

**February 18, 2020**

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

President Ms. Sharron Davis called the meeting to order at 7:00p.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. 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 Fifth grade students from Chateaux Elementary School under the leadership of teachers, Ms. Czak and Ms. Chatman and Media Specialist, Mrs. Franks. The students presented to the Board and the audience a News Broadcast video created in the Innovation Room and the Acellus STEM Lab at Chateaux School using the DoLink Application. The students explained how through research, gathering and editing information and public speaking, they were able to incorporate Illinois Learning Standards. In conclusion, the students demonstrated how the video was created.

**D. Approval of Minutes**

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the January 6, 2020 Work Session 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. Dickerson moved and it was seconded by Ms. Walker to approve the minutes of the January 21, 2020 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. Nays: None. Absent: Mrs. Myers.

**Motion Carried**

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the January 21, 2020 Regular Business Meeting. On roll call the following members voted aye: Mrs. Taylor, Ms. Walker, Ms. Nettles, Ms. Jordan, Ms. Dickerson and Ms. Davis. Nays: None. Nays: None. Absent: Mrs. Myers.

**Motion Carried**

**E. President's Report**

During the President's report Board members commented on their attendance at the Black History Programs of Chateaux, Highlands and Nob Hill. The Board gave Kudos to the building Principals and staff for a job well done. The Board then shared that they are looking forward to the upcoming programs at; Fieldcrest, Mae Jemison, Markham Park and Prairie-Hills Jr. High.

**F. Superintendent's Report**

Dr. Patterson shared with the Board that due to the Superintendent's Evaluation not making it onto the February Business Meeting agenda, it will have to be approved during the March

2020 Business Meeting. After a brief discussion the Board unanimously decided to place the Superintendent's Evaluation on a Special Agenda before the March 3, 2020 Work Session. Agenda Action item Approval of Superintendent's Evaluation will be voted on at the March 3, 2020 Special Meeting beginning at 7:00p.m.

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

**G1. 2020-2021 Restructuring Plan Discussion**

Ms. Jordan moved and it was seconded by Ms. Dickerson to table item G1 to discuss in Executive. 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. Jordan moved and it was seconded by Mrs. Taylor to Create Consent Agenda for Items; G2- G6, as well as items I1 and I3. 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**

Ms. Jordan moved and it was seconded by Ms. Dickerson to Approve the 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**

**G2. Approve Forward Space LLC**

Approved on Consent Agenda

**G3. Approve Learn Well Agreement**

Approved on Consent Agenda

**G4. Approve Memorandum of Understanding-City of Oak Forest**

Approved on Consent Agenda

**G5. Approve Memorandum of Understanding-Oak Forest Fire Department**

Approved on Consent Agenda

**G6. Approve Memorandum of Understanding-South Suburban College**

Approved on Consent Agenda

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

N/A

**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**

Approved on Consent Agenda

**I4. Approve Invoices**

Ms. Jordan moved and it was seconded by Mrs. Taylor to approve the February 18, 2020 Main Invoices; and the January 29, 2020 Supplemental Invoices. On roll call the following members voted aye: Mrs. Taylor, Ms. Walker, Ms. Nettles, Ms. Jordan, Ms. Dickerson and Ms. Davis. Nays: None. Nays: None. Absent: Mrs. Myers.

**Motion Carried**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
2-18-20	Education	\$871,279.62
2-18-20	Operations and Maintenance	\$123,668.83
2-18-20	Debt Service	\$ 5,428.93
2-18-20	Transportation	\$267,713.26
		<u><b>\$1,268,090.64</b></u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-29-20	Education	\$266,720.09
1-29-20	Operations and Maintenance	\$ 376.99
1-29-20	Transportation	\$ .00
		<u><b>\$267,097.08</b></u>

**15. Approve Payroll and Benefits**

Ms. Jordan moved and it was seconded by Ms. Walker to approve the January 15 and January 31, 2020 Payrolls. On roll call the following members voted aye: Ms. Dickerson, Mrs. Taylor, Ms. Walker, Ms. Nettles, Ms. Jordan and Ms. Davis. Nays: None. Nays: None. Absent: Mrs. Myers.

**Motion Carried**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-15-20	Net	\$475,275.38
1-15-20	Liabilities	\$414,352.48
	Total:	<u><b>\$889,627.86</b></u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-31-20	Net	\$502,826.05
1-31-20	Liabilities	\$425,930.49
	Total:	<u><b>\$928,756.54</b></u>

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

**1. Business Affairs**

Mrs. Clayton began by informing the Board that the School Maintenance Grant has been completed and submitted. Mrs. Clayton then gave a brief construction update including the upcoming asbestos project. After which, Mrs. Clayton shared the January 2020 revenues update. The remainder of her report was as presented.

**2. Curriculum Instruction and Technology**

Mrs. Veazey began by sharing her experience attending the Computer Science Summit along with Superintendent, Dr. Patterson and Director of Human Resources, Dr. Scott. Mrs. Veazey informed the Board that their attendance was at the request of State Representative William Davis on behalf of the State of Illinois. Mrs. Veazey then reminded the Board about the District Science Fair and Invention Convention on Tuesday, February 25, 2020. 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 began by stating that the 2020-2021 Registration Dates and the Back-to-School Fair date have been identified and will be announced pending approval. Mrs. Ablin announced that InfoSnap is set to open the week of May 11, 2020. Next, Mrs. Ablin shared

that there are currently 9 spots left in the Pre-K program and they will continue to maintain a waiting list. The remainder of the report was as presented.

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

Dr. Patterson informed the Board of our most recent FOIA Request from Sysco Foods. Then Dr. Patterson informed the Board that Board Member Mrs. Myers has resigned from her position as Bremen Township Trustee Committee member and asked if someone would be willing to assume the responsibilities. Board Member Kathy Taylor. Finally, Dr. Patterson announced the location and dates of the 2020 CUBE and NABSE Conferences.

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

Ms. Jordan moved and it was seconded by Ms. Dickerson to go into Executive Session. 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 7:45p.m.**

Ms. Jordan moved and it was seconded by Ms. Dickerson 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 9:10p.m.**

Ms. Dickerson moved and it was seconded by Ms. Walker to approve the minutes of the January 21, 2020 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. Nays: None. Absent: Mrs. Myers.

**Motion Carried**

Ms. Jordan moved and it was seconded by Ms. Walker to approve the minutes of the January 21, 2020 Special Meeting Executive Session. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan, Ms. Dickerson, Mrs. Taylor, Ms. Walker and Ms. Davis. Nays: None. Nays: None. Absent: Mrs. Myers.

**Motion Carried**

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

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

**Motion Carried 9:20p.m.**

**Submitted by:**

**Ms. S. Davis, President**

**Ms. B. Nettles, Secretary**