

January 17, 2023

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

President Ms. Barbara Nettles called the meeting to order at 5:05p.m. followed by roll call.

B. Roll Call (2:20)

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

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 Technology, and Dr. Terence O'Brien, Interim Chief School Business Official.

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

Prairie-Hills STEAM Academy students from Ms. McNabb's 3rd grade class under the leadership of Ms. Butcher, Instructional Technology Coach presented their Instructional Technology project. The students gave a step by step account of how they did their project from creation to completion. Finally, the students showed a video demonstration and circulated the final prototypes of their creations.

D. Approval of Minutes

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the December 5, 2022 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: Ms. Matthews.

Motion Carried

Ms. Davis moved and it was seconded by Ms. Taylor to approve the minutes of the December 19, 2022 Regular Business Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: Ms. Matthews.

Motion Carried

E. President's Report

Ms. Nettles reminded the Board that the Superintendent's Evaluation is now due and that they should forward them to her as soon as possible.

F. Superintendent's Report

Dr. Patterson shared an upcoming event sponsored in by the United Negro College Fund and the Superintendent's Commission for the Study of Demographics that she would like for the Board to attend.

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

G1. 2024 Restructuring Plan Discussion

Ms. Jordan moved and it was seconded by Ms. Dickerson to table items G1 and G2 for Executive Session. On roll call the following members voted aye: Ms. Jordan, Ms. Taylor, Ms. Davis, Ms. Dickerson, Ms. Black, and Ms. Nettles. Nays: None. Absent: Ms. Matthews.

G2. Administrator Stipend Discussion

Tabled for Executive Session

G3. Attendance Incentive Discussion

Dr. Patterson shared with the Board that the Attendance Incentive will resume beginning Monday, January 23, 2023.

G4. Teacher Negotiations Discussion

Dr. Patterson shared updates regarding the Teacher Negotiations stating that the contract is scheduled for ratification on Friday, January 20, 2023. Ms. Black then requested a copy of all addendum and stipend recipients.

Ms. Taylor moved and it was seconded by Ms. Jordan to create a Consent Agenda with items G5-G12. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Davis, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: Ms. Matthews.

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

Motion Carried

G5. Approve Acellus Proposal

Approved on Consent

G6. Approve Grand Geneva Contract-Administrative Retreat

Approved on Consent

G7. Approve Grand Geneva Contract-Board of Education Retreat

Approved on Consent

G8. Approve Memorandum of Understanding-Acorn Library

Approved on Consent

G9. Approve Memorandum of Understanding-Bank Financial

Approved on Consent

G10. Approve Memorandum of Understanding- Country Club Hills Fire Department and Mayor's Office

Approved on Consent

G11. Approve Memorandum of Understanding-Markham Police Department, Fire Department, and Mayor's Office

Approved on Consent

G12. Approve Memorandum of Understanding-Oak Forest Police Department and Mayor's Office

Approved on Consent

H. Audience Participation (2:30)

N/A

I. Administration – Action Reports (2:20)

I1. 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: Ms. Matthews.

Motion Carried

12. Approve Outside Contracts

N/A

13. Approve Professional Assignment Request

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

Motion Carried

14. Approve Invoices

Ms. Taylor moved and it was seconded by Ms. Davis to approve the January 17, 2023 invoices, as well as, the December 12, 2022 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: Ms. Matthews.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-17-23	Education	\$ 878,202.17
1-17-23	Operations and Maintenance	\$ 90,660.24
1-17-23	Transportation	\$ 98,853.24
1-17-23	Capital Projects	<u>\$184,162.89</u>
	Total:	\$1,251,878.54

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-12-22	Education	\$14,584.83
12-12-22	Operations and Maintenance	\$0
12-12-22	Debt Service	\$0
12-12-22	Transportation	\$0
12-12-22	Capital Projects	<u>\$0</u>
	Total:	\$14,584.83

15. Approve Payroll and Benefits

Ms. Taylor moved and it was seconded by Ms. Black to approve the November 15 and November 30, 2021 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: Ms. Matthews.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-15-22	Net	\$697,081.57
12-15-22	Liabilities	<u>\$481,895.09</u>
	Total:	\$1,178,976.66

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-28-22	Net	\$646,187.93
12-28-22	Liabilities	<u>\$452,900.18</u>
	Total:	\$1,099,088.11

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-15-22	Net	\$ 3,499.01
12-15-22	Liabilities	<u>\$ 1,216.32</u>
	Total:	\$ 4,715.33

J. Administration – Information Reports (3:50)

1. Business Affairs

Dr. O'Brien announced that the Tax Levy was accepted by the State. Next, Dr. O'Brien shared that Baker Tilly will be attending the February Board Meeting for the audit presentation. Finally, Dr. O'Brien gave a brief construction update. The remainder of his report was as presented.

2. Curriculum Instruction and Technology

Dr. Burnett highlighted a few events happening throughout the District including the recent SWAGG event. Prairie-Hills ESD 144 has been selected to be 1 of 7 Districts in IL to participate in the International Computer Literacy Study. 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. The Building & Grounds and Food Services reports were as presented.

4. Student Services

Ms. Smith was pleased to announce that the partnership with Hartgrove will be complete following her meeting on Wednesday, January 18, 2023. The remainder of her report was as presented.

5. Technology Update

Mr. Hill's reported that the Drone Club has begun and has been a success. The remainder of his report was as presented.

K. New Business (2:20)

No new business to discuss.

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. Davis and Ms. Nettles. Nays: None. Absent: Ms. Matthews.

Motion Carried at 5:55p.m.

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

Motion Carried at 6:30p.m.

M. Adjournment (2:200)

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

Motion Carried 6:30p.m.

Submitted by:

Ms. S. Davis, President

Ms. B. Nettles, Secretary