

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

District Annex Board Room

3015 West 163rd Street

Markham, IL 60428

June 17, 2019

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

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 (2:220)

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

N/A

D. Approval of Minutes

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the May 6, 2019 Special Board Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Nettles, Ms. Jordan, Ms. Davis. Nays: None. Abstain: Ms. Walker. Absent: Mrs. Myers and Mrs. Taylor.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the May 6, 2019 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Nettles, Ms. Jordan, Ms. Davis. Nays: None. Abstain: Ms. Walker. Absent: Mrs. Myers and Mrs. Taylor.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the May 20, 2019 Regular Business Meeting. On roll call the following members voted aye: Ms. Walker, Ms. Dickerson, Ms. Nettles, Ms. Jordan, Ms. Davis. Nays: None. Absent: Mrs. Myers and Mrs. Taylor.

Motion Carried

E. President's Report

President Davis spoke briefly about the Employee Recognition Event as well as the District Garage Sale.

F. Superintendent's Report

Dr. Patterson spoke briefly about the recent Mennonite Center meeting she had with the Mennonite representative, as well as, members of her Senior Cabinet. Dr. Patterson then gave Kudos to the Principals, Assistant Principals, District Office staff and custodians for a job well done cleaning and preparing for the District Garage Sale as well as for their hard work and dedication the day of the sale. Finally, Dr. Patterson reminded the Board that the District Summer Hours had begun. The District will be open M-TH from 7:30am- 5:30pm, closed on Fridays.

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

G1. Approve 2019-2020 Administrative Contracts

Ms. Jordan moved and it was seconded by Ms. Walker to Approve the 2019-2020 Administrative Contracts. On roll call the following members voted aye: Ms. Dickerson, Ms. Walker, Ms. Nettles, Ms. Jordan and Ms. Davis. Nays: None. Absent: Mrs. Myers and Mrs. Taylor.

Motion Carried

Ms. Walker moved and it was seconded by Ms. Dickerson to place items G2, G3, G4, G6, G7, G8, G9, G10, G11, G12, G13, G14, G15, G16, G17, G18, G19, G20 and I3 on consent agenda. On roll call the following members voted aye: Ms. Walker, Ms. Nettles, Ms. Jordan, Ms. Dickerson and Ms. Davis. Nays: None. Absent: Mrs. Myers and Mrs. Taylor.

Motion Carried

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

Motion Carried

G2. Approve 2019-2020 Budget Timeline and Prepared Designee

Approved on Consent Agenda

G3. Approve Community Mennonite Center Donation

Approved on Consent Agenda

G4. Approve 2019-2020 SPEED 802 Classrooms Lease Agreement

Approved on Consent Agenda

G5. Approve 2019-2020 Superintendent's Compensation

Ms. Jordan moved and it was seconded by Ms. Dickerson to move item G5 to the Executive Session. On roll call the following members voted aye: Ms. Walker, Ms. Dickerson, Ms. Jordan, Ms. Nettles and Ms. Davis. Nays: None. Absent: Mrs. Myers and Mrs. Taylor.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Walker to Approve the 2019-2020 Superintendent's Compensation. On roll call the following members voted aye: Ms. Dickerson, Ms. Walker, Ms. Jordan, Ms. Nettles and Ms. Davis. Nays: None. Absent: Mrs. Myers and Mrs. Taylor.

Motion Carried

G6. Approve B. Allan Graphics, Inc.

Approved on Consent Agenda

G7. Approve Bank Signatories Account Information

Approved on Consent Agenda

G8. Approve Chicago Billboards Renewal Contract

Approved on Consent Agenda

G9. Approve Creative Learning

Approved on Consent Agenda

G10. Approve Eric Harwell Contract

Approved on Consent Agenda

G11. Approve Go Solutions Contract

Approved on Consent Agenda

G12. Approve Johnson Control Renewal Contract

Approved on Consent Agenda

G13. Approve Memorandum of Understanding for IL Eye Institute at Princeton Vision Clinic

Approved on Consent Agenda

G14. Approve Memorandum of Understanding for Olive Branch Associates, Inc.

Approved on Consent Agenda

G15. Approve Midwest Educational Furnishing, Inc.

Approved on Consent Agenda

G16. Approve Policies Previously Posted for 30 day: 2:260, 4:40, 5:20, 2:70, 2:80, 2:120, 2:150

Approved on Consent Agenda

G17. Approve RCM Health Care Services Contract

Approved on Consent Agenda

G18. Approve Resolution Designating Interest Earnings

Approved on Consent Agenda

G19. Approve Student Sync by Level Data

Approved on Consent Agenda

G20. Approve Yusuf Ali dba Natural Resources Unlimited LLC

Approved on Consent Agenda

H. Audience Participation (2:30)

N/A.

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

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

Motion Carried

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 Ms. Dickerson to approve the June 17, 2019 Invoices as well as the May 21, 2019 Supplemental Invoices. On roll call the following members voted aye: Ms. Walker, Ms. Nettles, Ms. Jordan, Ms. Dickerson and Ms. Davis. Nays: None. Absent: Mrs. Myers and Mrs. Taylor.

Motion Carried

Date

Fund

Amount

6-17-19	Education	\$404,019.02
6-17-19	Operations & Maintenance	\$346,349.21
6-17-19	Debt Service	\$ 5,428.93
6-17-19	Transportation	<u>\$227,183.65</u>
Total:		\$982,980.81

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-21-19	Education	\$ 3,410.74
5-21-19	Operations & Maintenance	\$ 0
5-21-19	Debt Service	\$ 0
5-21-19	Transportation	<u>\$ 0</u>
Total:		\$ 3,410.74

15. Approve Payroll and Benefits

Ms. Jordan moved and it was seconded by Ms. Walker to approve the May 15, 2019, and May 31, 2019 Payroll and the May 31, 2019 Benefits. On roll call the following members voted aye: Ms. Walker, Ms. Nettles, Ms. Jordan, Ms. Dickerson and Ms. Davis. Nays: None. Absent: Mrs. Myers and Mrs. Taylor.

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	Motion Carried
5-15-19	Education	\$464,400.46	
5-15-19	Liabilities	<u>\$384,872.90</u>	
Total:		\$849,273.36	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	Motion Carried
5-31-19	Education	\$239,430.22	
5-31-19	Liabilities	\$ 18,109.76	
5-31-19	Transportation	<u>\$ 6.07</u>	
Total:		\$257,546.05	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	Motion Carried
5-31-19	Education	\$513,580.47	
5-31-19	Liabilities	<u>\$386,346.98</u>	
Total:		\$899,927.45	

J. Administration – Information Reports (3:50)

1. Business Affairs

Mrs. Clayton informed the Board that the Business Department continues to work on the ESSA conversion. In addition, Mrs. Clayton announced that TRS has adopted a new system for reporting and therefore will change how Teachers are paid out at the end of each school year. The remainder of the report was as presented.

2. Curriculum Instruction and Technology

Mrs. Veazey reported on the End of the Year Celebrating Diversity Event. Mrs. Veazey then reminded the Board that the Summer Scholars had begun and was off to a great start. The remainder of the report was as presented.

3. Human Resources

Dr. Scott reported on Human Resources, Food Service and Buildings and Grounds updates. Dr. Scott informed the Board that the District received the Breakfast and Lunch

Grant again this summer for any student and community member needing a meal. The remainder of the report was as presented.

4. Student Services

Mrs. Ablin began by informing the Board that the District will receive the IDEA Flow-through and IDEA Pre-Kindergarten grant funds for the FY20 school year beginning July 1, 2019. Mrs. Ablin then reported on the registration activity for 2019-2020 school year giving a comparison of where we were during the 2018-2019 school year. 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. Dickerson moved and it was seconded by Ms. Walker to go into Executive Session. On roll call the following members voted aye: Ms. Dickerson, Ms. Walker, Ms. Nettles, Ms. Jordan and Ms. Davis. Nays: None. Absent: Mrs. Myers and Mrs. Taylor.

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

Motion Carried 8:00p.m.

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the May 20, 2019 Executive Session Meeting. On roll call the following members voted aye: Ms. Walker, Ms. Nettles, Ms. Jordan, Ms. Dickerson and Ms. Davis. Nays: None. Absent: Mrs. Myers and Mrs. Taylor.

Motion Carried

M. Adjournment (2:200)

Ms. Jordan moved and it was seconded by Ms. Dickerson to adjourn the June 17, 2019 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Mrs. Myers and Mrs. Taylor.

Motion Carried 8:06p.m.

Submitted by:

Ms. S. Davis, President

Ms. Nettles, Secretary