

**BOARD OF EDUCATION**

**PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT**

**MINUTES OF A REGULAR MEETING**

**District Office**

**3015 West 163<sup>rd</sup> Street**

**Markham, IL 60428**

**November 19, 2018**

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

President Juanita Jordan called the meeting to order at 7:06p.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, Joyce Dickerson, Barbara Nettles and Juanita Jordan. Absent: Natalie Myers, Kathy Taylor and Elaine Walker.

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

Elaine Walker arrived at 7:08p.m.

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

The November 19<sup>th</sup> Integrated Technology Presentation was presented by 5<sup>th</sup> grade students from Mae Jemison School. The students presented a series of videos they created along with their teacher, Mr. Cieslak. They showed us how to access the videos by logging on to the District Webpage ([www.phsd144.net](http://www.phsd144.net)), then click on the Mae Jemison School page and finally click on Mr. Cieslak's page. The first video was on the P.B.I.S. Program at Mae Jemison (Positive Behavior Intervention System), the next video was set in a math class and the final video was a tutorial on how someone could make a video by using the iMovie app. In closing, one student demonstrated how to create a video step by step from start to finish; showing how to add music and pictures (using the photo gallery).

**D. Approval of Minutes (2:220)**

Joyce Dickerson moved and it was seconded by Elaine Walker to approve the minutes of the October 1, 2018 Special Board Meeting. On roll call the following members voted aye: Joyce Dickerson, Elaine Walker, Barbara Nettles and Juanita Jordan. Abstains: Sharron Davis. Nays: None. Absent: Natalie Myers and Kathy Taylor.

**Motion Carried**

Joyce Dickerson moved and it was seconded by Elaine Walker to approve the minutes of the October 1, 2018 Work Session Meeting. On roll call the following members voted aye: Joyce Dickerson, Elaine Walker, Barbara Nettles, and Juanita Jordan. Abstains: Sharron Davis. Nays: None. Absent: Natalie Myers and Kathy Taylor.

**Motion Carried**

Sharron Davis moved and it was seconded by Joyce Dickerson to approve the minutes of the October 19, 2018 Regular Business Meeting. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Sharron Davis, Joyce Dickerson and Juanita Jordan. Nays: None. Absent: Natalie Myers and Kathy Taylor.

**Motion Carried**

**E. President's Report (2:110)**

Ms. Jordan began by reporting that she had an opportunity to attend a number of meetings during the month of November as well as a Breakfast for the newly elected Mayor of Markham, Mayor Roger Agpawa. Afterwards, Ms. Jordan spoke briefly about the November 6<sup>th</sup> elections and minutes of the recent SCOPE Meeting she attended.

**F. Superintendent's Report (8:10)**

Dr. Patterson began by acknowledging the Board of Education for Board Appreciation Day which is celebrated in the month of November. The Board was presented with cards from students, as well as a gifts of appreciation from the Superintendent and the Curriculum, Instruction and Technology Department. Dr. Patterson then presented the South Cook District's PARCC Ratings Data. Afterwards, Dr. Patterson provided the Board with examples to support her goals for her evaluation, then stated that it is her intention to submit documentation each month moving forward.

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

Elaine Walker moved and it was seconded by Joyce Dickerson to place items G1, G2, G3, G4, G5, G6, G7, G8 and I1 on consent agenda. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Sharron Davis, Joyce Dickerson and Juanita Jordan. Nays: none. Absent: Natalie Myers and Kathy Taylor.

**Motion Carried**

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

**Motion Carried**

**G1. Approve Policies 2:100, 2:120-E1, 2:125, 2:125-E1, 2:125-E2, 7:100; 2:220-E3, 6:80, 6:180, 6:210, 7:275, 8:70, 4:150, 4:170, 5:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:270, 7:275, 7:305 and 7:340 for 30 day posting.**

Approved on Consent Agenda

**G2. Approve Safe Routes to School for Country Club Hills (SRTS)**

Approved on Consent Agenda

**G3. Approve Modern Learner Media LLC**

Approved on Consent Agenda

**G4. Approve HP Desktop Lease.**

Approved on Consent Agenda

**G5. Approve Elevate K-12 Online Intervention Program (Tutoring)**

Approved on Consent Agenda

**G6. Approve Proximity Learning- French Class**

Approved on Consent Agenda

**G7. Approve PCG Education**

Approved on Consent Agenda

**G8. Approve Seasonal Equipment for Lawn Maintenance**

Approved on Consent Agenda

**G9. Approve 2018 Tentative Levy**

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

**Motion Carried**

**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**

Approved on Consent Agenda

**I2. Approve Outside Contracts**

N/A

**I3. Approve Professional Assignment Request**

N/A

**I4. Approve Invoices**

Elaine Walker moved and it was seconded by Sharron Davis to approve the November 19, 2018 Invoices, the November 2, 2018 supplemental invoices as well as the October 22, 2018 supplemental invoices. On roll call the following members voted aye: Joyce Dickerson, Elaine Walker, Barbara Nettles, Sharron Davis, and Juanita Jordan. Nays: None. Absent: Natalie Myers and Kathy Taylor.

**Motion Carried**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-19-18	Education	\$721,325.46
11-19-18	Operations & Maintenance	\$153,586.33
11-19-18	Debt Service	\$ 3,182.38
11-19-18	Transportation	\$ 263,061.95
		<u>Total: \$1,141,155.21</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-22-18	Education	\$116,034.01
10-22-18	Operations & Maintenance	\$ 4,926.53
10-22-18	Transportation	\$ 5,040.00
		<u>Total: \$126,000.54</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-02-18	Education	\$ 10,708.01
11-02-18	Operations & Maintenance	\$ 3,268.00

Total: \$ 13,976.01

### 15. Approve Payroll and Benefits

Elaine Walker moved and it was seconded by Joyce Dickerson to approve the October 15, 2018 Payrolls and the October 31, 2018 Benefits. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Sharron Davis, Joyce Dickerson and Juanita Jordan. Nays: none. Absent: Natalie Myers and Kathy Taylor.

<u>Date</u>	<u>Fund</u>	<u>Motion Carried</u> <u>Amount</u>
10-15-18	Education	\$496,507.15
10-15-18	Liabilities	<u>\$421,111.25</u>
	Total:	<b>\$917,618.40</b>
<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-15-18	Education	\$ 256.24
10-15-18	Liabilities	<u>\$ -252.46</u>
	Total:	<b>\$ 3.78</b>
<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-31-18	Education	\$238,595.55
10-31-18	Operations and Maintenance	\$ 20,165.99
10-31-18	Transportation	<u>\$ 6.07</u>
	Total:	<b>\$258,767.61</b>

### J. Administration – Information Reports (3:50)

#### 1. Business Affairs

Mrs. Clayton spoke briefly about the Levy stating that although it is currently tentative, the amount will not change. Mrs. Clayton then reported out on the District Wellness Fair, the Nana Wall; installation as well as, the current status of the District's revenue.

#### 2. Curriculum Instruction and Technology

Mrs. Veazey began by highlighting the Parent Teacher Conference parent attendance percentages as well as the Parent Evaluation stating that she will highlight comments at a later date. Mrs. Veazey went on to comment on some of the Defined STEM Projects displayed throughout the buildings, as well as the writing samples submission anticipation. Next, Mrs. Veazey spoke briefly about American Education Week. To close, Mrs. Veazey informed the Board that the Acellus Grant chose PHESD 144 as the host district for a recent training; principals and administrators from various districts attended.

#### 3. Human Resources

As presented.

#### 4. Student Services

Mrs. Ablin spoke briefly about the ongoing registration and the steady increase in enrollment to date, out-of-school suspensions, as well as shared that the health department is currently working to complete the Illinois State Immunization Survey, due to the state by November 15<sup>th</sup>. After which Mrs. Ablin highlighted some special moments of the Pre-K Program. The remainder of her report was as presented.

**K. New Business (2:20)**

Dr. Patterson commented on the Triple I Conference and asked the Board how did they perceive the conference in terms of the itinerary, hotel, etc. The Board was pleased with the conference and accommodations, however, suggested that dinner be moved to a day other than Saturday due to the Winter Holiday Parade of Lights.

**L. Executive Session (2:200)**

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

**Motion Carried 8:01p.m.**

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

**Motion Carried 8:17p.m.**

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

**Motion Carried**

**M. Adjournment (2:200)**

Sharron Davis moved and it was seconded by Joyce Dickerson to adjourn the November 19, 2018 Board Meeting. On voice vote all members present voted aye. Nays: None. Absent: Natalie Myers and Kathy Taylor.

**Motion Carried 8:21p.m.**

**Submitted by:**

**Juanita R. Jordan, President**

**Barbara Nettles, Secretary**