

June 11, 2019

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

President Sharron Davis called the meeting to order at 5:26 p.m. followed by the Pledge of Allegiance.

2. Roll Call (2:220)

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

Also present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia 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's Update

Dr. Patterson updated the Board on the Wall Street Journal story sharing that she will be meeting with reporter, Heather Gillers, June 14, 2019. Dr. Patterson then reminded the Board about the District Garage Sale (June 14, 2019) as well as the upcoming Superintendents' Commission's Summer Conference, June 19-21, 2019.

4. 2019-2020 SPEED 802 Classrooms Lease Agreement

Dr. Patterson presented the 2019-2020 SPEED 802 Lease Agreement for classroom usage purposes. Dr. Patterson is seeking approval at the June 17, 2019 Business Meeting.

5. 2019-2020 Superintendent's Compensation

President Ms. Davis proposed that the Superintendent's 2019-2020 Compensation be discussed in Executive Session. The Board approved and will discuss further in Executive Session.

6. Community Mennonite Center

Dr. Patterson spoke briefly about the donation letter presented to the District by the Mennonite Center, to accept the donated building. Dr. Patterson is seeking approval at the June 17, 2019 Business Meeting.

7. B. Allan Graphics, Inc.

Dr. Patterson recommended that B. Allan Graphics, Inc. be added to the vendor list for future printing and mass distribution resources. Dr. Patterson is seeking approval at the June 17, 2019 Business Meeting.

8. Policies Previously Posted for 30 Day Review: 2:260, 4:40, 5:20, 5:170, 2:70, 2:80, 2:120, 2:150

Dr. Patterson presented the listed Policies for Board review. Dr. Patterson is seeking approval at the June 17, 2019 Business Meeting.

9. Yusuf Ali El dba Natural Resources Unlimited LLC

Dr. Patterson recommended Natural Resources Unlimited LLC be added to the vendor list for future classroom libraries. Dr. Patterson is seeking approval at the June 17, 2019 Business Meeting.

10. 2019-2020 Budget Timeline and Prepared Designee

Mrs. Clayton presented the Budget Timeline and Prepared Designee to the Board requesting a tentative Approval until the August 5, 2019 Work Session Meeting. The Board agreed and will review and approve at the August 5, 2019 Special Board Meeting beginning at 6:45p.m.

11. Bank Signatories Account Information

Mrs. Clayton presented the 2019-2020 Bank Signatories Account information stating the only change is that MB Financial is now officially Fifth Third Bank.

12. Chicago Billboards Renewal Contract

Mrs. Clayton presented the 2019-2020 Chicago Billboards Renewal contract for the Board to review. Mrs. Clayton is seeking approval at the June 17, 2019 Business Meeting.

13. Renewal of Johnson Control Contract

Mrs. Clayton presented the Johnson Control renewal contract for the 2019-2020 school year for the Board to review. Mrs. Clayton is seeking approval at the June 17, 2019 Business Meeting.

14. Resolution Designating Interest Earnings

Mrs. Clayton presented the Resolution Designating Interest Earnings for Board review. Mrs. Clayton is seeking approval at the June 17, 2019 Business Meeting.

15. Creative Learning (PHJH Broadcasting Room)

Mrs. Veazey recommended the Creative Learning Company be added to the approved vendors list for the Prairie-Hills Junior High School new Broadcasting Room. Mrs. Veazey is seeking approval at the June 17, 2019 Business Meeting.

16. Midwest Educational Furnishing, Inc. (Chateaux Innovation Room)

Mrs. Veazey recommended the Midwest Educational Furnishing, Inc. be added to the approved vendors list for the new Chateaux School Innovation Room. Mrs. Veazey is seeking approval at the June 17, 2019 Business Meeting.

17. Student Sync. By Level Data (Data Management for Student/Staff Management through SIS, PowerSchool, Active Directory)

Mrs. Veazey recommended the adoption of the Student Sync. By Level Data Program as a resource for the Database Administrator. Mrs. Veazey explained the benefits of adding the program and is seeking approval at the June 17, 2019 Business Meeting.

18. 2019-2020 Administrative Contracts

Dr. Scott explained to the Board that the tentative 2019-2020 Administrative Contracts will be uploaded immediately for Board review as the final drafts will be presented at the regular Board Meeting. Dr. Scott is seeking approval at the June 17, 2019 Business Meeting.

19. Contract for Eric Harwell

Mrs. Ablin presented the 2019-2020 contract renewal consultant, Eric Harwell, for Board review. Mrs. Ablin is seeking approval at the June 17, 2019 Business Meeting.

20. Contract for Go Solutions

Mrs. Ablin presented the 2019-2020 contract renewal for Go Solutions for Board review. Mrs. Ablin is seeking approval at the June 17, 2019 Business Meeting.

21. Contract for RCM Health Care Services

Mrs. Ablin presented the 2019-2020 contract renewal for RCM Health Care Services for Board review. Mrs. Ablin is seeking approval at the June 17, 2019 Business Meeting.

22. Memorandum of Understanding for IL Eye Institute at Princeton Vision Clinic

Mrs. Ablin presented the MOU for IL Eye Institute at Princeton Vision Clinic to continue our partnership for the 2019-2020 school year. Mrs. Ablin is seeking approval at the June 17, 2019 Business Meeting.

23. Memorandum of Understanding for Olive Branch Associates, Inc.

Mrs. Ablin presented the MOU for Olive Branch Associates, Inc. to continue our partnership for the 2019-2020 school year. Mrs. Ablin is seeking approval at the June 17, 2019 Business Meeting.

24. New Business

Vice President Ms. Dickerson spoke briefly about highlights of the June 6, 2019 IASB Dinner Meeting. The Board then decided that all committee reports will be presented under the President's Report of the Board Meeting Agenda. Dr. Patterson then asked the Board if they would like to take photos at the 2019 Retreat; the Board agreed.

25. 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. Dickerson, Ms. Walker, Ms. Nettles, Ms. Jordan and Ms. Davis. Nays: none. Absent: Mrs. Taylor.

Motion Carried at 6:20p.m.

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. Dickerson, Ms. Walker, Ms. Nettles, Ms. Jordan and Ms. Davis. Nays: none. Absent: Mrs. Taylor.

Motion Carried at 7:10p.m.

26. Adjournment (2:200)

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

Motion Carried 7:13p.m.

Submitted by,

Sharron Davis, President

Barbara Nettles, Secretary