

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

District Office

3015 West 163rd Street

Markham, IL 60428

October 15, 2018

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

President Juanita Jordan called the meeting to order at 7:09p.m. President Jordan then led the Board and Audience in the Pledge of Allegiance.

B. Roll Call (2:220)

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

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

Kathy Taylor arrived at 7:11p.m.

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

Due to technical difficulties during the September 24th Board Meeting Dr. Patterson invited Jenmarie Gonzalez, Highlands 3rd grade student, to complete her portion of the presentation. Ms. Gonzalez demonstrated quickly and efficiently how to build a 4 X 2 farm house based upon dimensions. This presentation was an example of coding.

Next, 4th grade students from Nob Hill School under the leadership of Ms. Cieplucha and Ms. Dearman presented their Integrated Technology Presentation. The students created a video titled Nob Hill News using the Touch Cast app. To begin, the students displayed excellent oral communication skills, on and off camera, as they introduced and described their video (a Newscast and commercial). Each student communicated their name and a specific portion of the video clearly and concisely. The students captivated the audience and the Board with their expertise and advance knowledge of the Touch Cast app and technology. During the presentation the students spoke briefly about how to edit, do voice-overs, and use photoshop, to name a few as well as how they were able to integrate their writing skills into the project. The group ended the presentation, with the help of their teacher, with a demonstration of how the green screen works.

D. Approval of Minutes (2:220)

Joyce Dickerson moved and it was seconded by Elaine Walker to approve the minutes of the September 4, 2018 Work Session Meeting. On roll call the following members voted aye: Natalie Myers, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis and Juanita Jordan. Nays: None. Absent: None.

Motion Carried

Joyce Dickerson moved and it was seconded by Elaine Walker to approve the minutes of the September 24, 2018 Regular Board Meeting. On roll call the following members voted aye: Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis, Natalie Myers, and Juanita Jordan. Nays: None. Absent: None.

Motion Carried

E. President's Report (2:110)

Ms. Jordan began by reporting that she had an opportunity to attend a meeting at the Richton Park Library with Rep. Debbie Myers-Martin. Ms. Jordan explained that although there were many topics discussed during the meeting, she was specifically motivated during the topic of education and clearly expressed her concerns and vision of a STEAM Academy opening in the Southland area. Next, Ms. Jordan spoke briefly about the CUBE Conference she attended in Las Vegas where she was able to visit a few school facilities. Ms. Jordan commented on one in particular sharing some of their best practices related to testing, discipline, and technology to name only a few. Ms. Jordan felt these practices were innovative and witnessed evidence that their strategies worked. To close, Ms. Jordan spoke briefly about various other meetings and workshops she attended during the month of September.

F. Superintendent's Report (8:10)

Dr. Patterson began by giving kudos and informing the Board that Assistant Superintendent Mrs. Veazey took the opportunity to write for a competitive grant and got approved for \$35,000 from the ACELLUS Corporation. Dr. Patterson stated that the funds would be used for a STEM Expansion; a STEM Lab will be placed in all 6 elementary schools. Dr. Patterson then shared that she along with Mrs. Veazey, Ms. Montgomery, Mr. Hurd, Mr. Leathers, Mr. Johns, Mr. Wilson and Ms. Smith all recently attended a session on ESSA and the ECRA Data Dashboard at ISC4. After that, Dr. Patterson informed the Board that the PARCC Data has been analyzed and that 6 of the District's 7 schools are "commendable" and only the Junior High School is underperforming due to the Special Education Subgroup. Finally, Dr. Patterson turned everyone's attention to the Board of Education as she honored each member with a rose and card expressing her appreciation for their diligence and ongoing support of her administration, as well as their dedication to the students, community and district they serve.

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

Joyce Dickerson moved and it was seconded by Natalie Myers to place items G1, G2, G3, G4, G5, G6 and I3 on consent agenda. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis, Natalie Myers, Joyce Dickerson and Juanita Jordan. Nays: none. Absent: none.

Motion Carried

Natalie Myers moved and it was seconded by Elaine Walker to approve the consent agenda. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Sharron Davis, Natalie Myers, Joyce Dickerson, Kathy Taylor and Juanita Jordan. Nays: none. Absent: none.

Motion Carried

G1. Approve Annual Board Calendar

Approved on Consent Agenda

G2. Approve PushCoin POS

Approved on Consent Agenda (with final attorney review)

G3. Approve Posting of Administrators Compensation Schedule

Approved on Consent Agenda

G4. Approve School Nurse Supply, Inc.

Approved on Consent Agenda

G5. Approve McNeil & Associates Administrator DISC Training

Approved on Consent Agenda

G6. Approve Exact Path (Edmentum Study Island)

Approved on Consent Agenda

H. Audience Participation (2:30)

Members of the audience were given the opportunity to express concerns and/or propose questions to the Board of Education; No questions, comments or concerns posed.

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

Sharron Davis moved and it was seconded by Elaine Walker to move item I1 to the Executive Session. On roll call the following members voted aye: Barbara Nettles, Sharron Davis, Natalie Myers, Joyce Dickerson, Kathy Taylor, Elaine Walker and Juanita Jordan. Nays: none. Absent: none.

Motion Carried

Joyce Dickerson moved and it was seconded by Elaine Walker to remove item I1 from Executive Session for approval. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Sharron Davis, Natalie Myers, Joyce Dickerson, Kathy Taylor and Juanita Jordan. Nays: none. Absent: none.

Motion Carried

Joyce Dickerson moved and it was seconded by Natalie Myers to approve the Personnel Recommendations. On roll call the following members voted aye: Barbara Nettles, Sharron Davis, Natalie Myers, Joyce Dickerson, Kathy Taylor, Elaine Walker and Juanita Jordan. Nays: none. Absent: none.

Motion Carried

I2. Approve Outside Contracts

N/A

I3. Approve Professional Assignment Request

Approved on Consent Agenda

I4. Approve Invoices

Kathy Taylor moved and it was seconded by Sharron Davis to approve the October 15, 2018 Invoices and the October 9, 2018 Supplemental Invoices. On roll call the following members voted aye: Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis, Natalie Myers and Juanita Jordan. Nays: None. Absent: none.

<u>Date</u>	<u>Fund</u>	<u>Motion Carried Amount</u>
10-15-18	Education	\$610,322.90
10-15-18	Operations & Maintenance	\$292,331.88
10-15-18	Transportation	\$192,984.01
		<u>Total: \$1,095,638.79</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-9-18	Education	\$ 27,654.00
		<u>Total: \$ 27,654.00</u>

15. Approve Payroll and Benefits

Kathy Taylor moved and it was seconded by Elaine Walker to approve the September 28, 2018 Payroll as well as the October 5, 2018 Benefits FY18/19. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis, Natalie Myers, Joyce Dickerson and Juanita Jordan. Nays: none. Absent: none.

<u>Date</u>	<u>Fund</u>	<u>Motion Carried Amount</u>
9-28-18	Education	\$487,720.63
9-28-18	Liabilities	\$406,864.59
		<u>Total: \$894,585.20</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-5-18	Education	\$241,569.18
10-5-18	Operations and Maintenance	\$ 20,177.52
10-5-18	Transportation	\$ 6.07
		<u>Total: \$261,752.77</u>

J. Administration – Information Reports (3:50)

1. Business Affairs

Mrs. Clayton briefly stated that the Business Department is continually working to be become more efficient as a department and making adjustments to the new accounting system. The remainder of her report was as presented.

2. Curriculum Instruction and Technology

Mrs. Veazey began by highlighting 2 mandatory meetings she and members of her department attended; the Bi-Lingual Directors Meeting (Ms. Adrianzen and Mr. Huffaker) as well as the Title I Directors Meeting (Ms. Adrianzen and Dr. Patterson). Mrs. Veazey then acknowledged the 2 Math Coaches and 2 Instructional Technology Coaches new to her team this academic school year. Mrs. Veazey ended by commenting that the Curriculum Department is underway!

3. Human Resources

Dr. Scott happily began by reporting that there have been no resignations received this month. Dr. Scott went on to report on new hires (internal and external). Dr. Scott then announced the new Breakfast After the Bell Program and the allotted amount per school building from the grant. Dr. Patterson then interjected and gave kudos to Mr. Foy Bryant, Manager of Buildings and Grounds and Mrs. Juanita McWilliams, Manager

of Technology, for an outstanding job in their instrumental roles with the Annex and Professional Center renovations. Dr. Scott concluded his reported as presented.

4. Student Services

Mrs. Ablin began by highlighting the various awareness opportunities during the month of October. She recognized and shared with the Board various activities happening throughout the district. Mrs. Ablin then highlighted/announced the number of Pre-K Screenings performed, CEDA coming out to present at an upcoming parent event, the upcoming Café Mocha Parent Event, a series of trainings, as well as, the fact that the Pre-K Program is now at capacity. Mrs. Ablin then reported that the exclusion list this year was the lowest to date at 75 students across the district. In conclusion, Mrs. Ablin excitedly announced that all schools are now at Platnum status for PBIS (Positive Behavior Intervention System); Mrs. Hardmon, Supervisor of Student Services, was asked to stand and was given Kudos by Dr. Patterson for a job well done!.

K. New Business (2:20)

Dr. Patterson shared with the Board that the attorney from District 205 presented the District with a FOIA Request regarding a non-renewed employee. The District provided all necessary documents. Dr. Patterson then announced that the District will create a global video to tell our own District Story on the Bill Board monitor in Country Club Hills.

L. Executive Session (2:200)

Natalie Myers motioned and it was seconded by Kathy Taylor to go into Executive Session. On roll call the following members voted aye: Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles. Sharron Davis, Natalie Myers and Juanita Jordan. Naves: none. Absent: none.

Motion Carried 8:15p.m.

Joyce Dickerson moved and it was seconded by Natalie Myers to adjourn the Executive Session. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles. Sharron Davis, Natalie Myers, Joyce Dickerson and Juanita Jordan. Naves: none. Absent: none.

Motion Carried 9:00p.m.

Sharron Davis moved and it was seconded by Elaine Walker to approve the minutes of the October 15, 2018 Executive Session Meeting. On roll call the following members voted aye: Sharron Davis, Natalie Myers, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles and Juanita Jordan. Nays: None. Absent: None.

Motion Carried

M. Adjournment (2:200)

Kathy Taylor moved and it was seconded by Sharron Davis to adjourn the October 15, 2018 Board Meeting. On voice vote all members present voted aye. Nays: None. Absent: none.

Motion Carried 9:01p.m.

Submitted by:

Juanita R. Jordan, President

Barbara Nettles, Secretary