

December 16, 2019

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

President Ms. Sharron Davis called the meeting to order at 7:07p.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 and Ms. Barbara Nettles. Absent: Mrs. Natalie Myers.

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

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

N/A

D. Approval of Minutes

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the November 4, 2019 Special Board Meeting. On roll call the following members voted aye: Ms. Dickerson, Mrs. Taylor, Ms. Walker, Ms. Nettles, Ms. Jordan and Ms. Davis. Nays: None. Absent: Mrs. Myers.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the November 4, 2019 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Walker, Ms. Nettles, Ms. Jordan, Mrs. Taylor and Ms. Davis. Nays: None. Nays: None. Absent: Mrs. Myers.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the November 18, 2019 Regular Business Meeting. On roll call the following members voted aye: Ms. Walker, Ms. Nettles, Ms. Jordan, Mrs. Taylor, Ms. Dickerson and Ms. Davis. Nays: None. Absent: Mrs. Myers.

Motion Carried

E. President's Report

Mrs. Taylor gave Kudos to Ms. Montgomery, Principal at Nob Hill School, for a job well done organizing the Delta Sigma Theta Breakfast with Santa Event held on December 7, 2019 at Prairie-Hills Jr. High School.

F. Superintendent's Report

The Superintendent's Report began with Principal Montgomery sharing with the Board that the owner of Sweets Club in Country Club Hills would like to sponsor Nob Hill School during the Holiday Season. Dr. Patterson then spoke briefly about items discussed during the SPEED Governing Board Meeting attended by Dr. Patterson and Mrs. Taylor. Dr. Patterson concluded her report by informing the Board of some of her upcoming conferences, workshops and Presentations for the months of January and February 2020.

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

G1. 2019-2020 Health/life Safety Visit Report

Mrs. Clayton spoke briefly about the results of the Health/Life Safety Visit. Dr. Patterson and the Board then addressed their concerns to the Building Administrators present.

G2. Approve 2019 Levy

Ms. Jordan moved and it was seconded by Ms. Walker to Approve the 2019 Levy. On roll call the following members voted aye: Ms. Walker, Mrs. Taylor, Ms. Dickerson, Ms. Jordan, Ms. Nettles and Ms. Davis. Nays: None. Absent: Mrs. Myers.

Motion Carried

Ms. Walker moved and it was seconded by Ms. Dickerson to place items G3, G4, G5, G6, G7, G8, G9, G10, G11, G12, I1 and I3 on consent agenda. On roll call the following members voted aye: Ms. Jordan, Mrs. Taylor, Ms. Nettles, Ms. Dickerson, Ms. Walker and Ms. Davis. Nays: None. Absent: Mrs. Myers.

Motion Carried

G3. Approve Digital Billboard Renewal Contract

Approved on Consent Agenda

G4. Approve Elevate K-12 Quote for Spanish Classes

Approved on Consent Agenda

G5. Approve Indeed Human Resources Search Engine

Approved on Consent Agenda

G6. Approve Memorandum of Understanding – Acorn Public Library

Approved on Consent Agenda

G7. Approve Memorandum of Understanding – City of Country Club Hills

Approved on Consent Agenda

G8. Approve Memorandum of Understanding – Country Club Hills Police Department

Approved on Consent Agenda

G9. Approve Memorandum of Understanding – Markham Police Department

Approved on Consent Agenda

G10. Approve Memorandum of Understanding – Oak Forest Police Department

Approved on Consent Agenda

G11. Approve Policies; 2.20, 2.70, 2.80E, 2.70E, 2.100, 2.105, 2.170, 2.140, 2.140E, 2.230, 2.240, 2.110, 2.200, 2.220-E2, 2.220-E6, 4.40, 4.140, for 30 day posting.

Approved on Consent Agenda

G12. Approve Sick Day Donation Request

Approved on Consent Agenda

H. Audience Participation (2:30)

Parent of Markham Park School student spoke to the Board regarding a transportation issue. Parent was offered resources to resolve issue.

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

Approved on Consent Agenda pending revision

I2. Approve Outside Contracts

N/A

I3. Approve Professional Assignment Request

Approved on Consent Agenda

14. Approve Invoices

Ms. Jordan moved and it was seconded by Mrs. Taylor to approve the December 16, 2019 Main Invoices; and the November 21 and November 25, 2019 Supplemental Invoices. On roll call the following members voted aye: Mrs. Taylor, Ms. Dickerson, Ms. Walker, Ms. Nettles, Ms. Jordan and Ms. Davis. Nays: None. Absent: Mrs. Myers.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-16-19	Education	\$608,039.93
12-16-19	Operations and Maintenance	\$ 94,436.87
12-16-19	Debt Service	\$ 5,428.93
12-16-19	Transportation	\$294,343.72
		<u>\$1,002,249.45</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-21-19	Education	\$121,233.92
		<u>\$121,233.92</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-25-19	Education	\$226,423.35
11-25-19	Operations and Maintenance	\$ 382.80
11-25-19	Transportation	\$ 6.07
		<u>\$226,812.22</u>

15. Approve Payroll and Benefits

Ms. Jordan moved and it was seconded by Mrs. Taylor to approve the November 15th and November 30, 2019 Payrolls; as well as the November 30, 2019 Supplemental Payroll. On roll call the following members voted aye: Ms. Dickerson, Mrs. Taylor, Ms. Walker, Ms. Nettles and Ms. Davis. Nays: None. Absent: Mrs. Myers.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-15-19	Net	\$546,436.28
11-15-19	Liabilities	\$443,328.00
	Total:	<u>\$989,764.25</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-30-19	Net	\$514,965.69
11-30-19	Liabilities	\$428,174.40
	Total:	<u>\$943,140.09</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-30-19	Net	\$ 783.73
11-30-19	Liabilities	\$ 370.09
	Total:	<u>\$1,153.82</u>

J. Administration – Information Reports (3:50)

1. Business Affairs

Mrs. Clayton informed the Board that the Business Department is preparing for the TRS Audit. Finally, Mrs. Clayton informed the Board that the 2019-2020 Financial Audit has been completed and that Mr. Nick Cavalleri of Baker Tilly is scheduled to attend the January Work Session to present data. The remainder of her report was as presented.

2. Curriculum Instruction and Technology

Mrs. Veazey began by highlighting some of the high points of her recent Principal Coaches Meeting lead by Mr. Paul Huffaker, District Assessments Coordinator. Next, Mrs. Veazey commented on her trip to Kansas City, MO to attend the Acellus/STEM Training with Mrs. Amy Butcher and Ms. Susan O'Day, Instructional Technology Coaches. Mrs. Veazey stated she was excited to see their training being implemented throughout the district. Mrs. Veazey then gave Kudos to Mr. Milton Leathers, District Math Coordinator, for a job well done organizing and facilitating quarterly Parent Math Academies. Dr. Patterson then added that she would like to see them more often and that she is also pleased with the outcome and support from the parents. 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. Next, Dr. Scott informed the Board that he and Dr. Patterson are scheduled to join a Quest Food representative on January 24, 2020 on a tour of a district currently operating all fresh kitchens throughout their district. Prairie-Hills is slated to operate all fresh kitchens beginning in the 2020-2021 school year. The remainder of the Food Service, as well as, the Buildings and Grounds Update was as presented.

4. Student Services

Dr. Patterson in the absence of Mrs. Ablin gave a brief Student Services update regarding enrollment, a recent increase in McKinney Vento families as well as a decrease in in-school and out-of-school suspensions. Dr. Patterson announced that the Pre-K Program continues to maintain a waiting list filling spots as space become available. The remainder of the report was as presented.

K. New Business (2:20)

Dr. Patterson shared with the Board that the Broadcast Room at the Junior High is up and running and that they will have an opportunity to visit during the Town Hall Extravaganza, Thursday, December 19, 2019. After which, Dr. Patterson gave Kudos to Fieldcrest, Markham Park and Nob Hill School for their exemplary marks on the 2019 Health/Life Safety visit.

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

Motion Carried 8:00p.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. Nettles, Ms. Jordan, Ms. Dickerson, Mrs. Taylor and Ms. Davis. Nays: None. Absent: Mrs. Myers.

Motion Carried 8:25p.m.

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the November 18, 2019 Executive Session Meeting. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan, Ms. Dickerson, Mrs. Taylor, Ms. Walker and Ms. Davis. Nays: None. Absent: Mrs. Myers.

Motion Carried

M. Adjournment (2:200)

Ms. Jordan moved and it was seconded by Ms. Dickerson to adjourn the December 16, 2019 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Mrs. Myers.

Motion Carried 8:30p.m.

Submitted by:

Ms. S. Davis, President

Ms. B. Nettles, Secretary