

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

District Annex

3015 West 163rd Street

Markham, IL 60428

February 19, 2019

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

President Ms. Juanita Jordan called the meeting to order at 7:08p.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. Sharron Davis, Mrs. Natalie Myers, Ms. Joyce Dickerson, Ms. Elaine Walker, Ms. Barbara Nettles, and Ms. Juanita Jordan. Absent: Mrs. Kathy Taylor.

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)

The Integrated Technology Presentation was presented by Kindergarten, Third and Fifth grade students from Fieldcrest School. The students were led by Ms Lenore- Kdg Teacher, Ms. Hardy-3rd grade Teacher and Ms. Lewis-5th grade Teacher. The students collectively spoke on the topic of Germs. The kindergarten students began with a demonstration of how germs are generated using an App called Creations on the IPAD's (students distributed an IPAD to each Board member to follow along). Each Kdg. Student spoke on 1 of the 3 types of germs and how they are formed and passed along. Next, the 3rd and 5th grade students showed videos they each created, on how to properly wash your hands and avoid germs; as well as how technology was integrated by showing a step-by-step demonstration on how they created their video.

D. Approval of Minutes (2:220)

Ms. Myers moved and it was seconded by Ms. Dickerson to approve the minutes of the January 7, 2019 Work Session Meeting. On roll call the following members voted aye: Mrs. Myers, Ms. Dickerson, Ms. Nettles, Ms. Davis and Ms. Jordan. Abstains: Ms. Walker. Nays: None. Absent: Mrs. Taylor.

Motion Carried

Ms. Dickerson moved and it was seconded by Mrs. Myers to approve the minutes of the January 22, 2019 Regular Business Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Nettles, Ms. Davis, Mrs. Myers and Ms. Jordan. Abstains: Ms. Walker. Nays: None. Absent: Mrs. Taylor.

Motion Carried

E. President's Report (2:110)

Ms. Jordan shared with the Board that she and Ms. Dickerson had the opportunity to attend the IASB Breakfast on Saturday, Feb. 2nd. Ms. Jordan then announced that she has been nominated to sit on the CUBE Stirring Committee; the elections will take place on March 30th during the NSBA CUBE Luncheon; all Board Members attending the conference will attend the luncheon for support.

F. Superintendent's Report (8:10)

Dr. Patterson briefly shared highlights of the REACH Conference she recently attended in Atlanta, GA. The Conference included a luncheon where author, Nikki Giovanni, was the keynote speaker; Dr. Patterson plans to attend next year. Dr. Patterson then informed the Board that due to an oversight the Superintendent's Evaluation did not make it onto the February agenda and asked permission to hold a Special Board Meeting on March 5, 2019 for approval. The Board was all in favor; the Special Board Meeting will begin at 7:00p.m. and the Regular Work Session will begin at 7:15p.m.

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

Ms. Davis moved and it was seconded by Mrs. Myers to place items G1, G2, G3, G4, G5, G6, G7, G8, G9, G10, G11, G12, G13, G14, G15, G16, I1, and I3 on consent agenda. On roll call the following members voted aye: Ms. Dickerson, Ms. Walker, Ms. Nettles, Ms. Davis, Mrs. Myers and Ms. Jordan. Nays: none. Absent: Mrs. Taylor.

Motion Carried

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

Motion Carried

G1. Approve Policies for 30 Day Posting- 5:100, 5:190, 5:200, 5:220, 5:230, 5:300, 6:20, 6:50, 6:60, 6:210, 6:220 and 7:70.

Approved on Consent Agenda

G2. Approve Soul'd Out Catering

Approved on Consent Agenda

G3. Approve Intergovernmental Agreement w/ the Village of Hazel Crest Police Dept.

Approved on Consent Agenda

G4. Approve Use of Classrooms for Markham Senior Citizens

Approved on Consent Agenda

G5. Approve Use of PAC and Old Junior High Complex

Approved on Consent Agenda

G6. Approve ESSA Plan for PHJH

Approved on Consent Agenda

G7. Approve FilteredNet dba Andrews Network Ent. Inc. (FamilyZone Webfiltering)

Approved on Consent Agenda

G8. Approve Resolution to Permanently Abate Funds from Working Cash to Operations & Maintenance

Approved on Consent Agenda

G9. Approve Sick Day Donation

Approved on Consent Agenda

G10 Approve Teacher Sick Leave Request

Approved on Consent Agenda

G11. Approve the 2019-2020 Staffing Plan

Approved on Consent Agenda

G12. Approve Extension of IL Central Transportation Contract

Approved on Consent Agenda

G13. Approve Memorandum of Understanding City of Markham

Approved on Consent Agenda

G14. Approve Memorandum of Understanding City of Oak Forest

Approved on Consent Agenda

G15. Approve Memorandum of Understanding Hazel Crest Fire Department

Approved on Consent Agenda

G16. Approve Memorandum of Understanding SGA Youth and Family Services

Approved on Consent Agenda

H. Audience Participation (2:30)

Ms. Verlonda Davis, parent of students who attend Prairie-Hills Jr. High School took the opportunity to address the board regarding concerns she had for the safety of her students as well as other issues related to her interaction with the staff.

Mrs. Taylor arrived 7:57p.m.

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

Approved on Consent Agenda

I1-A. Approve Termination of Employment

Mrs. Taylor moved and it was seconded by Ms. Walker to Terminate the Employment of Brigette Oliver-Lloyd, for job abandonment. On roll call the following members voted aye:

Ms.

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

I2. Approve Outside Contracts

Approved on Consent Agenda

I3. Approve Professional Assignment Request

Approved on Consent Agenda

I4. Approve Invoices

Ms. Walker moved and it was seconded by Mrs. Myers to approve the February 19, 2019 Invoices and the January 22, 2019 Supplemental Invoices. On roll call the following members voted aye: Ms. Nettles, Mrs. Taylor, Ms. Davis, Mrs. Myers, Ms. Dickerson, Ms. Walker and Ms. Jordan. Nays: None. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
2-19-19	Education	\$593,995.80
2-19-19	Operations & Maintenance	\$ 99,678.86
2-19-19	Debt Service	\$ 3,182.38
2-19-19	Transportation	<u>\$330,374.17</u>

Total: **\$1,027,231.21**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-22-19	Education	\$157,499.68
1-22-19	Transporatation	\$ 1,698.00
	Total:	\$159,197.68

15. Approve Payroll and Benefits

Ms. Walker moved and it was seconded by Mrs. Taylor to approve the January 15, 2019, the January 31, 2019 Payroll and the February 1, 2019 Supplemental Payroll as well as the February 4, 2019 Benefits. On roll call the following members voted aye: Ms. Nettles, Mrs. Taylor, Ms. Dickerson Ms. Walker, Ms. Davis and Ms. Jordan. Nays: none. Absent: None.

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	Motion Carried
1-15-19	Education	\$466,580.05	
1-15-19	Liabilities	\$409,339.68	
	Total:	\$875,919.73	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
1-31-19	Education	\$491,038.00	
1-31-19	Liabilities	\$384,881.73	
	Total:	\$875,919.73	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
2-1-19	Education	\$501,541.39	
2-1-19	Liabilities	\$431,953.10	
	Total:	\$933,494.49	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
2-4-19	Education	\$242,234.19	
2-4-19	Operations and Maintenance	\$ 18,635.17	
2-4-19	Transportation	\$ 6.07	
	Total:	\$260,875.43	

J. Administration – Information Reports (3:50)

1. Business Affairs

Mrs. Clayton reported the revenue for the month of January then commented that the Business Department is still working hard moving Fund Balances. The remainder of her report was as presented.

2. Curriculum Instruction and Technology

Mrs. Veazey briefly highlighted what's happening in the Curriculum, Instruction and Technology Departments in and out of district. She began by commenting on the January and February SIP Day, then gave Kudos to Mr. Smith and the Junior High staff on a job well done working with the Prairie-Hills Jr. High students who presented at the PLTW Conference in Anaheim, CA. Dr. Patterson and the Board decided to honor the 4 student representatives at the March Board Meeting for a job well done. Finally, Mrs. Veazey shared the timeline for the upcoming (IAR) Illinois Assessment of Readiness (formerly PARCC). The remainder of her report was as presented.

3. Human Resources

Dr. Scott updated the Board with his personnel report; resignations, terminations, FMLA's, sick leaves, etc. The Food Service and Buildings & Grounds reports were as presented.

4. Student Services

Mrs. Ablin began by stating that the 2019-2020 Registration has been finalized. Snapcodes are to be sent home the week of May 6th. Online registration will go live May 10th through InfoSnap for online registration. In-person registration will begin July 15th- 17th, at Mae Jemison School. Dr. Patterson then advised the Board that they should be prepared for phone calls in the next school year due to fees associated with registration. Beginning the 2019-2020 school year all families will be required to pay school fees and will be invoiced by PushCoin, if not paid. Finally, Mrs. Ablin highlighted events happening in the Pre-K Department, the Health Department; including the Dentist coming to the District as well as the Ronald McDonald Health Bus. The remainder of her report was as presented.

K. New Business (2:20)

Dr. Patterson shared with the Board that on Monday, February 25th the PTO Parent Group will host a FBI Community Outreach Specialist who will be presenting on Counterintelligence. In addition, Dr. Patterson reminded the Board that Dr. Otis Lane of Bremen High School will be speaking on Restorative Justice Wednesday, February 27. Flyers for both events were given to the Board for review.

L. Executive Session (2:200)

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

Motion Carried 8:15p.m.

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

Motion Carried 9:05p.m.

Mrs. Taylor moved and it was seconded by Ms. Nettles to approve the minutes of the January 22, 2019 Executive Session Meeting. On roll call the following members voted aye: Ms. Nettles, Ms. Dickerson, Mrs. Myers, Ms. Davis, Mrs. Taylor and Ms. Jordan. Abstains: Ms. Walker Nays: None. Absent: None.

Motion Carried

M. Adjournment (2:200)

Ms. Dickerson moved and it was seconded by Ms. Davis to adjourn the February 19, 2019 Board Meeting. On voice vote all members present voted aye. Nays: None. Absent: None.

Motion Carried 9:08p.m.

Submitted by:

Ms. R. Jordan, President

Ms. Nettles, Secretary