

Tuesday, June 21, 2022

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

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

Also present were: Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Ms. Deborah Clayton, Chief School Business Official, Ms. Theresa Smith, Director of Student Services and Mr. Leonard Hill, Director of Technology.

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

None.

Ms. Carlene Matthews arrived at 5:10p.m.

D. Approval of Minutes

Ms. Dickerson moved and it was seconded by Ms. Taylor to approve the minutes of the May 02, 2022, Work Session Meeting. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Black, Ms. Davis and Ms. Nettles. Abstain: Ms. Matthews. Absent: Ms. Jordan.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Davis to approve the minutes of the May 23, 2022, Regular Business Meeting. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Black, Ms. Davis and Ms. Nettles. Abstain: Ms. Matthew. Absent: Ms. Jordan.

Motion Carried

E. President's Report

Ms. Nettles congratulated all of our graduates.

F. Superintendent's Report

Dr. Patterson briefed the Board on how we are still in the process of filling positions in the district and how well things are going with the Steam Academy. She also mentioned that the registration dates on the website need to be changed.

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

G1. Superintendent Contract Discussion

Tabled for further discussion.

Ms. Dickerson moved and it was seconded by Ms. Taylor to table items G1. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Black, Ms. Davis, Ms. Matthews and Ms. Nettles. Absent: Ms. Jordan.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Taylor to create a consent agenda for agenda action items G2-G22, and I1. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Black, Ms. Davis, Ms. Matthews and Ms. Nettles. Absent: Ms. Jordan.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Taylor to Approve the Consent Agenda. On roll call the following members voted aye: On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Black, Ms. Davis, Ms. Matthews and Ms. Nettles. Absent: Ms. Jordan.

Motion Carried

G2. Approve 7 Mindsets SEL Support

Approved on Consent

G3. Approve 2022-2023 Administrative Contract

Approved on Consent

G4. Approve Board Meeting Dates

Approved on Consent

G5. Approve 2022-2023 Budget Timeline

Approved on Consent

G6. Approve 2022-2023 Drivers

Approved on Consent

G7. Approve 2022-2023 Speed Classroom Lease Agreement

Approved on Consent

G8. Approvethe Bremen Township Treasury Bill Payment

Approved on Consent

G9. Approve Certified Staff Referral Program

Approved with Professional Assignment Request

G10. Approve Children's 2nd Language Proposal

Approved on Consent

G11. Approve CPI Training Material

Approved on Consent

G12. Approve Educational Services LLC Contract-Resources Consultant

Approved on Consent

G13. Approve Kissflow Subscription

Approved on Consent

G14. Approve the LTC Contract for Instructional Technology Coach

Approved on Consent

G15. Approve New Vendor-The Bakers House

Approved on Consent

G16. Approve Online Subscription Renewals Part 2

Approved on Consent

G17. Approve SAVVAS Science (6-8) Textbook & Professional Development

Approved on Consent

G.18 Approve Sick Days Donation-Certified Personnel

Approved on Consent

G19. Approve Teaching Strategies Online Contract

Approved on Consent

G20. Approve Teaching Strategies Professional Development Contract

Approved on Consent

G21. Approve Textbook Adoptions: SAVVAS-ELA (K-5); ELA Textbook Professional Development (K-8)

Approved on Consent

G22. Approve Variquest 3D Printer Contract

Approved on Consent

H. Audience Participation (2:30)

None

I. Administration – Action Reports (2:20)

11. Approve Personnel Recommendations

Approved on Consent

12. Approve Outside Contracts

No outside Contracts

13. Approve Professional Assignment Request

Ms. Dickerson moved and it was seconded by Ms. Taylor to Approve Professional Assignment Requests. On roll call the following members voted aye: Ms.Taylor, Ms. Dickerson, Ms. Black, Ms. Davis, Ms. Matthews and Ms. Nettles. Absent: Ms.Jordan.

Motion Carried

14. Approve Invoices

Ms. Dickerson moved and it was seconded by Ms. Taylor to approve the June, 20 2022 invoices, as well as, the June 8, May 10, May 25, and May 23, 2022, supplemental invoices. On roll call the following members voted aye: Ms.Taylor, Ms. Dickerson, Ms. Black, Ms. Davis, Ms. Matthews and Ms. Nettles. Absent: Ms.Jordan.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-20-22	Education	\$1,082,253.30
6-20-22	Operations and Maintenance	\$85,641.33
6-20-22	Debt Service	\$5,688.49
6-20-22	Transportation	\$250,102.79
6-20-22	Capital Projects	<u>\$257,777.27</u>
	Total:	\$1,681,463.18

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-08-22	Education	\$65,928.17
6-08-22	Operations and Maintenance	\$ 0
6-08-22	Debt Service	\$ 0
6-08-22	Transportation	\$ 0
6-08-22	Capital Projects	<u>\$ 0</u>

Total: \$ 65,928.17

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-10-22	Education	\$88,148.08
5-10-22	Operations and Maintenance	\$33,177.02
5-10-22	Debt Service	0
5-10-22	Transportation	0
5-10-22	Capital Projects	0
	Total:	\$121,325.10

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-25-22	Education	\$24,042.10
5-25-22	Operations and Maintenance	0
5-25-22	Debt Service	0
5-25-22	Transportation	\$12,488.80
5-25-22	Capital Projects	0
	Total:	\$36,530.90

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-23-22	Education	\$17,185.14
5-23-22	Operations and Maintenance	\$834.00
5-23-22	Debt Service	0
5-23-22	Transportation	0
5-23-22	Capital Projects	0
	Total:	\$18,019.14

15. Approve Payroll and Benefits

Ms. Taylor moved and it was seconded by Ms. Dickerson to approve the May 15, 2022 May 31, 2022 payrolls and May 31,2022 Supplemental. On roll call the following members voted aye: Ms.Taylor, Ms. Dickerson, Ms. Black, Ms. Davis, Ms. Matthews and Ms. Nettles. Absent: Ms.Jordan.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-15-22	Net	\$521,684.70
5-15-22	Liabilities	\$372,287.76
	Total:	\$893,972.46

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-31-22	Net	\$570,161.56
5-31-22	Liabilities	\$387,776.27
	Total:	\$957,937.83

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-31-22	Net	\$8,357.82
5-31-22	Liabilities	\$6,181.12
	Total:	\$14,538.94

J. Administration – Information Reports (3:50)

1. Business Affairs

Ms. Clayton gave a brief construction update. The remainder of her report was as presented.

2. Curriculum Instruction and Technology

Report as presented with no questions.

3. Human Resources

Dr. Scott gave a brief Human Resources update that included; new hires, FMLA, and retirement. The Buildings & Grounds and Food Service reports were as presented.

4. Student Services

Ms. Smith gave a brief update on the community fair and then informed the Board about the two new registration dates that were added for registration. The remainder of her report was as presented.

5. Technology Update

Mr. Hill gave a brief Skyward Database update. The remainder of his report was as presented.

K. New Business (2:20)

1. Special Board Meeting-July 5, 2022

Dr. Patterson reminded the Board about the Special Board Meeting July 5, 2022

L. Executive Session (2:200)

None

Motion Carried

M. Adjournment (2:200)

Ms. Dickerson moved and it was seconded by Ms. Taylor to adjourn the June 21, 2022 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Ms. Jordan

Motion Carried 5:46p.m.

Submitted by:

Ms. S. Davis, President

Ms. B. Nettles, Secretary