

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

District Office

3015 West 163rd Street

Markham, IL 60428

September 24, 2018

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

President Juanita Jordan called the meeting to order at 7:00p.m. President Jordan then led the Board and Audience in the Pledge of Allegiance.

B. Roll Call (2:220)

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

Also present were: Dr. Kimako Patterson, Superintendent, Julia Veazey, Assistant Superintendent, Carrie Ablin, Director of Student Services, Dr. Kenneth Scott, Director of Human Resources and Deborah Clayton, Chief School Business Official.

Natalie Myers arrived at 7:03p.m.

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

The Integrated Technology Presentation was rendered by Highlands School under the leadership of 3rd grade teachers Ms. Huffaker and Ms. McNabb. The 3rd grade students shared their experience using Minecraft for Education. This Application creates an interactive video on building a farm (including the Sty and animals), along with using area and perimeter formulas. Students captivated the audience with their vast knowledge in the subject area of Math while demonstrating how they built the fences for their farm and placed animals inside of the barn.

Sharron Davis arrived at 7:13p.m.

D. Approval of Minutes (2:220)

Natalie Myers moved and it was seconded by Kathy Taylor to approve the minutes of the August 6, 2018 Special Board Meeting. On roll call the following members voted aye: Natalie Myers, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis and Juanita Jordan. Nays: None. Absent: None.

Motion Carried

Joyce Dickerson moved and it was seconded by Elaine Walker to approve the minutes of the August 6, 2018 Work Session. On roll call the following members voted aye: Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis, Natalie Myers, and Juanita Jordan. Nays: None. Absent: None.

Motion Carried

Sharron Davis moved and it was seconded by Joyce Dickerson to approve the minutes of the August 20, 2018 Regular Business Meeting. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis, Natalie Myers, Joyce Dickerson and Juanita Jordan. Nays: None. Absent: None.

Motion Carried

E. President's Report (2:110)

Ms. Taylor shared information received at the 1st SPEED Board Meeting of the academic year. Ms. Taylor covered financial updates for the 2019-2020 school year as well as informed the Board that there will be a 2% increase in related fees for the 2018-19 school year. Ms. Taylor then stated that the SPEED Board acknowledged District 144's donation of \$4,000, to the PAL (autism) Program.. Ms. Jordan then commented on a meeting she and other Board Members throughout the Southland area attended with Congresswoman Robin Kelly. Ms. Jordan shared with the Board that she was able to express concerns with the Congresswoman as well as Rep. Will Davis. Afterwhich, Ms. Jordan spoke briefly about the SCOPE Meeting she attended highlighting comments centered around the teacher shortage discussion, among other topics covered during the meeting.

F. Superintendent's Report (8:10)

Dr. Patterson began by commenting on a job well done by Mr. Johns (Mae Jemison) and Mr. Smith (Prairie-Hills) during their "Meet the Teacher" Night Programs, in which she attended. Dr. Patterson then informed the Board that she has completed all initial principal meetings where she covered their goals and expectations for the 2018-2019 school year. Dr. Patterson then shared with the Board that she attended the meeting with Congresswoman Kelly and Rep. Davis at the Matteson Library, as Regional President of IASA South Cook, Dr. Patterson hosted the 1st Regional IASA Breakfast of the academic school year and has been nominated as the new Vice President of the Superintendents' Commission.

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

Elaine Walker moved and it was seconded by Kathy Taylor to place items G1, G2, G3, G4, G5, G6, G7, G8, G10, I2 and I3 on consent agenda. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Sharron Davis, Natalie Myers, Joyce Dickerson, Kathy Taylor and Juanita Jordan. Nays: none. Absent: none.

Motion Carried

Kathy Taylor moved and it was seconded by Elaine Walker to approve the consent agenda. On roll call the following members voted aye: Barbara Nettles, Sharron Davis, Natalie Myers, Joyce Dickerson, Kathy Taylor, Elaine Walker and Juanita Jordan. Nays: none. Absent: none.

Motion Carried

G1. Approve Policies 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:290, 6:50, 6:60, 6:150, 6:340, 7:10, 7:15 and 7:20

Approved on Consent Agenda

G2. Approve Fundraisers

Approved on Consent Agenda

G3. Approve Reimagine Excellence and Achievement Consulting House (REACH)

Approved on Consent Agenda

G4. Approve Chapman & Cutler LLC

Approved on Consent Agenda

G5. Approve SJJC Parent Engagement Workshops Series

Approved on Consent Agenda

G6. Approve Front Porch Initiative

Approved on Consent Agenda

G7. Approve ELA Audit

Approved on Consent Agenda

G8. Approve New Substitute Rates

Approved on Consent Agenda

G9. Approve Glenwood Chess Program

Natalie Myers moved and it was seconded by Elaine Walker to untable item G9. On roll call call the following members voted aye: Natalie Myers, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis and Juanita Jordan. Nays: none. Absent: none.

Motion Carried

Kathy Taylor moved and it was seconded by Joyce Dickerson to Approve the Glenwood Chess Program. On roll call call the following members voted aye: Natalie Myers, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis and Juanita Jordan. Nays: none. Absent: none.

Motion Carried

G10. Approve District Residency and Safety Officer

Approved on Consent Agenda

H. Audience Participation (2:30)

Members of the audience were given the opportunity to express concerns and/or propose questions to the Board of Education; No questions, comments or concerns posed.

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

Kathy Taylor moved and it was seconded by Elaine Walker to Approve the Glenwood Chess Program. On roll call call the following members voted aye: Natalie Myers, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis and Juanita Jordan. Nays: none. Absent: none.

Motion Carried

I2. Approve Outside Contracts

Approved on Consent Agenda

I3. Approve Professional Assignment Request

Approved on Consent Agenda

14. Approve Invoices

Kathy Taylor moved and it was seconded by Sharron Davis to approve the September 24, 2018 Invoices and the August 16, August 23 and September 10, 2018 Supplemental Invoices. On roll call the following members voted aye: Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis, Natalie Myers and Juanita Jordan. Nays: None. Absent: none.

<u>Date</u>	<u>Fund</u>	<u>Motion Carried</u> <u>Amount</u>
9-24-18	Education	\$501,469.63
9-24-18	Operations & Maintenance	\$220,153.11
9-24-18	Debt Service	\$ 3,182.38
9-24-18	Transportation	\$ 93,148.95
		<u>Total: \$817,954.07</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-16-18	Education	\$ 935.00
		<u>Total: \$ 935.00</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-23-18	Education	\$ 29,735.53
8-23-18	Operations and Maintenance	\$ 500.00
		<u>Total: \$ 30,253.53</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-10-18	Education	\$ 17,172.92
		<u>Total: \$ 17,172.92</u>

15. Approve Payroll and Benefits

Kathy Taylor moved and it was seconded by Elaine Walker to approve the August 31, 2018 Payroll FY17/18 and FY18/19 as well as the August 31, 2018 Benefits FY18/19, September 14th payroll FY 18/19. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis, Natalie Myers, Joyce Dickerson and Juanita Jordan. Nays: none. Absent: none.

<u>Date</u>	<u>Fund</u>	<u>Motion Carried</u> <u>Amount</u>
8-31-18	Education	\$286,253.74
8-31-18	Liabilities	\$ 82,831.31
		<u>Total: \$369,085.05</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-31-18	Education	\$157,749.74
8-31-18	Liabilities	\$135,012.28
		<u>Total: \$292,762.02</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-31-18	Education	\$210,792.98
8-31-18	Operations and Maintenance	\$ 20,262.03

8-31-18	Transportation	\$ <u>6.07</u>
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Total:	\$231,061.08
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<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-14-18	Education	\$495,998.96
9-14-18	Liabilities	\$406,664.31

Total:	\$902,663.27
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<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-14-18	Education	\$ 11,881.17
9-14-18	Liabilities	\$ 9,782.99

Total:	\$ 21,664.16
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<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-14-18	Education	\$ 8,039.49
9-14-18	Liabilities	\$ 5,361.58

Total:	\$ 13,401.07
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J. Administration – Information Reports (3:50)

1. Business Affairs

Mrs. Clayton began by stating the Business Department is continually working to be more efficient. Currently the department is working hard on the new ESSA Site Based Accounting, as well as correcting Payroll issues. To close Mrs. Clayton updated the Board on construction projects throughout the district and the District Revenue to date.

2. Curriculum Instruction and Technology

Mrs. Veazey was excited to shared with the Board that the 2018-19 Academic School Year is off to a great start. Mrs. Veazey highlighted Teacher Institute Day, the Meet the Teacher Night Programs, the upcoming After School Tutoring and Academic Program, as well as, the District's Academic Focus.

3. Human Resources

Dr. Scott reported the recent resignations, new hires, as well as FMLA requests. Dr. Scott then announced that all schools are now serving Smoothies! They are 100% organic with no preservatives or sugar. The smoothies meet the FDA guidelines for a fresh fruit daily serving. Dr. Scott stated the students are excited and that the addition of the machines have proven to be a great success. Finally, Dr. Scott shared the Buildings and Grounds updates for the district.

4. Student Services

Mrs. Ablin began by stating that registration continues daily and will remain Monday through Thursday and closed on Fridays. Mrs. Ablin presented an enrollment comparison (included in update for Board to review), as well as a shared Pre-K update as it related to enrollment. Mrs. Ablin then announced that the PFA and PFAE FY19 grants are now open and must be submitted by September 30th. Finally, Mrs. Ablin stated that the nurse's will begin their hearing and vision screenings during the month of October starting with the Junior High School.

K. New Business (2:20)

Dr. Patterson announced to the Board who this year's recipients are for the upcoming South Cook Division Dinner Meeting.

Board Member	Recognition Program	Level
Sharron Davis	Master Board Member	Master Board Member Maintained
Joyce Dickerson	Master Board Member	Level 2
Juanita Jordan	Master Board Member	Master Board Member Maintained
Natalie Myers	Master Board Member	Level 1
Kathy Taylor	Master Board Member	Level 2

Each member received their status and points needed to receive Master Board Member status moving forward.

Dr. Patterson then asked the Board to approve a Special Board Meeting before the October 1, 2018 Work Session Meeting; All members were in favor.

L. Executive Session (2:200)

Kathy Taylor motioned and it was seconded by Joyce Dickerson to go into Executive Session. On roll call the following members voted aye: Elaine Walker, Barbara Nettles. Sharron Davis, Natalie Myers, Joyce Dickerson, Kathy Taylor and Juanita Jordan. Nays: none. Absent: none.

Motion Carried 8:12p.m.

Sharron Davis moved and it was seconded by Kathy Taylor to adjourn the Executive Session. On roll call the following members voted aye: Elaine Walker, Barbara Nettles. Sharron Davis, Natalie Myers, Joyce Dickerson, Kathy Taylor and Juanita Jordan. Nays: none. Absent: none.

Motion Carried 8:35p.m.

Natalie Myers moved and it was seconded by Kathy Taylor to approve the minutes of the August 20, 2018 Executive Session Meeting. On roll call the following members voted aye: Natalie Myers, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis and Juanita Jordan. Nays: None. Absent: None.

Motion Carried

M. Adjournment (2:200)

Kathy Taylor moved and it was seconded by Sharron Davis to adjourn the September 24, 2018 Board Meeting. On voice vote all members present voted aye. Nays: None. Absent: none.

Motion Carried 8:42p.m.

Submitted by:

Juanita R. Jordan, President

Barbara Nettles, Secretary