

February 11, 2019

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

President Ms. Juanita Jordan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

2. Roll Call (2:220)

The following members were present: Ms. Juanita Jordan, Ms. Joyce Dickerson, Mrs. Natalie Myers, and Ms. Barbara Nettles. The following members were absent: Ms. Sharron Davis, Mrs. Kathy Taylor and Ms. 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. Baker Tilly Audit Presentation

Representative Nicholus Cavaliere, CFE, CPA of Baker Tilly Financial Services presented the results of the District's 2018 financial Audit to the Board. The data included revenue, state resources, expenses and various others categorical data. Mr. Cavaliere designated time throughout the presentation for questions and comments.

4. Superintendent's Update

Dr. Patterson along with Mrs. Julia Veazey, Assistant Superintendent and Mr. Smith, Principal of Prairie-Hills Jr. High, shared a video of the chosen PLTW students as they presented in Anaheim, CA. The students presented with charisma, pride and proved to be very knowledgeable of the STEM/Robotics Program. The Board and administrators were well pleased!

Dr. Patterson then informed the Board that she had the opportunity to speak with Dr. McLaughlin of the National Collaborative for Digital Equity. Dr. Patterson shared with the Board that the services that Dr. McLaughlin provides has a fee associated with them. Dr. Patterson commented that the meeting was informative and beneficial in pointing her in the direction of funds that may be available to the District from various banks within the community.

Dr. Patterson then brought to the Board's attention that we will be returning on Monday, April 1st from the National School Board Association Conference and asked for permission to move the Work Session Meeting to the following Monday, April 8th. The Board agreed and the meeting will officially be rescheduled to Monday, April 8th.

Mrs. Taylor arrived at 7:31p.m.

5. Soul'd Out Catering

Dr. Patterson informed the Board that she would like to present the Soul'd Out Catering Company for approval at the February Board Meeting.

6. Intergovernmental Agreement with the Village of Hazel Crest and the Hazel Crest Police Department

Dr. Patterson informed the Board that she and the Chief of the Hazel Crest Police Department, Mitchell Davis, are working on an Intergovernmental Agreement between the District and the Police Department and will present it for approval upon completion.

7. Mennonite Center (Discussion)

Dr. Patterson shared with the Board that she has presented a proposal for the Mennonite Center to be acquired by PHESD 144 for \$0. Dr. Patterson stated she will keep the Board posted on the status of the proposal.

8. Use of Classrooms for Markham Senior Citizens (Discussion)

Dr. Patterson shared with the Board that the Mayor of Markham has asked if the Senior Citizens of Markham could rent out space in the District's vacant facilities due to safety and sanitary concerns in their current location.

Dr. Patterson proposed to the Board that she would like to grant the Mayor use of 2 classrooms in the old PAC, free of charge, pending Board approval at the Regular Board Meeting.

9. Use of the PAC and Old Junior High Complex

Dr. Patterson presented to the Board that the City of Markham would like to rent space for offices in the District's vacant PAC and old Junior High complex. Of the 2 locations, Dr. Patterson proposed the 200 hallway in the old Junior High. At this time, the entire PAC and old Junior High Complex will undergo a deep cleaning. This will require 6 workers and will take approximately 1 month to complete. Dr. Patterson plans to rent this hallway out for a fee, if approved by the Board.

10. Approve ESSA Workplan for PHJH

Mrs. Veazey presented a draft of the ESSA Workplan for the Board to review. The final copy will be presented for approval at the Regular Board Meeting.

11. FilteredNet dba Andrews Network Ent. Inc. (FamilyZone Web Filtering)

Dr. Patterson presented the FamilyZone Web Filtering Company Agreement to the Board to be approved for a period of February 2019 through July 2019. Dr. Patterson commented that during the trial period she will conduct a comparison analysis to determine whether or not to continue their services for the 2019-2020 school year.

12. Resolution to Permanently Abate Funds from Working Cash to Operations and Maintenance

Mrs. Clayton presented the Resolution to Abate the Working Cash Funds and spoke briefly about the process. The Resolution presented is pending approval at the next Board Meeting.

13. Sick Day Donation

Dr. Patterson informed the Board that the Teachers Union has presented a request to donate days to an employee who recently suffered the loss of her child. The donation bank has significantly more days than needed, Dr. Patterson explained that the Union has been informed that the days will have to go back to the individuals. The Sick Day Donation request is pending Board approval at the next Board Meeting.

14. Teacher Sick Leave Request

Dr. Patterson shared with the Board that there is a Teacher new to the District who injured herself and is requesting Leave Time without penalty of losing her job due to length on the job. Dr. Patterson commented that the teacher is currently in good standing and recommended the Board to approve.

15. 2019-2020 Staffing Plan

Dr. Patterson spoke in depth about the 2019-2020 Staffing Plan as the Board reviewed document handouts. Dr. Patterson provided an extensive look into the 2019-2020 plan in which she is requesting Board approval at the next Board Meeting.

16. Extension of Illinois Central Transportation Contract

Mrs. Ablin spoke briefly about the Illinois Central Transportation extension contract for the 2019-2020 school year to be presented for approval at the upcoming Board Meeting.

17. Memorandum of Understanding City of Markham

Mrs. Ablin presented a MOU for the City of Markham for the 2018-2019 school year to continue the school/community partnership.

18. Memorandum of Understanding City of Oak Forest

Mrs. Ablin presented a MOU for the City of Oak Forest for the 2018-2019 school year to continue the school/community partnership

19. Memorandum of Understanding Hazel Crest Fire Department

Mrs. Ablin presented a MOU for the Hazel Crest Fire Department for the 2018-2019 school year to continue the school/community partnership.

20. Memorandum of Understanding SGA Youth and Family Services

Mrs. Ablin presented a MOU for the SGA Youth and Family Services for the 2018-2019 school year to continue the school/community partnership

21. New Business

Dr. Patterson commented on the flyer handout in the Board packet inviting the Board to the upcoming PTO/NCLB Parent Meeting on Restorative Justice presented by Dr. Otis Lane, Dean of Students at Bremen High School.

22. Executive Session (2:200)

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

Motion Carried at 9:15p.m.

Mrs. Taylor moved and it was seconded by Ms. Myers to close Executive Session. On roll call all members present voted aye. Nays: none. Absent: Ms. Elaine Walker and Ms. Davis.

Motion Carried at 9:55p.m.

23. Adjournment (2:200)

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

Motion Carried 9:56p.m.

Submitted by,

Juanita R. Jordan, President

Barbara Nettles, Secretary