

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

Prairie-Hills Junior High School

16315 Richmond Avenue

MARKHAM, IL 60428

March 19, 2018

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

President Juanita R. Jordan, called the meeting to order at 7:15 PM. 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, Natalie Myers, Barbara Nettles (via telephone), Kathy Taylor, and Elaine Walker. Absent: Sharron Davis and Joyce Dickerson.

Also present were: Dr. Kimako Patterson, Superintendent, Julia Veazey, Assistant Superintendent and Ms. Terri Sharpp, Chief School Business Official/Human Resources.

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

Integrated Technology:

Students from the Prairie-Hills Junior High School along with teacher, Ms. Susan O'Day, engaged the board and attendees in a Mini Research presentation on Ecology and Global Warming using the Glositer Computer Program. The students briefly discussed how they chose their topic as well as the importance of their topic. The presentation consisted of; note-taking and editing techniques, as well as various other techniques the program offers including how to define a word from the body of the presentation. In addition, the students demonstrated how to incorporate graphics, how to add and edit videos, and how to blog.

2018 Administrative Survey Results:

Dr. Patterson reviewed the results of the 2018 Administrative Survey provided to the staff annually.

D. Approval of Minutes (2:220)

Natalie Myers moved and it was seconded by Elaine Walker to approve the minutes of the February 5, 2018 Work Session Meeting. On roll call the following members voted aye: Natalie Myers, Kathy Taylor, Elaine Walker, Barbara Nettles (via phone) and Juanita R. Jordan. Nays: None. Absent: Sharron Davis and Joyce Dickerson.

Motion Carried

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

Motion Carried

E. President's Report (2:110)

Ms. Juanita Jordan, Board President reported to the Board the various events she attended during the month of February including the Prairie-Hills School District 144's Annual Science Fair and Invention Convention.

F. Superintendent's Report (8:10)

Dr. Patterson announced a few upcoming Spring events that included; the 8th grade trip to Washington D.C., the South Cook Math Bowl Competition as well as the 8th grade graduation. Dr. Patterson then took a moment to express her gratitude to the Board and District Administrators for their support at the Society of Mannequins event in which she was honored.

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

Elaine Walker moved and it was seconded by Natalie Myers to place items G1, G2, G4, G5, G6, G7, G8, I1 and I3 on consent agenda. On roll call the following members voted aye: Elaine Walker, Barbara Nettles (via phone), Natalie Myers, Kathy Taylor and Juanita R. Jordan. Nays: None. Absent: Sharron Davis and Joyce Dickerson.

Motion Carried

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

Motion Carried

G1. Approve Policy 8:20

Consent Agenda

G2. Superintendent Vacation Carryover

Consent Agenda

G3. Approve Personnel Termination

Kathy Taylor moved and it was seconded by Natalie Myers to table item G3 for Executive Session. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles (via phone), Natalie Myers and Juanita Jordan. Nays: none. Absent: Sharron Davis and Joyce Dickerson.

Motion Carried

Joyce Dickerson arrived at 7:57p.m.

Elaine Walker moved and it was seconded by Joyce Dickerson to approve the termination of Raven Ross. On roll call the following members voted aye: Elaine Walker, Barbara Nettles (via phone), Joyce Dickerson, Natalie Myers, Kathy Taylor and Juanita Jordan. Nays: None. Absent: Sharron Davis.

Motion Carried

G4. Approve Sick Day Donation

Consent Agenda

G5. Approve Krystal Dairy Contract Renewal
Consent Agenda

G6. Approve Director of Human Resources
Consent Agenda

G7. Approve 2018-2019 Restructuring Plan
Consent Agenda

G8. Approve Bremen Township Treasurers Office Billing
Consent Agenda

H. Audience Participation (2:30)

Mr. Tate, a member of the community, came before the Board of Education to introduce himself and the company he represents (All Covered) in hopes to partner with the District in the near future; Dr. Patterson instructed Mr. Tate to leave his contact information. Next, Mr. and Mrs. Matthews, parents of a Prairie-Hills Junior High School student, came before the Board of Education to express their concerns related to a recent incident between the student and teacher as well as the proper protocol for addressing certain discipline issues. Mr. and Mrs. Matthews commented that they feel strongly that they have the support of Principal Smith and that he has handled all of their concerns quickly and efficiently, within his limitations.

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations
Consent Agenda

I2. Approve Outside Contracts
None

I3. Approve Professional Assignment Request
Consent Agenda.

I4. Approve Invoices

Natalie Myers moved and it was seconded by Kathy Taylor to approve March Invoices. On roll call the following members voted aye: Elaine Walker, Kathy Taylor, Joyce Dickerson (7:57p.m.), Natalie Myers, Barbara Nettles (via phone) and Juanita Jordan. Nays: None. Absent: Sharron Davis.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
03-08-18	Education	\$60,227.79

Total: **\$60,227.79**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
03-19-18	Education	\$582,123.05
03-19-18	Operation & Maintenance	\$52,144.31
03-19-18	Debt Service	\$3,182.38
03-19-18	Transportation	<u>\$219,851.37</u>

Total: **\$857,301.11**

15. Approve Payroll and Benefits

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

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
2-15-18	Education	\$489,738.95
2-15-18	Liabilities	\$430,727.79
	Total:	\$920,466.74

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
2-28-18	Education	\$479,504.71
2-28-18	Liabilities	\$429,876.33
	Total:	\$909,381.04

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
2-28-18	Education	\$641.81
2-28-18	Liabilities	\$317.02
	Total:	\$958.83

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-02-18	Education	\$271,527.35
	Total:	\$271,527.35

J. Administration – Information Reports (3:50)

1. Curriculum Instruction and Technology

Mrs. Veazey began by stating that the PARCC Assessment is going well; Mrs. Veazey planned to continue walking through each building until the assessment was completed. Mrs. Veazey then briefly commented on the Summer Scholars Program, 2018-19 Academic School Calendar, the current grading scale and the prospect of modifying it. Dr. Patterson and the Board then engaged in a brief discussion as it relates to their view on changing/modifying the current grading scale; the purpose/need for the change, as well as the expectation for the students moving forward if the change occurred. After which, Mrs. Veazey closed by announcing some of the district’s annual end of the year events such as; the District Technology Fair, District Fine Arts Fair as well as the 8th Grade Trip and Graduation.

2. Business Affairs & Human Resources

Ms. Sharpp briefly reviewed the District’s financial update as well as commented on minutes of a recent Insurance Committee Meeting.

3. Student Services

In the absence of Carrie Ablin, Dr. Patterson presented the Student Services Update as is; highlighting the upcoming registration dates and locations.

K. New Business (2:20)

None

L. Executive Session (2:200)

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

Motion Carried 8:25p.m.

Natalie Myers moved and it was seconded by Joyce Dickerson to return to open session. On roll call the following members voted aye: Kathy Taylor, Joyce Dickerson, Natalie Myers, Elaine Walker, Barbara Nettles (via phone) and Juanita Jordan. Nays: None. Absent: Sharron Davis.

Motion Carried 8:37p.m.

Elaine Walker motioned and it was seconded by Joyce Dickerson to approve the February 5, 2018 Executive Minutes. On roll call the following members voted aye: Elaine Walker, Kathy Taylor, Joyce Dickerson (7:57p.m.), Natalie Myers, Barbara Nettles (via phone) and Juanita Jordan. Nays: None. Absent: Sharron Davis.

Motion Carried

M. Adjournment (2:200)

Elaine Walker moved and it was seconded by Joyce Dickerson to adjourn the meeting at 8:55p.m. On roll call the following members voted aye: Natalie Myers, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles (via phone) and Juanita Jordan. Nays: None. Absent: Sharron Davis.

Motion Carried 8:55 p.m.

Submitted by:

Juanita R. Jordan, President

Barbara Nettles, Secretary