upgrade.

11. Proximity Learning-French Class

Mrs. Veazey informed the Board that the French class remains on target to begin in January at the Junior High. Mrs. Veazey then stated that the amount will be determined by how the class periods are set up, but will not exceed the initial stated amount of \$38,000.

12. PCG Education

Mrs. Ablin presented the Public Consulting Group (PCG) for renewal and explained that many south suburban districts use this system. It makes it easy to track students with IEP's and allow those who used the system to upload and retrieve reports easily. The Easy IEP Online also offers support and houses all of the District's IEP Data.

13. Levy

Mrs. Clayton presented the annual Levy Memo to the Board explaining the filing process, and each step; the adopted levy must be filed with the county before the end of December.

14. Human Resources Update

Dr. Scott informed the Board that the District is in need of new lawn equipment. He then provided several quotes for the Board to review. Dr. Scott then informed the Board that they can anticipate quotes for the purchase of a new truck through the State Purchasing Program (current vehicle was purchased in 2012).

15. New Business

Dr. Patterson made the Board aware that the Soliant Teacher hired to serve as a Science Teacher at the Junior High was released after 8 days of service. Dr. Patterson then announced that the Chess Program is set to begin Monday, November 19th; Glenwood Chess will service all 7 schools.

16. Executive Session (2:200)

None.

17. Adjournment (2:200)

Ms. Dickerson moved and it was seconded by Ms. Taylor to adjourn the meeting. On voice vote, all members present voted aye: Nays: None. Absent: Barbara Nettles and Elaine Walker.

Motion Carried 8:06p.m.

Submitted by,

Juanita R. Jordan, President

Barbara Nettles, Secretary