

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

District Office

3015 West 163rd Street

Markham, IL 60428

June 18, 2018

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

President Juanita R. 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: Juanita R. Jordan, Sharron Davis, Natalie Myers, Elaine Walker and Barbara Nettles. Absent: Joyce Dickerson and Kathy Taylor.

Also present were: Dr. Kimako Patterson, Superintendent, Carrie Ablin, Director of Student Services, Dr. Kenneth Scott, Director of Human Resources and Terri Sharp, Chief School Business Official.

Kathy Taylor arrived at 7:02p.m.

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

N/A

D. Approval of Minutes (2:220)

Natalie Myers moved and it was seconded by Elaine Walker to approve the minutes of the May 2, 2018 Meeting of the Whole. On roll call the following members voted aye: Natalie Myers, Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis and Juanita R. Jordan. Nays: None. Absent: Joyce Dickerson.

Motion Carried

Sharron Davis moved and it was seconded by Elaine Walker to approve the minutes of the May 7, 2018 Work Session Meeting. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis, Natalie Myers and Juanita R. Jordan. Nays: None. Absent: Joyce Dickerson.

Motion Carried

Sharron Davis moved and it was seconded by Natalie Myers to approve the minutes of the May 21, 2018 Regular Board Meeting. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis, Natalie Myers, and Juanita R. Jordan. Nays: None. Absent: Joyce Dickerson.

Motion Carried

E. President's Report (2:110)

Ms. Jordan, reported on her participation in the Teacher Association negotiations. Ms. Jordan described the experience as pleasant and effective. Ms. Jordan then shared with the Board of email she received from Attorney Valerie Gardner stating how efficient and effective the team worked together to arrive at an amicable decision.

F. Superintendent's Report (8:10)

Dr. Patterson reported that the District's Pre-K Program was awarded the Competitive Grant Funds of \$2million dollars. In receiving these funds, the Pre-K Program will be expanding for the 2018-19 school year. In addition, Dr. Patterson shared with the Board that we have launched our 1st official Digital Newsletter, but that a print copy will remain in circulation throughout the communities for the time being.

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

Kathy Taylor moved and it was seconded by Elaine Walker to place items G3, G4, G5, G6, G7, G8, G9, G10, G11, G12, G13, G14, G16, G17, I2 and I3 on a consent agenda. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Sharron Davis, Natalie Myers, Kathy Taylor, and Juanita Jordan. Nays: none. Absent: Joyce Dickerson.

Motion Carried

Joyce Dickerson arrived at 8:07p.m.

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

Motion Carried

G1. Approve Superintendent Contract

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

Motion Carried

Kathy Taylor moved and it was seconded by Elaine Walker to approve the Superintendent Contract (with amendments). 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

G2. Approve Teacher's Collective Bargaining Agreement

Kathy Taylor moved and it was seconded by Elaine Walker to approve the Teacher's Collective Bargaining Agreement. On roll call the following members voted aye: Kathy Taylor, Joyce Dickerson, Natalie Myers, Elaine Walker, Barbara Nettles, Sharron Davis and Juanita Jordan. Nays: None. Absent: None.

Motion Carried

G3. Approve Administrative Contracts

Consent Agenda

G4. Approve Country Club Hills TIF Agreement

Consent Agenda

G5. Approve FY19 SPEED Classroom Rental Agreement

Consent Agenda

G4. Approve Country Club Hills TIF Agreement

Consent Agenda

G6. Approve Online Subscriptions (Part 1)

Consent Agenda

G7. Approve Apple Inc./Apple Financial Lease

Consent Agenda

G8. Approve CDW-G/Providence Capital.com Leasing (Student Laptops)

Consent Agenda

G9. Approve AEC and Computer Inc. Purchase (Laptop & i-Pad Charging Carts)

Consent Agenda

G10. Approve Renewal of Johnson Control Contract

Consent Agenda

G11. Approve Resolution Designating Earnings

Consent Agenda

G12. Approve Budget Timeline and Prepared Designee for 2018-2019

Consent Agenda

G13. Approve IMRF Authorized Agent

Consent Agenda

G14. Approve Bank Signatories

Consent Agenda

G15. Approve MOE for Delta Sigma Theta Sorority Inc.

Joyce Dickerson moved and it was seconded by Kathy Taylor to approve the Memorandum of Understanding for Delta Sigma Theta Sorority Inc. 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

G16. Approve Memorandum of Understanding for Easterseals Head Start

Consent Agenda

G17. Approve Memorandum of Understanding for Illinois Action for Children

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

Sharron Davis moved and it was seconded by Natalie Myers to approve the Personnel Recommendations. On roll call the following members voted aye: Natalie Myers, Joyce

Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis and Juanita R. Jordan. Nays: None. Absent: None.

Motion Carried

12. Approve Outside Contracts

Consent Agenda

13. Approve Professional Assignment Request

Consent Agenda

14. Approve Invoices

Kathy Taylor moved and it was seconded by Elaine Walker to approve the June 18, 2018 Invoices and the May 24, 2018 Supplemental Invoices. On roll call the following members voted aye: Natalie Myers, Elaine Walker, Barbara Nettles, Sharron Davis, Kathy Taylor, Joyce Dickerson and Juanita R. Jordan. Nays: None. Absent: None.

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	Motion Carried
6-18-18	Education	\$494,400.98	
6-18-18	Operation & Maintenance	\$ 24,567.56	
6-18-18	Debt Service	\$ 3,182.38	
6-18-18	Transportation	<u>\$350,633.88</u>	
			Total: \$872,784.80

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-24-18	Education	<u>\$ 20,765.44</u>
Total: \$ 20,765.44		

15. Approve Payroll and Benefits

Sharron Davis moved and it was seconded by Natalie Myers to approve the May 15, 2018 and May 31, 2018 Payroll and Supplemental Payroll, as well as the June 2, 2018 Benefits. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Sharron Davis, Joyce Dickerson, Natalie Myers, Kathy Taylor and Juanita Jordan. Nays: none. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-15-18	Education	\$776.55
5-15-18	Liabilities	<u>\$393.62</u>
		Total: \$1,170.17

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-15-18	Education	\$467,223.30
5-15-18	Liabilities	<u>\$403,270.37</u>
		Total: \$870,493.67

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-31-18	Education	\$814.37
5-31-18	Liabilities	<u>\$275.04</u>

		Total:	\$1,089.41
<u>Date</u>	<u>Fund</u>		<u>Amount</u>
5-31-18	Education		\$475,191.27
5-31-18	Liabilities		\$393,654.35
		Total:	\$868,845.62
<u>Date</u>	<u>Fund</u>		<u>Amount</u>
6-02-18	Education		\$272,146.79
		Total:	\$272,146.79

J. Administration – Information Reports (3:50)

1. Business Affairs

Ms. Sharpp reported that included in the Business Update was the financial report as well as the current IMRF rates. Next, Ms. Sharpp informed the Board she recently attended an Insurance Renewal Meeting reported as follows; Property and Casualty Insurance decreased by 6.29% and Worker Compensation Insurance increased slightly at 2.29%. Finally, Ms. Sharpp announced that the District received the National School Lunch Equipment Grant of \$50k.

2. Curriculum Instruction and Technology

N/A

3. Human Resources

Dr. Kenneth Scott began by reporting that the District has recently received 16 resignations. Dr. Scott then informed the Board that a Nationally Certified teacher was recently hired, 17 recalled staff members. 1 FMLA requests for maternity leave. **Food Service: Buildings and Grounds:** Dr. Scott then commented on the Summer School Food Program and was pleased to announce that the staff is fully prepared to prepare a hot breakfast and lunch this summer. After which, Dr. Scott shared current plans for the new direction the Food Service Program as a whole is heading in; including the possible addition of smoothie machines at each building for the 2018-19 school year. Dr. Patterson and the Board then engaged in an in- depth discussion related to the current and upcoming maintenance, repairs, and upgrades the District is in need of.

4. Student Services

Mrs. Ablin began by sharing there has been 300+ registrations to date. Mrs. Ablin anticipates an increase in numbers as more advertisement is launched. Next, Mrs. Ablin spoke briefly about the SPEED graduation she recently attended where Dr. Patterson was the keynote speaker. After which, Mrs. Ablin reported that Prairie-Hills ESD 144 made a donation of \$4,000 to SPEED.

K. New Business (2:20)

Dr. Patterson proposed to the Board that there be a 6:45p.m. Special Board Meeting prior to the July 2nd Work Session Meeting to approve Personnel Recommendations. The Board was in favor and confirmed a Special Board Meeting will take place at 6:45p.m. on July 2, 2018.

L. Executive Session (2:200)

Kathy Taylor moved and it was seconded by Sharron Davis to transition into Executive Session. On roll call the following members voted aye: Barbara Nettles, Sharron Davis,

Joyce Dickerson, Kathy Taylor, Natalie Myers, Elaine Walker and Juanita Jordan. Nays: None. Absent: None.

Motion Carried 7:50p.m.

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

Motion Carried 8:33p.m.

Kathy Taylor moved and it was seconded by Joyce Dickerson to approve the Executive minutes of the April 16, 2018 Regular Board Meeting. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles, Sharron Davis, Natalie Myers, Joyce Dickerson and Juanita R. Jordan. Nays: None. Absent: None.

Motion Carried

Kathy Taylor moved and it was seconded by Elaine Walker to approve the Executive minutes of the May 2, 2018 Work Session Meeting. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Sharron Davis, Natalie Myers, Joyce Dickerson, Kathy Taylor and Juanita R. Jordan. Nays: None. Absent: None.

Motion Carried

Kathy Taylor moved and it was seconded by Barbara Nettles to approve the Executive minutes of the May 21, 2018 Regular Board Meeting. On roll call the following members voted aye: Barbara Nettles, Sharron Davis, Natalie Myers, Joyce Dickerson, Kathy Taylor, Elaine Walker and Juanita R. Jordan. Nays: None. Absent: None.

Motion Carried

M. Adjournment (2:200)

Kathy Taylor moved and it was seconded by Sharron Davis to adjourn the June 18, 2018 Board Meeting. On voice vote all members present voted aye. Nays: None. Absent: None.

Motion Carried 8:45p.m.

Submitted by:

Juanita R. Jordan, President

Barbara Nettles, Secretary