

January 21, 2020

A. Call to Order and Pledge of Allegiance (2:20)

President Ms. Sharron Davis called the meeting to order at 7:30p.m. President Davis then led the Board and Audience in the Pledge of Allegiance.

B. Roll Call (2:20)

The following members were present: Ms. Sharron Davis, Ms. Juanita Jordan, Ms. Elaine Walker, Ms. Joyce Dickerson, Mrs. Kathy Taylor, Mrs. Natalie Myers and Ms. Barbara Nettles. Absent: None

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.

C. Presentation (3:60 & 8:30)

The Integrated Technology Presentation was facilitated by Fourth grade students from Highlands Elementary School under the leadership of teachers, Ms. Hendzell and Ms. Linzy. The students presented to the Board and the audience their version of the Judy Bloom novel "Tales of a Fourth Grade Nothing". The students provided examples of 3D illustrations they created using a 3D Printer. The students then demonstrated how they completed their project using the Tinker Tab Application.

D. Approval of Minutes

Ms. Dickerson moved and it was seconded by Ms. Nettles to approve the minutes of the December 2, 2019 Special Board Meeting. On roll call the following members voted aye: Ms. Dickerson, Mrs. Myers, Mrs. Taylor, Ms. Walker, Ms. Nettles, Ms. Jordan and Ms. Davis. Nays: None. Absent: None.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the December 2, 2019 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Mrs. Myers, Ms. Walker, Ms. Nettles, Ms. Jordan, Mrs. Taylor and Ms. Davis. Nays: None. Nays: None. Absent: None.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Walker to approve the minutes of the December 16, 2019 Regular Business Meeting. On roll call the following members voted aye: Ms. Dickerson, Mrs. Myers, Ms. Walker, Ms. Nettles, Ms. Jordan, Mrs. Taylor and Ms. Davis. Nays: None. Nays: None. Absent: None.

Motion Carried

E. President's Report

During the President's report, Junior High student, Jazmine Taylor, did a presentation to the Superintendent in appreciation of her hardwork and dedication to community, students and staff members of PHESD 144. After which, Ms. Nettles commented on her experience at the Highlands Elementary School Dr. Martin Luther King Jr. Celebration.

F. Superintendent's Report

Dr. Patterson took another opportunity to thank Jazmine Taylor for her kindness and consideration. In addition, Dr. Patterson informed the Board that the Superintendent's Evaluation Portfolio was available on BoardDocs in the Library.

G. Board of Education – Action Items (2:10 & 2:20)

Mrs. Taylor moved and it was seconded by Mrs. Myers to Create Consent Agenda for Items; G1- G12. On roll call the following members voted aye: Mrs. Myers, Ms. Walker, Ms. Nettles, Ms. Jordan, Mrs. Taylor, Ms. Dickerson and Ms. Davis. Nays: None. Absent: None.

Motion Carried

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

Motion Carried

G1. Approve Policies Previously Posted for 30 Days

Approved on Consent Agenda

G2. Approve Administrative Retreat-Eaglewood Resort August 3- August 8, 2020

Approved on Consent Agenda

G3. Approve Board of Education Retreat-Eaglewood Resort July 29- July 31, 2020

Approved on Consent Agenda

G4. Approve Chef Karen Huff

Approved on Consent Agenda

G5. Approve Heights Auto Workers Credit Union Donation

Approved on Consent Agenda

G6. Approve Integrity Sign Company

Approved on Consent Agenda

G7. Approve Maxim Healthcare Agreement

Approved on Consent Agenda

G8. Approve Memorandum of Understanding – City of Oak Forest

Approved on Consent Agenda

G9. Approve Memorandum of Understanding – Dr. Jerrod Smith (Dentist)

Approved on Consent Agenda

G10. Approve Memorandum of Understanding – IL Eye Institute at Princeton Vision Clinic

Approved on Consent Agenda

G11. Approve PSI Platinum Shield Intrusion Alarm Maintenance & Support Agreement

Approved on Consent Agenda

G12. Approve PSI Annual Video Surveillance & Support Agreement

Approved on Consent Agenda

G13. Approve SPEED Resolution

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

Motion Carried

H. Audience Participation (2:30)

N/A

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

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

Motion Carried

I2. Approve Outside Contracts

N/A

I3. Approve Professional Assignment Request

Approved on Consent Agenda

I4. Approve Invoices

Ms. Jordan moved and it was seconded by Mrs. Taylor to approve the January 21, 2020 Main Invoices; and the December 20 and December 23, 2019 Supplemental Invoices. On roll call the following members voted aye: Mrs. Myers, Ms. Walker, Ms. Nettles, Ms. Jordan, Mrs. Taylor, Ms. Dickerson and Ms. Davis. Nays: None. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-21-20	Education	\$921,966.42
1-21-20	Operations and Maintenance	\$119,154.93
1-21-20	Debt Service	\$ 5,428.93
1-21-20	Transportation	\$364,344.13
		<u>\$1,410,894.41</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-20-19	Education	\$ 23,489.63
		<u>\$ 23,489.63</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-23-19	Education	\$ 5,500.00
12-23-19	Operations and Maintenance	\$ 000.00
12-23-19	Transportation	\$.00
		<u>\$ 5,500.00</u>

I5. Approve Payroll and Benefits

Ms. Walker moved and it was seconded by Mrs. Myers to approve the December 15th and December 31, 2019 Payrolls; as well as the December 31, 2019 Supplemental Payroll. On roll call the following members voted aye: Mrs. Myers, Ms. Walker, Ms. Nettles, Ms. Jordan, Mrs. Taylor, Ms. Dickerson and Ms. Davis. Nays: None. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-15-19	Net	\$510,172.59
12-15-19	Liabilities	\$430,853.82
	Total:	<u>\$941,026.41</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-15-19	Net	\$ 7,456.00
12-15-19	Liabilities	\$ 3,258.25
	Total:	<u>\$ 10,714.25</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
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12-31-19	Net	\$524,763.42
12-31-19	Liabilities	<u>\$428,172.96</u>
	Total:	\$952,936.38

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-31-19	Net	\$ 783.73
12-31-19	Liabilities	<u>\$ 370.09</u>
	Total:	\$ 1,153.82

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-31-19	Net	\$ 3,887.27
12-31-19	Liabilities	<u>\$ 7,225.77</u>
	Total:	\$ 11,113.04

J. Administration – Information Reports (3:50)

1. Business Affairs

Mrs. Clayton informed the Board that our new architects, JMA, have completed their evaluation of the old Junior Complex, as well as Chateaux. Mrs. Clayton commented that JMA Architects are preparing a projected construction timeline for approval. Mrs. Clayton then shared the December 2019 revenues. The remainder of her report was as presented.

2. Curriculum Instruction and Technology

Mrs. Veazey began by thanking the Board for allowing her and members of her team to attend the Acellus Training in Kansas City, MO. Mrs. Veazey then gave Kudos to the President and Vice President of the Teacher's Union on behalf of the teachers who presented during the 2019 District Literacy Conference. Finally, Mrs. Veazey shared that currently the Curriculum Department is preparing for the District Science Fair and Invention Convention and the IAR Assessment. The remainder of the report was as presented.

3. Human Resources

Dr. Scott gave a brief Human Resources update as it related to new hires (internal and external), FMLA's and resignations. The remainder of the Food Service, as well as, the Buildings and Grounds Update was as presented.

4. Student Services

Mrs. Ablin gave a brief Student Services update regarding enrollment, 2020-2021 Registration incentives and the Pre-Kindergarten Program. Mrs. Ablin then announced that the Ronald McDonald Health Van waiting list is full for Mae Jemison School and that they have agreed to return to visit with the students on the list. The remainder of the report was as presented.

K. New Business (2:20)

Dr. Patterson informed the Board that the upcoming NSBA National Conference is scheduled to end on Monday, April 6, 2020 the same day as a scheduled Work Session Meeting. The Board then agreed to moved the Work Session to Tuesday, April 7, 2020. Next, Dr. Patterson gave Kudos and asked the Board to join her in congratulating Assistant Principal Theresa Smith of the Junior High on being selected to present at the 2020 ESSA Conference. Finally, Dr. Patterson shared with the Board that she would like Board representation at the Parent Conference of the Superintendent's Commission Conference this year; the Board agreed and stated they will plan accordingly.

L. Executive Session (2:200)

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

Motion Carried 8:20p.m.

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

Motion Carried 8:50p.m.

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the December 16, 2019 Executive Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Mrs. Myers, Ms. Walker, Ms. Nettles, Ms. Jordan, Mrs. Taylor and Ms. Davis. Nays: None. Nays: None. Absent: None.

Motion Carried

M. Adjournment (2:200)

Mrs. Taylor moved and it was seconded by Mrs. Myers to adjourn the January 21, 2020 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: None.

Motion Carried 8:54p.m.

Submitted by:

Ms. S. Davis, President

Ms. B. Nettles, Secretary