

January 18, 2022

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

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

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

Dr. Patterson introduced Attorney Darcy Kriha and Attorney Sara Boucek of Kriha Boucek Law Firm, to the Board as they will serve as an alternate law firm in conjunction with Robbins Schwartz.

Dr. Patterson then presented the most recent MAP Data to the Board. The data presented was created using the scores of 4th-8th grade students who have been in PHESD 144 since kindergarten showing their reading and math scores. Dr. Patterson highlighted areas where students exceeded, met, and some areas of deficiencies in Reading and Math.

D. Approval of Minutes

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the December 6, 2021 Work Session Meeting. 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.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the December 20, 2021 Work Session Meeting. 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.

Motion Carried

E. President's Report

Ms. Nettles shared highlights from a recent IASB (Illinois Association of School Boards) Equity, Diversity, and Inclusion Webinar she attended. Ms. Nettles informed the Board that the webinar was the 1st of a series and that anyone interested can still sign up. Finally, Ms. Nettles announced that all the Superintendent evaluations are due back to her by February 7, 2022.

F. Superintendent's Report

Dr. Patterson directed the Board's attention to her evaluation portfolio, as well as, the agenda for the Equity Symposium and Advocacy Institute the Board and Dr. Patterson will be attending January 21, 2022- January 26, 2022. Dr. Patterson then announced the upcoming vaccination event hosted by PHESD 144 at the junior high.

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

G1. Board Meeting Location Discussion

The Board had a brief discussion on whether or not to continue holding the Regular Business Meetings in the scheduled locations. It was a consensus to continue to visit the school buildings, while monitoring the positivity rates and revisit the topic should a breakout occur.

**G2. 2022 Board Retreat Discussion: Eaglewood Resorts Resort, Itasca, IL
1.) July 12-15, 2022, 2.) July 19-22, 2022, 3.) August 9-12, 2022**

Dr. Patterson informed the Board that the second option for the 2022 Board Retreat, Pheasant Run Resort, has been permanently closed. The Board then officially named Eaglewood Resort as the 2022 retreat venue, as well as, selected the dates, July 19- July 22, 2022.

G3. Policy Discussion with Equity Lens

After reviewing Policy Issue 107 independently, Board members brought to the table any suggestions, questions, and/or concerns they had for making changes and/or revisions to ensure that all policies provide equity for all. Dr. Patterson then informed the Board that there were some policies being reviewed by our attorneys and that all of the Policies will be presented for approval at the February 22, 2022 Regular Business Meeting.

G4. Approve Acellus Renewal

Approved on Consent

G5. Approve Kami Notable Inc. Renewal

Approved on Consent

G6. Approve Memorandum of Understanding-City of Markham

Approved on Consent

G7. Approve New Vendor-Verkpleys (Student Desk Screens)

Approved on Consent

G8. Approve Substitute Support Staff Rate Increase

Ms. Taylor moved and it was seconded by Ms. Black to approve the Substitute Support Staff Rate Increase. 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

G9. Approve Teacher Transformation & Leadership Unlimited PD Proposal

Approved on Consent

H. Audience Participation (2:30)

N/A

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

Approved on Consent

I2. Approve Outside Contracts

N/A

I3. Approve Professional Assignment Request

Approved on Consent

I4. Approve Invoices

Ms. Dickerson moved and it was seconded by Ms. Black to approve the January 18, 2022 invoices, as well as, the December 21, 2021, supplemental invoices. On roll call the following members voted aye: Ms. Black, Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Jordan, Ms. Davis and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-18-22	Education	\$950,1333.55
1-18-22	Operations and Maintenance	\$124,704.67
1-18-22	Debt Service	\$0
1-18-22	Transportation	\$343,584.71

1-18-22	Capital Projects		<u>\$406,470.17</u>
		Total:	\$1,824,897.10

<u>Date</u>	<u>Fund</u>		<u>Amount</u>
12-21-21	Education		\$50,705.13
12-21-21	Operations and Maintenance		\$ 1,177.09
12-21-21	Debt Service		\$0
12-21-21	Transportation		\$0
12-21-21	Capital Projects		<u>\$0</u>
		Total:	\$51,882.22

15. Approve Payroll and Benefits

Ms. Taylor moved and it was seconded by Ms. Black to approve the December 15 and December 31, 2021 payrolls and supplemental payrolls. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Black, Ms. Davis, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: None.

<u>Date</u>	<u>Fund</u>		<u>Amount</u>	Motion Carried
12-15-21	Net		\$646,364.86	
12-15-21	Liabilities		<u>\$459,633.58</u>	
		Total:	\$1,105,998.44	

<u>Date</u>	<u>Fund</u>		<u>Amount</u>	
12-31-21	Net		\$584,176.85	
12-31-21	Liabilities		<u>\$414,567.31</u>	
		Total:	\$998,744.16	

<u>Date</u>	<u>Fund</u>		<u>Amount</u>	
12-15-21	Net		\$ 5,526.85	
12-15-21	Liabilities		<u>\$ 1,928.31</u>	
		Total:	\$ 7,455.16	

<u>Date</u>	<u>Fund</u>		<u>Amount</u>	
12-31-21	Net		\$ 3,506.17	
12-31-21	Liabilities		<u>\$ 12,101.11</u>	
		Total:	\$ 15,607.28	

<u>Date</u>	<u>Fund</u>		<u>Amount</u>	
12-31-21	Net		\$ 850.16	
12-31-21	Liabilities		<u>\$ 757.84</u>	
		Total:	\$ 1,608.00	

<u>Date</u>	<u>Fund</u>		<u>Amount</u>	
12-15-21	Net		\$ 6,382.00	
12-15-21	Liabilities		<u>\$ 2,810.50</u>	
		Total:	\$ 9,192.50	

J. Administration – Information Reports (3:50)

1. Business Affairs

Ms. Clayton reported the Pushcoin revenues from May - December 2021, the monthly revenue for January 2022, as well as, the current construction cost. The remainder of her report was as presented.

2. Curriculum Instruction and Technology

As presented.

3. Human Resources

Dr. Scott gave a brief Human Resources report that included; resignations and FMLA. The Buildings & Grounds and Food Service report was as presented.

4. Student Services

Dr. Ablin informed the Board that we have experienced a spike in enrollment since we've returned from the winter break. Dr. Ablin then announced the upcoming Pre-K Screening January 19 and January 30, 2022. The remainder of her report was as presented.

5. Technology Update

Mr. Hill gave a brief Technology Department including; the completion of the MFA enrollment, as well as, the tagging and access points installation. Mr. Hill then informed the Board that he's currently looking for a new company for the surveillance system maintenance management.

K. New Business (2:20)

Dr. Patterson announced to the Board that PHESD 144 has been selected and sponsored by Governors State University for the IL Tutoring Initiative. Dr. Patterson commented that she will be prepared to present the MOU for approval at the February 22, 2022 Regular Business Meeting. After that Dr. Patterson informed the Board that she would like to discuss the 2022-2023 Restructuring Plan in Executive Session.

L. Executive Session (2:200)

Ms. Jordan moved and it was seconded by Ms. Dickerson to go into Executive Session. 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 6:30p.m.

Ms. Matthews left at 6:30p.m.

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

Motion Carried 7:30p.m.

Ms. Dickerson moved and it was seconded by Ms. Black to approve the minutes of the November 1, 2021 Executive Session with corrections. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Taylor, Ms. Dickerson, and Ms. Nettles. Nays: None. Absent: Ms. Matthews.

Motion Carried

M. Adjournment (2:200)

Ms. Black moved and it was seconded by Ms. Davis to adjourn the January 18, 2022 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Ms. Matthews.

Motion Carried 7:35p.m.

Submitted by:

Ms. S. Davis, President

Ms. B. Nettles, Secretary