

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

District Annex

3015 West 163rd Street

Markham, IL 60428

May 20, 2019

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

President Ms. Juanita Jordan called the meeting to order at 7:13p.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, Ms. Joyce Dickerson, Mrs. Natalie Myers, Ms. Elaine Walker, Ms. Barbara Nettles, and Ms. Juanita Jordan. Absent: Mrs. Kathy Taylor.

Also present were: Dr. Kimako Patterson, Superintendent, Mrs. Carrie Ablin, Director of Student Service, Mrs. Deborah Clayton, Chief School Business Official.

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

Students from Chateaux School presented an Integrated Technology video using the app Toontastic. Student presenters from Mrs. Friedstat's class demonstrated how they created their short story video from the beginning, then the middle, and finally the end. Students then shared the various tools they used including choosing and/or creating their own characters, setting the mood, adding an emotions (emoji) and how the character will speak. Next, students from Mrs. Craig's kindergarten class and Mr. Curtis' second grade class demonstrated how to create a presentation using the Keynote app. Students presented on Ancient Egypt, Boats and Pets using pictures, transitions and facts about their respective presentations.

Kathy Taylor joined meeting via phone.

D. Nomination of President Pro Tem

Mrs. Taylor (via phone) moved and it was seconded by Ms. Walker to nominate Ms. Davis as the President Pro Tem. On roll call the following members voted aye: Mrs. Myers, Ms. Dickerson, Mrs. Taylor (via phone), Ms. Walker, Ms. Nettles, Ms. Davis and Ms. Jordan. Nays: none. Absent: none.

Motion Carried

E. Adjourn Sine Die

Ms. Jordan moved and it was seconded by Ms. Dickerson to Adjourn Sine Die. On roll call the following members voted aye: Ms. Dickerson, Mrs. Taylor (via phone), Ms. Walker, Ms. Nettles, Ms. Davis, Mrs. Myers and Ms. Jordan. Nays: none. Absent: none.

Motion Carried

F. Call to Order- President Pro Tem

President Pro Tem Sharron Davis call the remainder of the meeting to order at 7:33pm.

G. Roll Call (2:220)

The following members were present: Mrs. Kathy Taylor (via phone), Ms. Joyce Dickerson, Mrs. Natalie Myers, Ms. Elaine Walker, Ms. Barbara Nettles, Ms. Juanita Jordan and Ms. Sharron Davis. Absent: none.

H. Election of Officers

Ms. Walker moved to nominate Ms. Sharron Davis for President. On roll call the following members voted aye: Ms. Walker, Ms. Nettles, Ms. Davis, Ms. Dickerson and Mrs. Taylor (via phone). Nays: Mrs. Myers and Ms. Jordan. Absent: none.

Motion Carried

Mrs. Myers moved to nominate Ms. Juanita Jordan for President. On roll call the following members voted aye: Mrs. Myers and Ms. Jordan. Nays: Ms. Davis, Mrs. Taylor (via phone), Ms. Nettles, Ms. Dickerson, Ms. Walker. Absent: none.

Motion Not Carried

Mrs. Taylor (via phone) moved to nominate Ms. Juanita Jordan for Vice President. On roll call the following members voted aye: Mrs. Taylor (via phone) and Ms. Jordan. Nays: Ms. Walker, Ms. Dickerson, Mrs. Myers, Ms. Davis and Ms. Nettles.

Motion Not Carried

Mrs. Myers moved to nominate Ms. Joyce Dickerson for Vice President. On roll call the following members voted aye: Ms. Walker, Ms. Dickerson, Mrs. Myers, Ms. Davis and Ms. Nettles. Nays: Mrs. Taylor (via phone) and Ms. Jordan.

Motion Carried

Mrs. Myers moved to nominate Ms. Barbara Nettles for Secretary. On roll call the following members voted aye: Ms. Dickerson, Mrs. Taylor (via phone), Ms. Walker, Ms. Nettles, Ms. Davis, Mrs. Myers and Ms. Jordan. Nays: none. Absent: none.

Motion Carried

I. Approval of Minutes (2:220)

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the April 8, 2019 Work Session Meeting. On roll call the following members voted aye: Mrs. Myers, Ms. Walker, Ms. Nettles, Mrs. Taylor (via phone), Ms. Jordan, Mrs. Myers and Ms. Davis. Nays: None. Absent: None.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Walker to approve the minutes of the April 15, 2019 Regular Business Meeting. On roll call the following members voted aye: Ms. Walker, Ms. Nettles, Ms. Dickerson, Mrs. Myers, Mrs. Taylor, and Ms. Davis. Nays: None. Absent: None.

Motion Carried

J. President's Report (2:110)

Former President Ms. Jordan reported on the 2019 South Cook Math Bowl giving kudos to the staff and students for another successful year. Ms. Jordan then spoke briefly about the School Consolidation Issue and the impact it will have on District 144. Ms. Jordan then shared related information received during a recent SCOPE Meeting informing the Board that the School Consolidation Bill that is set to be voted on by state legislature in the near future.

K. Superintendent's Report (8:10)

Dr. Patterson began by sharing a letter written by a parent of former Prairie-Hills ESD 144 student. The letter expressed the parents gratitude and deep admiration for the staff and administration in PHESD 144. Dr. Patterson then presented the results of the 2018-2019 Administrative Survey. Data included a compilation of staff comments and how the teachers and staff members across the district view the administration in terms of their vision, mission and leadership.

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

Mrs. Myers moved and it was seconded by Mrs. Taylor to place items L1, L2, L3, L4, L5, L6, L7, L8, L9, L10, L11, L12, L13, L14 and N1 on consent agenda. On roll call the following members voted aye: Ms. Nettles, Ms. Dickerson, Mrs. Taylor (via phone), Mrs. Myers, Ms. Walker, Ms. Jordan and Ms. Davis. Nays: None. Absent: None.

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

Motion Carried

L1. Approve 2019-2020 Administrative Raises

Approved on Consent Agenda

L2. Approve 2019-2020 Non-Union Raises

Approved on Consent Agenda

L3. Approve 2019-2020 Bella’s Transportation Inc. Contract

Approved on Consent Agenda

L4. Approve Resolution for Central State Bus Lease

Approved on Consent Agenda

L5. Approve 2019-2020 Contract for Soliant

Approved on Consent Agenda

L6. Approve 2019-2020 School Calendar

Approved on Consent Agenda

L7. Approve 2019-2020 Williams Transportation Co. Contract

Approved on Consent Agenda

L8. Approve AGB Investigative Services, Inc.

Approved on Consent Agenda

L9. Approve Continuance of Superintendent and Asst. Superintendent Office Support Services

Approved on Consent Agenda

L10. Approve Decision Ed Support Renewal

Approved on Consent Agenda

L11. Approve Memorandum of Understanding for Dr. Smith

Approved on Consent Agenda

L12. Approve Prevailing Wage Notice

Approved on Consent Agenda

L13. Approve Resolution of Notice of Remedy Warning for Certified Teacher

Approved on Consent Agenda

M. Audience Participation (2:30)

N/A.

N. Administration – Action Reports (2:20)

N1. Approve Personnel Recommendations

Approved on Consent Agenda

N2. Approve Outside Contracts

N/A

N3. Approve Professional Assignment Request

N/A

N4. Approve Invoices

Ms. Walker moved and it was seconded by Ms. Jordan to approve the May 20, 2019 Invoices as well as the April 24, 2019 Supplemental Invoices. On roll call the following members voted aye: Ms. Walker, Ms. Nettles, Ms. Davis, Mrs. Myers, Ms. Dickerson, Mrs. Taylor (via phone) and Ms. Jordan. Nays: None. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-20-19	Education	\$681,126.06
5-20-19	Operations & Maintenance	\$126,095.70
5-20-19	Debt Service	\$ 5,290.00
5-20-19	Transportation	\$239,656.64
		<u>Total: \$1,052,168.40</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
4-24-19	Education	\$ 48,330.13
4-24-19	Operations & Maintenance	\$ 0
4-24-19	Debt Service	\$ 5,415.00
4-24-19	Transportation	\$ 0
		<u>Total: \$ 53,745.13</u>

15. Approve Payroll and Benefits

Ms. Walker moved and it was seconded by Ms. Dickerson to approve the April 15, 2019, and April 30, 2019 Payroll and the April 29, 2019 Benefits. On roll call the following members voted aye: Ms. Nettles, Ms. Davis, Mrs. Myers, Ms. Nettles, Ms. Dickerson, Mrs. Taylor (via phone), Ms. Walker and Ms. Jordan. Nays: None. Absent: None.

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
4-15-19	Education	\$487,777.55
4-15-19	Liabilities	\$417,469.83
		<u>Total: \$905,247.38</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
4-29-19	Education	\$238,373.63
4-29-19	Liabilities	\$ 18,098.23
4-29-19	Transportation	\$ 6.07
		<u>Total: \$256,477.93</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
4-30-19	Education	\$494,760.34
4-30-19	Liabilities	\$419,643.72
	Total:	\$914,404.06

J. Administration – Information Reports (3:50)

1. Business Affairs

Mrs. Clayton began by updating the Board on the progress of the PushCoin implementation. Next, Mrs. Clayton shared with the Board the results of the VistaNational visit to the District on May 15, 2019 and May 16, 2019. After that, Mrs. Clayton commented on the upcoming District Garage Sale as well as gave a revenue update. The remainder of the report was as presented.

2. Curriculum Instruction and Technology

As presented.

3. Human Resources

As presented.

4. Student Services

Mrs. Ablin briefly highlighted upcoming events, field trips and screenings related to the Pre-K Program, the Health Department and PBIS. 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. 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)

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. Dickerson, Mrs. Myers, Ms. Nettles, Mrs. Taylor (via phone), Ms. Davis and Ms. Jordan. Nays: None. Absent: None.

Motion Carried 8:45p.m.

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

Motion Carried 9:28p.m.

Ms. Jordan moved and it was seconded by Ms. Walker to approve the minutes of the April 8, 2019 Special Executive Session Meeting. On roll call the following members voted aye: Ms. Nettles, Ms. Dickerson, Mrs. Myers, Mrs. Taylor (via phone), Ms. Walker, Ms. Davis and Ms. Jordan. Nays: None. Absent: None.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the April 8, 2019 Executive Session Meeting. On roll call the following members voted aye: Ms. Nettles, Ms. Dickerson, Mrs. Myers, Mrs. Taylor (via phone), Ms. Walker, Ms. Davis and Ms. Jordan. Nays: None. Absent: None.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the April 15, 2019 Executive Session Meeting. On roll call the following members voted aye: Ms. Nettles, Ms. Dickerson, Mrs. Myers, Mrs. Taylor (via phone), Ms. Walker, Ms. Davis and Ms. Jordan. Nays: None. Absent: None.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the April 16, 2019 Emergency Executive Session Meeting. On roll call the following members voted aye: Ms. Nettles, Ms. Dickerson, Mrs. Myers, Mrs. Taylor (via phone), Ms. Walker, Ms. Davis and Ms. Jordan. Nays: None. Absent: None.

Motion Carried

M. Adjournment (2:200)

Ms. Jordan moved and it was seconded by Ms. Dickerson to adjourn the May 20, 2019 Board Meeting. On verbal vote Mrs. Taylor and all members present voted aye. Nays: None. Absent: None.

Motion Carried 9:45p.m.

Submitted by:

Ms. J. Jordan, President

Ms. Nettles, Secretary