

**BOARD OF EDUCATION**

**PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT**

**MINUTES OF A REGULAR MEETING**

**District Annex**

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

**Markham, IL 60428**

**December 17, 2018**

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

President Ms. Jordan called the meeting to order at 7:07p.m. President Juanita Jordan then led the Board and Audience in the Pledge of Allegiance.

**B. Roll Call (2:220)**

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

Also present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia Veazey, Assistant Superintendent, Mrs. Carrie Ablin, Director of Student Service, 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 (2:220)**

Ms. Dickerson moved and it was seconded by Mrs. Taylor to approve the minutes of the November 5, 2018 Special Board Meeting. On roll call the following members voted aye: Ms. Dickerson, Mrs. Taylor and Ms. Jordan. Abstains: Ms. Nettles. Nays: None. Absent: Ms. Sharron Davis, Mrs. Myers and Ms. Walker.

**Motion Carried**

Ms. Dickerson moved and it was seconded by Mrs. Taylor to approve the minutes of the November 5, 2018 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Mrs. Taylor and Ms. Jordan. Abstains: Ms. Nettles. Nays: None. Absent: Ms. Davis, Mrs. Myers and Ms. Walker.

**Motion Carried**

Ms. Nettles moved and it was seconded by Ms. Dickerson to approve the minutes of the November 19, 2018 Regular Business Meeting. On roll call the following members voted aye: Mrs. Taylor, Ms. Nettles, Ms. Dickerson and Ms. Jordan. Nays: None. Absent: Ms. Davis, Mrs. Myers and Ms. Walker.

**Motion Carried**

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

Ms. Jordan began by acknowledging the Mayor of Markham, IL Mayor Agpawa, to our December Board Meeting. Ms. Jordan then reported that her recent SCOPE Meeting was canceled due to inclement weather and that the Town Hall Meeting again was a major success this year.

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

Dr. Patterson began by bringing the Board's attention to the Fall Newsletter included in her update as well as informing the Board that the Newsletter is available digitally as well. Dr.

Patterson then spoke briefly about the Town Hall Showcase's attendance and other events of the evening. Dr. Patterson informed the Board that she has reviewed the surveys and has already begun making plans for the 2019 Town Hall Showcase. The showcase was an overall success with more than 800 parents in attendance!

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

Ms. Taylor moved and it was seconded by Ms. Dickerson to move items G3, G4 and I1 to the Executive Session. On roll call the following members voted aye: Ms. Nettles, Ms. Dickerson, Ms. Taylor and Ms. Jordan. Nays: none. Absent: Ms. Davis, Ms. Myers and Ms. Walker.

**Motion Carried**

Ms. Dickerson moved and it was seconded by Ms. Taylor to place items G1, G2, G5, G6, G7, G8, G9, G10, G11, G12 and G13 on consent agenda. On roll call the following members voted aye: Ms. Nettles, Ms. Dickerson, Ms. Taylor and Ms. Jordan. Nays: none. Absent: Ms. Davis, Ms. Myers and Ms. Walker.

Ms. Dickerson moved and it was seconded by Ms. Taylor to approve the consent agenda. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Nettles and Ms. Jordan. Nays: none. Absent: Ms. Davis, Ms. Myers and Ms. Walker.

**Motion Carried**

**G1. Approval of Policies Previously posted for 30 day Review 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.**  
Approved on Consent Agenda

**G2. Approval of Policies to post for 30 day Review 2:70, 2:80, 2:120, 2:150, 2:260, 3:40, 4:15, 4:45, 4:130, 4:170, 5:10, 5:20, 5:30 and 5:60.**  
Approved on Consent Agenda

Ms. Dickerson moved and it was seconded by Mrs. Taylor to untable items G3 and G4 from the Executive Session. On roll call the following members voted aye: Ms. Dickerson, Mrs. Taylor, Ms. Nettles and Ms. Jordan. Nays: none. Absent: Ms. Davis, Ms. Myers and Ms. Walker.

**G3. Approve Recommendation for Expulsion for student #MJ011819**  
No action taken

**G4. Approve Termination of Probationary Paraprofessional**  
Ms. Dickerson motioned and it was seconded by Ms. Taylor to Terminate the Employment of Laura Currington Nunley, a Probationary Employee. On roll call the following members voted aye: Mrs. Taylor, Ms. Nettles, Ms. Dickerson, and Ms. Jordan. Nays: none. Absent: Ms. Davis, Ms. Myers and Ms. Walker.

**G5. Approve Wright Choice LLC dba Thom's Turkey & Barbeque**  
Approved on Consent Agenda

**G6. Approve Memorandum of Understanding Com Ed**  
Approved on Consent Agenda

**G7. Approve Memorandum of Understanding Country Club Hills Fire Department**  
Approved on Consent Agenda

**G8. Approve Memorandum of Understanding Village of Country Club Hills**  
Approved on Consent Agenda

**G9. Approve Memorandum of Understanding Hazel Crest Fire Department**  
Approved on Consent Agenda

**G10. Approve Memorandum of Understanding Village of Hazel Crest**  
Approved on Consent Agenda

**G11. Approve Memorandum of Understanding Oak Forest Fire Department**  
Approved on Consent Agenda

**G12. Approve Memorandum of Understanding Oak Forest Library**  
Approved on Consent Agenda

**G13. Approve Memorandum of Understanding Oak Forest Police Department**  
Approved on Consent Agenda

**G14. Approve 2018 Levy**

Ms. Dickerson moved and it was seconded by Ms. Taylor to approve the 2018 Levy. On roll call the following members voted aye: Ms. Nettles, Ms. Dickerson, Ms. Taylor and Ms. Jordan. Nays: none. Absent: Ms. Davis, Ms. Myers and Ms. Walker.

**Motion Carried**

**H. Audience Participation (2:30)**

Mayor Agpawa of Markham, IL stood before the Board and the audience to formally introduce himself and share with the Board that Dr. Patterson has done her due diligence by the District as it relates to meeting with him and vocalizing the District's vision and goals. Mayor Agpawa assured the Board that he intends to partner with the District, parents and the community to continue moving in the right direction.

**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**

Ms. Dickerson moved and it was seconded by Ms. Taylor to approve the Professional Assignment Requests. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Nettles and Ms. Jordan. Nays: none. Absent: Ms. Davis, Ms. Myers and Ms. Walker.

**I4. Approve Invoices**

Ms. Taylor moved and it was seconded by Ms. Dickerson to approve the December 17, 2018 Invoices and the December 3, 2018 supplemental invoices. On roll call the following members voted aye: Ms. Nettles, Mrs. Taylor, Ms. Dickerson, and Ms. Jordan. Nays: None. Absent: Ms. Davis, Ms. Myers and Ms. Walker.

**Motion Carried**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
69412-17-18	Education	\$694,873.89
12-17-18	Operations & Maintenance	\$ 78,571.78
12-17-18	Debt Service	\$ 6,364.76
12-17-18	Transportation	\$ 56,658.37
		<u>Total: \$836,465.80</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-03-18	Education	\$ 18,871.29
12-03-18	Operations & Maintenance	\$ 3,536.95
		<u>Total: \$ 22,408.24</u>

**15. Approve Payroll and Benefits**

Ms. Taylor moved and it was seconded by Ms. Dickerson to approve the November 15, 2018 and the November 30, 2018 Payroll as well as the December 4, 2018 Benefits. On roll call the following members voted aye: Ms. Nettles, Mrs. Taylor, Ms. Dickerson and Ms. Jordan. Nays: none. Absent: Ms. Davis, Ms. Myers and Ms. Walker.

**Motion Carried**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-15-18	Education	\$519,028.71
11-15-18	Liabilities	\$434,321.20
		<u>Total: \$953,349.91</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-30-18	Education	\$497,911.46
11-30-18	Liabilities	\$424,629.25
		<u>Total: \$922,540.71</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-04-18	Education	\$244,118.00
12-04-18	Operations and Maintenance	\$ 20,165.99
12-04-18	Transportation	\$ 6.07
		<u>Total: \$264,290.06</u>

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

**1. Business Affairs**

Mrs. Clayton commented on the installation of the Nana Wall and informed the Board that the remainder of the Nana Wall will be installed soon. Mrs. Clayton then reported out the current revenue status; the remainder of her report was as presented.

**2. Curriculum Instruction and Technology**

Mrs. Veazey began by giving Kudos and acknowledging the Junior High Band and Choir Members who recently performed at the Hazel Crest Senior Citizens Center. Mrs. Veazey

then commented on the Town Hall Showcase, reiterating the Superintendent's statement as it relates to planning starts now to ensure another successful showcase in 2019. Mrs. Veazey specifically intends to fine tune seating and capacity roadblocks. Mrs. Veazey then spoke briefly about the students who will be selected to attend the Anaheim, CA trip. Finally, Mrs. Veazey informed the Board that her request for 3<sup>rd</sup> - 5<sup>th</sup> grade students to take the mandated PARCC Assessment using pencil/paper, was denied. ISBE stated that only one grade level could take the assessment using pencil/paper. We are awaiting their final decision. The remainder of her reported was as presented.

### **3. Human Resources**

Dr. Scott reported out on the new hires, open positions and resignations to the district as well as gave Kudos to the Chef, Mrs. Carmen Smith-Cusic, and the kitchen staff for preparing and serving the food for the 2018 Town Hall Showcase. The remainder of his report was as presented.

### **4. Student Services**

Mrs. Ablin briefly highlighted events going on in the Student Services, PBIS, and Pre-K Department. Specifically, Mrs. Ablin shared with the Board that on December 9<sup>th</sup> the Cook County Sheriff's Department sponsored several students by taking them to WalMart to shop for the holidays. Mrs. Ablin also shared that this is the District's 3<sup>rd</sup> year in partnership with the Cook County Sheriff's Office.

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

Dr. Patterson informed the Board that the District has received a FOIA Request by the Wall Street Journal Chicago.

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

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

**Motion Carried 7:40p.m.**

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

**Motion Carried 8:45p.m.**

Ms. Dickerson moved and it was seconded by Mrs. Taylor to approve the minutes of the November 5, 2018 and November 19, 2018 Executive Session Meeting. On roll call the following members voted aye: Ms. Nettles, Ms. Dickerson, Mrs. Taylor and Ms. Jordan. Nays: None. Absent: Ms. Davis, Ms. Myers and Ms. Walker.

**Motion Carried**

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

Mrs. Taylor moved and it was seconded by Ms. Dickerson to adjourn the December 17, 2018 Board Meeting. On voice vote all members present voted aye. Nays: None. Absent: Ms. Davis, Ms. Myers and Ms. Walker.

**Motion Carried 8:53p.m.**

**Submitted by:**

**Ms. R. Jordan, President**

**Ms. Nettles, Secretary**