

February 3, 2020

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

Vice President Joyce Dickerson called the meeting to order at 7:10p.m.

2. Roll Call (2:220)

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

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

3. Superintendent's Update

Dr. Patterson informed the Board that she has uploaded her Restructuring Plan for the Board to review and discuss and is seeking approval at the March 16, 2020 Regular Business Meeting.

4. Robbins Schwartz & ECHO Discussion

Dr. Patterson shared with the Board that Prairie-Hills ESD 144 and ECHO both currently use the services of Robbins Schwartz and that Robbins Schwartz will produce the Lease Agreement for the 2020-2021 rental.

5. 2020-2021 Restructuring Plan

Dr. Patterson requested that the Restructuring Plan be discussed in Executive Session; the Board agreed and moved to the next agenda item.

6. District Construction Update

Dr. Patterson discussed upcoming construction needs at the old junior high complex as well as Chateaux School. Dr. Patterson informed the Board of the cost associated with the projects stating that the goal is to stay within the targeted budget. After which, Dr. Scott spoke briefly about the Mae Jemison kitchen construction for 2020-2021. Dr. Patterson anticipates an ongoing construction update moving forward.

7. Forward Space, LLC

Dr. Patterson presented the Forward Space, LLC company as a new vendor to partner with for future furnishing needs. Dr. Patterson is seeking approval at the February 18, 2020 Regular Board Meeting.

8. Learn Well Agreement

Mrs. Ablin presented the Learn Well Agreement for educational services to be provided to a District student currently hospitalized. Mrs. Ablin is seeking approval at the February 18, 2020 Regular Board Meeting.

9. 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 February 18, 2020 Regular Board Meeting.

10. Memorandum of Understanding Oak Forest Fire Department

Mrs. Ablin presented a MOU for the Oak Forest Fire Department to continue their partnership during the 2019-2020 school year. Mrs. Ablin is seeking approval at the February 18, 2020 Regular Board Meeting.

11. Memorandum of Understanding South Suburban College

Mrs. Ablin presented a MOU for South Suburban College to continue their partnership during the 2019-2020 school year. Mrs. Ablin is seeking approval at the February 18, 2020 Regular Board Meeting.

12. New Business

Dr. Patterson shared with the Board that we've received a new FOIA request from NBC regarding the District's filtering and monitoring software; we will respond accordingly.

13. Executive Session (2:200)

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

Motion Carried 7:40p.m.

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

Motion Carried 8:30p.m.

14. Adjournment (2:200)

Ms. Jordan moved and it was seconded by Ms. Walker to adjourn the February 3, 2020 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: Mrs. Taylor, Ms. Nettles and Ms. Davis.

Motion Carried 8:31p.m.

Submitted by,

Sharron Davis, President

Barbara Nettles, Secretary