

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

District Annex

3015 West 163rd Street

Markham, IL 60428

April 15, 2019

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

President Ms. Juanita Jordan called the meeting to order at 7:00p.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. Kathy Taylor, Ms. Joyce Dickerson, Natalie Myers, Ms. Elaine Walker, Mrs. Kathy Taylor, Ms. Barbara Nettles, and Ms. Juanita Jordan. Absent: None.

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. Davis moved and it was seconded by Ms. Walker to approve the minutes of the March 5, 2019 Special Board Meeting. On roll call the following members voted aye: Mrs. Myers, Ms. Dickerson, Ms. Nettles, Mrs. Taylor, Ms. Davis, Ms. Walker and Ms. Jordan. Nays: None. Absent: None.

Motion Carried

Mrs. Myers moved and it was seconded by Ms. Walker to approve the minutes of the March 5, 2019 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Mrs. Taylor, Ms. Walker, Ms. Nettles, Ms. Davis, Mrs. Myers and Ms. Jordan. Nays: None. Absent: None.

Motion Carried

Mrs. Myers moved and it was seconded by Ms. Davis to approve the minutes of the March 19, 2019 Regular Business Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Walker, Ms. Nettles, Ms. Davis, Mrs. Myers, Mrs. Taylor and Ms. Jordan. Nays: None. Absent: None.

Motion Carried

E. President's Report (2:110)

Ms. Jordan began by informing the Board that the application to submit a Resolution to Illinois Association School Boards has been received and that the deadline for submission is June 26, 2019. Ms. Jordan then spoke briefly about the National School Board Conference the Board recently attended in Philadelphia, PA., she elaborated on some of the sessions she attended commenting that she has related hand outs and other information to share upon request.

F. Superintendent's Report (8:10)

Dr. Patterson began by informing the Board that the PHESD 144 district staff has been selected as one of the 2019 Healthiest Companies by Interactive Health. Next, Dr. Patterson

reported to the Board that the 2019-2020 Registration Fee Letter will be going out for the second round via mass mailing and there will be a final mailing in May 2019. The letter has also been uploaded to the District website. Dr. Patterson then announced to the Board that she has received word from Mayor Alsberry, of the Village of Hazel Crest, that District 144 is officially the recipient of over \$200,000 from the soon to be expired TIF in Hazel Crest, IL. The Board has been invited to the upcoming Hazel Crest Village Hall Meeting to receive the check; the time and date of the meeting will be announced at a later date. Finally, Dr. Patterson shared with the Board that their ticket for the upcoming Foundation for Excellence in Education Comedy Showcase was enclosed in their packets. As the Superintendent's report closed, Board Member Mrs. Taylor commented on the SPEED Governing Board Meeting and shared that the teacher's contract has been ratified.

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

G1. Approve Resolution for the Termination of a District 144 Teacher

Mrs. Taylor moved and it was seconded by Mrs. Myers to Approve the Resolution to Terminate Giordan Gibson for job abandonment. On roll call the following members voted aye: Mrs. Myers , Ms. Dickerson, Mrs. Taylor, Ms. Walker, Ms. Nettles, Ms. Davis, and Ms. Jordan. Nays: None. Absent: None.

Motion Carried

Mrs. Taylor moved and it was seconded by Ms. Walker to place items G2, 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. Dickerson, Mrs. Taylor, Ms. Walker, Ms. Nettles, Ms. Davis, Mrs. Myers and Ms. Jordan. Nays: None. Absent: None.

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

Motion Carried

G2. Approve 8th Grade Graduation Keynote Speaker

Approved on Consent Agenda

G3. Approve Alternate 8th Grade Graduation Ceremony

Approved on Consent Agenda

G4. Approve Baker Tilly Engagement Letter

Approved on Consent Agenda

G5. Approve Bremen Township Treasurer 2018-19 Interest Earned

Approved on Consent Agenda

G6. Approve Consolidated District Plan

Approved on Consent Agenda

G7. Approve Fresh Wind Transportation Contract

Approved on Consent Agenda

G8. Approve Miscellaneous Cost for Old Jr. High, PAC Complex and Nob Hill

Approved on Consent Agenda

G9. Approve New District Truck Purchase

Approved on Consent Agenda

G10. Approve PHESD 144 Garage Sale

Approved on Consent Agenda

G11. Approve SPA Sick Day Donation

Approved on Consent Agenda

G12. Approve VistaNational Insurance Group Contract

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. Walker moved and it was seconded by Mrs. Myers to approve the April 15, 2019 Invoices as well as the March 26, 2019 Supplemental Invoices. On roll call the following members voted aye: Ms. Walker, Ms. Nettles, Ms. Davis, Mrs. Myers, Ms. Dickerson, Mrs. Taylor and Ms. Jordan. Nays: None. Absent: None.

Motion Carried

| <u>Date</u> | <u>Fund</u> | <u>Amount</u> |
|-------------|--------------------------|---------------------|
| 4-15-19 | Education | \$539,125.76 |
| 4-15-19 | Operations & Maintenance | \$158,567.48 |
| 4-15-19 | Debt Service | \$ 0 |
| 4-15-19 | Transportation | \$248,862.04 |
| Total: | | \$946,555.28 |

| <u>Date</u> | <u>Fund</u> | <u>Amount</u> |
|-------------|--------------------------|---------------------|
| 3-26-19 | Education | \$ 13,880.95 |
| 3-26-19 | Operations & Maintenance | \$ 0 |
| 3-26-19 | Debt Service | \$ 5,290.00 |
| 3-26-19 | Transportation | \$ 0 |
| Total: | | \$ 19,170.95 |

I5. Approve Payroll and Benefits

Ms. Walker moved and it was seconded by Mrs. Taylor to approve the March 15, 2019, and March 28, 2019 Payroll and the March 27, 2019 Benefits. On roll call the following members voted aye: Ms. Nettles, Ms. Davis, Mrs. Myers, Ms. Nettles, Ms. Dickerson, Mrs. Taylor, Ms. Walker and Ms. Jordan. Nays: None. Absent: None.

| <u>Date</u> | <u>Fund</u> | <u>Motion Carried</u> <u>Amount</u> |
|-------------|----------------|--|
| 3-15-19 | Education | \$541,193.90 |
| 3-15-19 | Liabilities | \$442,834.84 |
| | Total: | \$984,028.74 |
| | | |
| <u>Date</u> | <u>Fund</u> | <u>Amount</u> |
| 3-27-19 | Education | \$234,492.70 |
| 3-27-19 | Liabilities | \$ 18,141.14 |
| 3-27-19 | Transportation | \$ 6.07 |
| | Total: | \$252,639.91 |
| | | |
| <u>Date</u> | <u>Fund</u> | <u>Amount</u> |
| 3-28-19 | Education | \$490,303.23 |
| 3-28-19 | Liabilities | \$417,552.77 |
| | Total: | \$907,856.00 |

J. Administration – Information Reports (3:50)

1. Business Affairs

Mrs. Clayton began by informing the Board that she will be meeting with VistaNational representatives on Tuesday, April 16, 2019 to discuss the details of the approved 2019-2020 contract agreement with D144. Mrs. Clayton then informed the Board that PushCoin will conduct a Training with the Leadership Council on Tuesday, April 16, 2019. In conclusion, Mrs. Clayton informed the Board that the Summer Projects have been identified including; Nob Hill electrical upgrade, air conditioning and boiler. The remainder of the report was as presented.

2. Curriculum Instruction and Technology

Mrs. Veazey began by highlighting the increase in the Parent Teacher Conference Attendance during the February Parent Teacher Conferences. Mrs. Veazey then commented on the recent SWAGG Field Trip to Lawry's Prime Rib on March 30, 2019 and gave Kudos to the students, staff and parents for always being well represented. Following that, Mrs. Veazey announced that Tech 2019 has invited Mrs. Jennings' 4th grade students from Mae Jemison and Ms. Koch's Kindergarten students from Nob Hill. To close, Mrs. Veazey invited the Board and audience members to join the Curriculum Department and the Young Authors for the first Annual Young Author's Awards. The remainder of her report was as presented.

3. Human Resources

Dr. Scott reported on the Human Resources Personnel update which included the retirement of 40+ year employee, John Burns. Dr. Patterson then commented that Chateaux School has been awarded the FY19 National School Lunch Program Equipment Grant. The Buildings & Grounds report and the Food Service reports were as presented.

4. Student Services

Mrs. Ablin began by highlighting activities throughout the District as it relates to Positive Behavior Intervention System, upcoming Health and Pre-K screenings, Pre-K, Parent Workshops and the Ronald McDonald Mobile Bus which will be in the District on April 17, 2019. The remainder of the report was as presented.

K. New Business (2:20)

Dr. Patterson informed the Board and audience members that the 2019 Shred Day is Wednesday, May 29, 2019. Dr. Patterson then asked the Board if they would like to take their

photos during the next Board Meeting (May 6, 2019). To close, Dr. Patterson shared with the Board that she is open to suggestions for the 2019 Board Retreat and would like for members to express their desires so that she can plan accordingly.

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 7:40p.m.

Mrs. Myers moved and it was seconded by Mrs. Taylor 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 7:50p.m.

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

Motion Carried

M. Adjournment (2:200)

Mrs. Taylor moved and it was seconded by Ms. Myers to adjourn the April 15, 2019 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: None.

Motion Carried 8:00p.m.

Submitted by:

Ms. J. Jordan, President

Ms. Nettles, Secretary