

February 21, 2023

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

President Ms. Barbara Nettles called the meeting to order at 5:00p.m. followed by roll call.

B. Roll Call (2:220)

The following members were present: Ms. Sharron Davis, Ms. Yvette Black, Ms. Joyce Dickerson, Ms. Juanita Jordan, Ms. Carlene Matthews , Ms. Kathy Taylor and Ms. Barbara Nettles. The following members were absent: None.

Also present were: Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Dr. Tiffany Burnett, Assistant Superintendent, Ms. Theresa Smith, Director of Student Services, Mr. Leonard Hill, Director of Techonolgy, and Dr. Terence O'Brien, Interim Chief School Business Official.

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

Presentations began with Prairie-Hills Jr. High Student Council Students who shared some of their weekly, monthly, and future activities and field trips. Following the Student Council 8th grade students from Ms. Roberts' STEM class presented their Instructional Technology Project on building a mobile Chariots. The students began by presenting data collected and explained how they came up with the idea. After which, the students gave a step by step account of how they built their projects, with the specific materials used, and how it was tested. The students finished their presentation with a race between each Chariot prototype.

Next, Nick Cavaliere, Partner; Baker Tilly, presented the District's FY23 Financial Audit results. Mr. Cavaliere shared with the Board that the District received a favorable opinion and that the District's finances were found to be fiscally responsible.

Next, Ms.Lauren Gladu, Principal; Prairie-Hill Jr. High and Dr. Gina Driskell, Principal; Prairie-Hills STEAM Academy, both presented student data, along with other updates related to rituals and routines, their instructional day and SEL (Social Emotional Learning) activites.

D. Approval of Minutes

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the January 9, 2023 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

Ms. Davis moved and it was seconded by Ms. Taylor to approve the minutes of the January 17, 2023 Regular Business Meeting. On roll call the following members voted aye: Ms. Matthews, Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

E. President's Report

Ms. Nettles reminded the Board to return the Superintendent's Evaluation.

F. Superintendent's Report

Dr. Patterson shared an upcoming event co-sponsored by the United Negro College Fund and the Superintendent's Commission for the Study of Demographics. Both the Board and all administrators are encouraged to attend this scholarship event.

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

G1. Board Self-Evaluation-March 15, 2023 at 5:00pm

Dr. Patterson informed the Board that March 15, 2023 at 5:00pm has been confirmed to complete their self-evaluation with Dr. Natalie Williams, Field Director, Illinois Association of School Boards.

G2. Kriha Boucek/PressPlus Results

Dr. Patterson shared the yearly rates for Kriha Boucek, as well as, for PressPlus as requested at the February 6, 2023 Work Session.

G3. Flock Cameras Discussion

Dr. Patterson shared with the Board that as an added layer of security she's looking into adding Flock Cameras in all of the parking lots. The cameras would be equip to scan license plates of all vehicles entering our premises.

G4. Approve the FY23 Superintendent's Evaluation

Ms. Jordan moved and it was seconded by Ms. Taylor to table the Superintendent's Evaluation until executive session. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Davis, Ms. Taylor, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

G5. Approve the FY24 Restructuring Plan- Part A; Part B; Part C; Part D

Ms. Jordan moved and it was seconded by Ms. Taylor to table the FY24 Restructuring Plan; Part A; Part B; Part C; Part D until executive session. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Davis, Ms. Taylor, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Taylor to untable the FY24 Restructuring Plan; Part A; Part B; Part C; Part D. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Davis, Ms. Taylor, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Black to approve the FY24 Restructuring Plan; Part A; with stipulations as stated. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Davis, Ms. Taylor, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the FY24 Restructuring Plan; Part B. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Davis, Ms. Taylor, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Davis to approve the FY24 Restructuring Plan; Part C; with stipulations as stated. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Davis, Ms. Taylor, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Davis to approve the FY24 Restructuring Plan; Part D. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Davis, Ms. Taylor, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

G6. Approve the FY24 Staffing Plan

Ms. Dickerson moved and it was seconded by Ms. Taylor to approve the FY24 Staffing Plan. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

Ms. Taylor moved and it was seconded by Ms. Jordan to create a Consent Agenda with items G7-G12. On roll call the following members voted aye: Ms. Matthews, Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Davis, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

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

Motion Carried

G7. Approve GEC International Recruiting Application Fee

Approved on Consent

G8. Approve Just A Touch Transport, Inc.

Approved on Consent

G9. Approve Memorandum of Understanding- Markham Library

Approved on Consent

G10. Approve Policies for 5 Year Review to be Posted for 30 Days; 1:10, 1:20, 1:30, 2:220E4, 3:30, 6:100, 6:170, 7:40, 7:220, and 7:230.

Approved on Consent. Hardcopies will be sent home for review.

G11. Approve Policies Draft Updates to be Posted for 30 Days; 2:10, 2:30, 2:130, 2:240, 2:120E1 & E2, 2:220E7, 2:240E1 & E2, 5:10, 6:145, 6:160, 6:235, 6:255, 6:260, 7:270, 7:280, 8:30, and 8:90.

Approved on Consent. Hardcopies will be sent home for review.

G12. Approve Sick Day Donation-District Administrator

Approved on Consent

G13. Approve Teacher's Union Contract

Ms. Taylor moved and it was seconded by Ms. Dickerson to approve the Teacher's Union Contract. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

H. Audience Participation (2:30)

Community member Mr. Hardy Evans spoke to the Board briefly about an opportunity to bring a fundraiser into the District selling environmentally friendly bathroom tissue.

I. Administration – Action Reports (2:20)

11. Approve Personnel Recommendations

Ms. Taylor moved and it was seconded by Ms. Davis to approve the Personnel Recommendations. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

12. Approve Outside Contracts

No Outside Contracts

13. Approve Professional Assignment Request

No Professional Assignments

14. Approve Invoices

Ms. Taylor moved and it was seconded by Ms. Davis to approve the February 21, 2023 invoices, as well as, the January 18, January 24, January 25, and February 2, 2023 supplemental invoices. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
2-21-23	Education	\$1,165,554.80
2-21-23	Operations and Maintenance	\$ 184,465.91
2-21-23	Debt Services	\$ 8,769.69
2-21-23	Transportation	\$ 430,125.64
2-21-23	Capital Projects	<u>\$613,864.45</u>
	Total:	\$2,402,780.49

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-18-23	Education	\$87,853.70
1-18-23	Operations and Maintenance	\$10,068.22
1-18-23	Debt Service	\$ 9,642.30
1-18-23	Transportation	\$0
1-18-23	Capital Projects	<u>\$0</u>
	Total:	\$107,564.22

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-24-23	Education	\$ 103,833.96
1-24-23	Operations and Maintenance	\$10,025.34
1-24-23	Debt Service	\$ 0
1-24-23	Transportation	\$ 0
1-24-23	Capital Projects	<u>\$33,356.20</u>
	Total:	\$147,215.50

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-25-23	Education	<u>\$119,000.00</u>
	Total:	\$119,000.00

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-25-23	Education	<u>\$156,283.84</u>
	Total:	\$156,283.84

15. Approve Payroll and Benefits

Ms. Taylor moved and it was seconded by Ms. Black to approve the January 15 and January 30, 2023 payrolls. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Nettles, Ms. Jordan, Ms. Taylor and Ms. Davis. Nays: None. Absent: None.

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	Motion Carried
1-15-23	Net	\$606,287.11	
1-15-23	Liabilities	\$426,432.66	
	Total:	\$1,032,719.77	
<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
1-31-23	Net	\$607,457.58	
1-31-23	Liabilities	\$428,410.57	
	Total:	\$1,035,868.15	
<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
1-31-23	Net	\$ 1,456.52	
1-31-23	Liabilities	\$ 268.60	
	Total:	\$ 1,725.12	

J. Administration – Information Reports (3:50)

1. Business Affairs

Dr. O'Brien began with a follow up to concerns presented at the January Business meeting regarding the Hazel Crest water bill trends. Dr. O'Brien then gave a brief construction update on Markham Park stating photos will follow at the March Business meeting. The remainder of his report was as presented.

2. Curriculum Instruction and Technology

Dr. Burnett announced that the IAR Testing is set to begin in March and that students will be testing online. Dr. Burnett then commented on the 7th grade Boys Basketball team winning the State Championship. Next, Dr. Burnett informed the Board that she is preparing for an upcoming ELL Audit, as well as, reminded the Board about the District Science Fair on February 23, 2023. The remainder of her report was as presented.

3. Human Resources

Dr. Scott gave a brief Human Resources update including new hires, resignations, FMLA's and terminations. Dr. Scott then shared that he is scheduled to attend a job fair at NIU on March 1, 2023. The Building & Grounds and Food Services reports were as presented.

4. Student Services

Ms. Smith spoke briefly about her and Dr. Patterson's visit to the Bright Star Trauma Center in Chicago and informed the Board that they are scheduled to visit another facility on March 17, 2023 in East St. Louis, IL. Mr. Smith then commented that registration continues on Tuesdays and Thursday every week. The remainder of her report was as presented.

5. Technology Update

The Technology report was as presented.

K. New Business (2:20)

Dr. Patterson was pleased to announce that the District was cited for zero findings during the FY23 compliance visit. Next, Dr. Patterson shared information pertaining to the HVAC cost for Highlands School to receive the visits that were not included in the original estimate.

L. Executive Session (2:200)

Ms. Davis moved and it was seconded by Ms. Dickerson to go into Executive Session. On roll call the following members voted aye: Ms. Jordan, Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Matthews, Ms. Davis and Ms. Nettles. Nays: None. Absent: None.

Motion Carried at 7:20p.m.

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

Motion Carried at 8:00p.m.

M. Adjournment (2:200)

Ms. Davis moved and it was seconded by Ms. Black to adjourn the February 21, 2023 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: None.

Motion Carried 8:20p.m.

Submitted by:

Ms. S. Davis, President

Ms. B. Nettles, Secretary