

**May 18, 2020**

**A. Call to Order and Pledge of Allegiance (2:20)**

President Ms. Sharron Davis called the meeting to order at 2:16p.m. virtually.

**B. Roll Call (2:20)**

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

Also present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia Veazey, Assistant Superintendent, Mrs. Carrie Ablin, Director of Student Services, 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. Jordan moved and it was seconded by Mrs. Taylor to approve the minutes of the April 6, 2020 Work Session Meeting. On roll call the following members voted aye: Mrs. Taylor, Ms. Walker, Ms. Dickerson, Ms. Jordan, Ms. Nettles and Ms. Davis. Nays: None. Absent: Mrs. Myers.

**Motion Carried**

Mrs. Taylor moved and it was seconded by Ms. Jordan to approve the minutes of the April 20, 2020 Regular Business Meeting. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan, Ms. Dickerson, Ms. Walker, Mrs. Taylor, and Ms. Davis. Nays: None. Absent: Mrs. Myers.

**Motion Carried**

**E. President's Report**

Ms. Jordan shared with the Board relevant information taken from the various meetings she has attended. Topics reported were related to policies, financial updates and COVID-19 issues that directly affect educational institutions as a whole. Mrs. Taylor then reported on her recent Bremen Township Treasurers' Meeting to the Board that the District is due to receive a COVID-19 Relief package.

**F. Superintendent's Report**

Dr. Patterson spoke briefly about the recent All District Staff meeting, the upcoming 8<sup>th</sup> grade Virtual Graduation and Parade, as well as, shared important COVID-19 information taken from the various committee meetings in which she is a participant. Dr. Patterson informed the Board that she will continue to update them as more developments become available. Dr. Patterson then showed the Board a sample of the Hotspots given to students to aid in Remote Learning and commented that there will be another distribution for Summer School students needing Hotspots in addition to placing Hotspots on busses for the summer. Next, Dr. Patterson requested that we have a Special Meeting prior to the June 1, 2020 Work Session for the purpose of approving the JMA Construction Contract as well as Personnel Recommendations; the Board agreed and the Special Meeting will begin at 2:00p.m. followed by the Work Session at 2:15p.m.

Mrs. Myers joined in at 2:45p.m.

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

Mrs. Taylor moved and it was seconded by Ms. Jordan to create Consent Agenda for items G1-G9, and I1 and I3. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan, Mrs. Myers, Ms. Dickerson, Ms. Walker, Mrs. Taylor, and Ms. Davis. Nays: None. Absent: None.

**Motion Carried**

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

**Motion Carried**

**G1. Approve 2020-2021 Administrative Raises**

Approved on Consent Agenda

**G2. Approve 2020-2021 Non-Union Raises**

Approved on Consent Agenda

**G3. Approve 2020-2021 Online Subscription Renewals**

Approved on Consent Agenda

**G4. Approve 2020-2021 SPEED Leasing Agreement**

Approved on Consent Agenda

**G5. Approve Bella's Transportation FY21 Contract**

Approved on Consent Agenda

**G6. Approve Fresh Winds Transportation FY21 Contract**

Approved on Consent Agenda

**G7. Approve Go Solutions FY Contract**

Approved on Consent Agenda

**G8. Approve Williams Transportation FY21 Contract**

Approved on Consent Agenda

**G9. Approve RISE/Safe School Agreement**

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**

N/A

**I4. Approve Invoices**

Approved on Consent Agenda

**I5. Approve Payroll and Benefits**

Approved on Consent Agenda

**J. Administration – Information Reports (3:50)**

**1. Business Affairs**

Mrs. Clayton reported that she is in the process of preparing the 2020-2021 budget to be completed once the 2019-2020 school year closes. Mrs. Clayton then shared the April 2020 revenues, as well as, informed the Board that the Construction Bid for the Old Junior High's finishings will open on May 27, 2020 at 11:00a.m. The remainder of her report was as presented.

## **2. Curriculum Instruction and Technology**

Mrs. Veazey gave a brief Curriculum update highlighting the Parent Teacher Conferences participation percentages and parent survey results. Mrs. Veazey then commented on the Summer School Program and the expectation of instruction related to Remote Learning. Mrs. Veazey then informed the Board that there is a School Improvement Day scheduled for Friday, May 22, 2020. The remainder of her report was as presented.

## **3. Human Resources**

Dr. Scott gave a brief Human Resources update as it related to new hires, resignations, terminations and FMLA's. Dr. Scott commented that the menu has changed for the free breakfast and lunch program providing students with a hot option. The remainder of the Food Service report and the Buildings & Grounds report were as presented.

## **4. Student Services**

Mrs. Ablin's Student Services report included highlights of online registration; an increase in our McKinney Vento student enrollment, an announcement regarding the May 20, 2020 Pre-K Transition. Mrs. Ablin then shared with the Board that the Ronald McDonald Mobile has been rescheduled for September 22, 2020. The remainder of her report was as presented.

## **K. New Business (2:20)**

Dr. Patterson shared with the Board that the PPE donations and lunch provided to the (4) municipalities FROM phesd 144, as well as, South Suburban Hospital was a great success. Dr. Patterson then informed the Board that the yard signs will arrive shortly and will be distributed at each Fire and Police station in Country Club Hills, Hazel Crest, Markham and Oak Forest, South Suburban Hospital as well as anyone else wishing to display the signs in their yard.

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

**Motion Carried at 3:25p.m.**

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

**Motion Carried at 3:50p.m.**

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the March 3, 2020 Executive Session with corrections. On roll call the following members voted aye: Ms. Jordan, Ms. Dickerson, Mrs. Myers, Mrs. Taylor, Ms. Nettles, Ms. Walker and Ms. Davis. Nays: None. Absent: None.

**Motion Carried**

## **M. Adjournment (2:200)**

Mrs. Taylor moved and it was seconded by Ms. Walker to adjourn the May 18, 2020 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: None.

**Motion Carried 3:55p.m.**

**Submitted by:**

**Ms. S. Davis, President**

**Ms. B. Nettles, Secretary**