

**April 17, 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 (2:20)**

The following members were present: Ms. Yvette Black, Ms. Joyce Dickerson, Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Kathy Taylor and Ms. Barbara Nettles. The following members were absent: Ms. Sharron Davis and Ms. Kathy Taylor.

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

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

Fieldcrest Student Council presented to the Board, administration, students and parents. The Student Council shared some of their activities in school and around the community, as well as, some of their fundraising initiatives. The Student Council introduced themselves and explained their roles and responsibilities in the council.

Secondly, students from Ms. Badagliacco's 4<sup>th</sup> and 5<sup>th</sup> grade P.E. class presented an Instructional Technology Project on Major Muscle Groups. The students created links for all major muscle groups to take the user to the page of the muscle group. On each page the students described the muscles, showed where it can be found in the body, as well as, uploaded a video demonstrating various exercises you can do using the specific muscle group.

Ms. Sharron Davis and Ms. Kathy Taylor arrived at 5:20p.m.

Finally, Ms. Tiffany Rucker, Principal; Markham Park Elementary School and Mr. Timothy Hurd, Principal; Nob Hill Elementary School, each did presentations focusing on student data (including MAP Test Scores), strategies for supporting their students and staff, building level rituals and routines, the instructional day and finally, SEL (Social Emotional Learning) activities.

**D. Approval of Minutes**

Ms. Davis moved and it was seconded by Ms. Dickerson to approve the minutes of the March 7, 2023 Special Board Meeting. On roll call the following members voted aye: Ms. Davis, Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Jordan, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

**Motion Carried**

Ms. Jordan moved and it was seconded by Ms. Davis to approve the minutes of the March 7, 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. Jordan moved and it was seconded by Ms. Davis to approve the minutes of the March 20, 2023 Regular Business Meeting. On roll call the following members voted aye: Ms. Taylor, Ms. Black, Ms. Jordan, Ms. Matthews, Ms. Dickerson, and Ms. Nettles. Nays: None. Abstains: Ms. Davis. Absent: None.

**Motion Carried**

**E. President's Report**

Ms. Nettles took the opportunity to thank the Superintendent, Administrators, Students, Parents, and Community members for their support and well wishes.

**F. Superintendent's Report**

Dr. Patterson began with acknowledgements of "Thank you" cards received for arrangements sent on behalf of the Board and Superintendent. Next, Dr. Patterson informed the Board that on May 11, 2023 the District will no longer have to test for COVID. Dr. Patterson shared with the Board that our students have been invited to Springfield for TECH 2023 on May 10, 2023 and she will be taking the Student Council Members. Next, Dr. Patterson announced that she is now the President of IASA (Illinois Association of School Administrators) statewide, in addition to announcing that the book in which she authored a chapter, has been released.

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

Ms. Taylor moved and it was seconded by Ms. Jordan to create a consent agenda for items G1, G2, G4-G7. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Matthews, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: None.

**Motion Carried**

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

**Motion Carried**

**G1. Approve 30 Day Posting of Policies: 2.10, 2.30, 2.100, 2.210, 2.265, 4.10, 4.140, 5.120, 5.220, 5.250, 5.280, 6.145, 6.235, 6.250, 7.50, 7.70, 7.180, 7.250, and 7.285.**

Approved on Consent

**G2. Approve FY24 Thought Exchange Renewal**

Approved on Consent

**G3. Approve Superintendent's Request for Vacation Payout**

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

**Motion Carried**

**G4. Approve Carnegie Learning Professional Development**

Approved on Consent

**G5. Approve Scholar Zone Professional Development**

Approved on Consent

**G6. Approve Depositories- Bank Information**

Approved on Consent

**G7. Approve Sick Day Donation-Certified Personnel**

Approved on Consent

**H. Audience Participation (2:30)**

No audience participation.

**I. Administration – Action Reports (2:20)**

**I1. Approve Personnel Recommendations**

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

**Motion Carried**

**I2. Approve Outside Contracts**

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

**Motion Carried**

**I3. Approve Professional Assignment Request**

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

**Motion Carried**

**I4. Approve Invoices**

Ms. Taylor moved and it was seconded by Ms. Matthews to approve the April 17, 2023 invoices, as well as, the March 21<sup>st</sup> and April 6<sup>th</sup> supplemental invoices. 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**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
4-17-23	Education	\$1,280,748.29
4-17-23	Operations and Maintenance	\$ 155,559.03
4-17-23	Debt Services	\$ 8,883.37
4-17-23	Transportation	\$ 336,342.26
4-17-23	Capital Projects	\$ 919,722.12
	<b>Total:</b>	<b>\$2,701,255.41</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
4-6-23	Education	\$ 7,486.50
	<b>Total:</b>	<b>\$ 7,486.50</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-21-23	Education	\$ 71,562.73
3-21-23	Capital Projects	\$ 108,801.59
	<b>Total:</b>	<b>\$180,364.32</b>

**I5. Approve Payroll and Benefits**

Ms. Jordan moved and it was seconded by Ms. Matthews to approve the March 15 and March 31, 2023 regular payroll, as well as, the March 16, 2023 supplemental payroll. On roll call the following members voted aye: Ms. Davis, Ms. Jordan, Dickerson, Ms. Taylor, Ms. Matthews, Ms. Black, and Ms. Nettles. Nays: None. Absent: None.

**Motion Carried**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-15-23	Net	\$613,238.00
3-15-23	Liabilities	<u>\$427,925.10</u>
	<b>Total:</b>	<b>\$1,041,163.10</b>
<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-31-23	Net	\$634,132.64
3-31-23	Liabilities	<u>\$438,960.66</u>
	<b>Total:</b>	<b>\$1,073,093.30</b>
<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-16-23	Net	\$ 1,063.22
3-16-23	Liabilities	<u>\$ 323.24</u>
	<b>Total:</b>	<b>\$ 1,386.46</b>

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

### **1. Business Affairs**

Dr. O'Brien gave a brief Business Department update including PLC project completion, the marquee installation completion, as well as, an update on the Markham Park renovations. The remainder of his report was as presented.

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

Dr. Burnett began by sharing with the Board that she included a look at the past 5 years, as well as, the most recent Parent Teacher conference parent participation numbers. Dr. Burnett then gave kudos to Dr. Driskell, Principal of the PLC and STEAM Academy, and Mr. T. Hurd, Principal of Nob Hill for both having 100% parent participation. Next, Dr. Burnett commented on the success of the recently held Sigma Gamma Rho Youth Symposium and then reminded the Board about the Young Authors Program on Tuesday, April 25, 2023. The remainder of her report was as presented.

### **3. Human Resources**

The Human Resources, Building & Grounds and Food Services reports were as presented.

### **4. Student Services**

Ms. Smith gave a brief registration update and announced that the new registration portal is scheduled to open on May 8, 2023 for early registration. Ms. Smith then informed the Board that a flyer for the Pre-K Family Night was included in their packet. The remainder of her report was as presented.

### **5. Technology Update**

Mr. Hill began by informing the Board that the new credit card swipe devices are in the process of being distributed to the schools in preparation for 2023-2024 registration. Mr. Hill then gave a brief update on new software installation including the new building marquees, Kissflow replacement software for field trips and professional developments. Finally, Mr. Hill commented on the success of the recent Prodesk PC sale. The remainder of his report was as presented.

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

Dr. Patterson reminded the Board of upcoming events including; STEAM Academy Blazer Ceremony, April 18, 2023, South Cook Regional Math Bowl, April 27-28, 2023, S.W.A.G.G. Luncheon, May 6, 2023, and the Foundation for Excellence in Education Masquerade Ball, May 7, 2023.

## **L. Executive Session (2:200)**

Ms. Davis moved and it was seconded by Ms. Dickerson to approve the Executive Session Minutes of March 20, 2023 Regular Business Meeting. On roll call the following members voted aye: Ms.

Jordan, Ms. Matthews, Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, and Ms. Nettles. Nays: None. Absent: None.

**Motion Carried**

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

Ms. Jordan moved and it was seconded by Ms. Davis to adjourn the April 17, 2023 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: None.

**Motion Carried 6:45p.m.**

**Submitted by:**

**Ms. Joyce Dickerson, President**

**Ms. Aubry Crain, Secretary**