

January 19, 2021

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

President Ms. Sharron Davis (virtual) called the meeting to order at 5:05p.m. followed by the Pledge of Allegiance.

B. Roll Call (2:20)

The following members were present: Ms. Sharron Davis (virtual) (virtual), Ms. Barbara Nettles, Ms. Joyce Dickerson, Ms. Kathy Taylor, Ms. Nikole Kinney and Ms. Juanita Jordan (virtual). The following members were absent: Ms. Natalie Myers.

Also present were: Dr. Kimako Patterson, Superintendent, Ms. Julia Veazey, Assistant Superintendent (virtual), Carrie Ablin, Director of Student Services (virtual) and Ms. Deborah Clayton, Chief School Business Official (Virtual).

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

Dr. Patterson surprised the Board with a virtual Christmas Program presented by the Principal Theresa Smith and the students and staff of Nob Hill Elementary School.

D. Approval of Minutes

Ms. Jordan (virtual) moved and it was seconded by Ms. Dickerson to approve the minutes of the December 7, 2020, Work Session Meeting. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Jordan (virtual), Ms. Nettles, Ms. Kinney and Ms. Davis (virtual). Nays: None. Absent: Ms. Myers.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Taylor to approve the minutes of the December 21, 2020, Regular Business Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Kinney, Ms. Nettles, Ms. Jordan (virtual) and Ms. Davis (virtual). Nays: None. Absent: Ms. Myers.

Motion Carried

E. President's Report

Ms. Taylor announced that the interview process for the new Bremen Township Treasurer's position is set to begin in February 2021..

Ms. Natalie Myers arrived at 5:05p.m.

F. Superintendent's Report

Dr. Patterson began by reading a letter written by Ms. Sweeney, Fielcrest Literacy Coach, about her principal, Ms. Cook and her appreciation of the leadership she has displayed. Next, Dr. Patterson shared the number of students set to return in person on Monday, January 25, 2021 by school; followed by reviewing the Cohort Return to School Instructional Plan Update.

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

G1. 2021-2022 Restructuring Plan Discussion

Dr. Patterson requested that the 2021-2022 Restructuring Plan Discussion be moved to Executive Session and the Board agreed.

Motion Carried

G2. Capitol Projects Discussion

Dr. Patterson reviewed the revised Facilities Update with the Board.

G3. Approval Cross Country Education

Ms. Jordan moved and it was seconded by Ms. Myers to approve Cross Country Education. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan (virtual), Ms. Dickerson, Ms. Taylor, Ms. Myers, Ms. Kinney and Ms. Davis (virtual). Nays: None. Absent: None.

Motion Carried

Ms. Taylor moved and it was seconded by Ms. Jordan (virtual) to create a consent agenda for items G4 and G6- G17. On roll call the following members voted aye: Ms. Myers, Ms. Kinney, Ms. Nettles, Ms. Jordan (virtual), Ms. Taylor, Ms. Dickerson, and Ms. Davis (virtual). Nays: none. Absent: None.

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: Ms. Kinney, Ms. Nettles, Ms. Jordan (virtual), Ms. Dickerson, Ms. Myers, Ms. Taylor and Ms. Davis (virtual). Nays: None. Absent: None.

Motion Carried

G4. Approve Communications Consultant Contract

Approved on Consent

G5. Approve Senior Cabinet Administrators Procedural Manual Assistance

Ms. Jordan moved and it was seconded by Ms. Myers to approve the Senior Cabinet Administrators Procedural Manual Assistance. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan (virtual), Ms. Dickerson, Ms. Taylor, Ms. Myers, Ms. Kinney and Ms. Davis (virtual). Nays: None. Absent: None.

Motion Carried

G6. Approve the 2021 Administrative Retreat Dates- August 2- August 7, 2021

Approved on Consent

G7. Approve the 2021 Board of Education Retreat Dates- July 27- July 30, 2021

Approved on Consent

G8. Approve Kami Notable Inc. Subscription

Approved on Consent

G9. Approve the PSI Annual Video Surveillance & Support Agreement

Approved on Consent

G10. Approve the PSI Intrusion Maintenance & Support Agreement

Approved on Consent

G11. Approve Seesaw Learning Subscription

Approved on Consent

G12. Approve Memorandum of Understanding-City of Oak Forest

Approved on Consent Agenda

G13. Approve Memorandum of Understanding-IL Markham Police Department

Approved on Consent Agenda

G14. Approve Memorandum of Understanding-Oak Forest Police Department

Approved on Consent Agenda

G15. Approve 5-year Review Policies : 2:240, 3:60, 5:40, 5:130, 5:310, 6:110, 6:315, 7:40, 7:170, to be Posted for 30 Day Review.

Approved on Consent Agenda

G16. Approve Draft Updated Policies; 2:125E2, 3:40, 4:80, 4:90, 4:150, 6:20, 6:340, 7:100, 7:140, 7:270, 7:300, 8:30, to be Posted for 30 Day Review.

Approved on Consent Agenda

G17. Approve the University of IL at Chicago Partnership Form

Approved on Consent Agenda

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. Dickerson to Approve the Personnel Recommendations. On roll call the following members voted aye: Ms. Kinney, Ms. Nettles, Ms. Jordan (virtual), Ms. Dickerson, Ms. Myers, Ms. Taylor and Ms. Davis (virtual). Nays: None. Absent: None.

Motion Carried

I2. Approve Outside Contracts

N/A

I3. Approve Professional Assignment Request

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

Motion Carried

I4. Approve Invoices

Ms. Dickerson moved and it was seconded by Ms. Taylor to approve the January 19, 2021 invoices. On roll call the following members voted aye: Ms. Kinney, Ms. Nettles, Ms. Jordan (virtual), Ms. Taylor, Ms. Dickerson, Ms. Myers and Ms. Davis (virtual). Nays: None. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-19-21	Education	\$882,886.44
1-19-21	Operations and Maintenance	\$205,327.76
1-19-21	Debt Service	\$ 5,503.68
1-19-21	Transportation	\$ 83,302.35
1-19-21	Capital Projects	<u>\$362,105.30</u>
	Total:	\$1,539,125.53

I5. Approve Payroll and Benefits

Ms. Taylor moved and it was seconded by Ms. Dickerson to approve the December 15 and December 31, 2020 payrolls, as well as, the December 15th supplemental payroll. On roll call the following members voted aye: Ms. Myers, Ms. Nettles, Ms. Jordan (virtual), Ms. Dickerson, Ms. Taylor, Ms. Kinney and Ms. Davis (virtual). Nays: None. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-15-20	Net	\$515,619.48
12-15-20	Liabilities	<u>\$395,832.11</u>
	Total:	\$911,451.59

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-31-20	Net	\$527,905.34

12-31-20	Liabilities		<u>\$403,455.74</u>
		Total:	\$931,361.08
<u>Date</u>	<u>Fund</u>		<u>Amount</u>
12-15-20	Net		\$ 3,479.10
12-15-20	Liabilities		<u>\$ 7,817.00</u>
		Total:	\$ 11,296.10

J. Administration – Information Reports (3:50)

1. Business Affairs

Ms. Clayton reported the monthly revenues; the remainder of her report was as presented.

2. Curriculum Instruction and Technology

Ms. Veazey announced that ISBE (Illinois School Board of Education) has mandated that all students (remote and in-person) take the IAR (Illinois Assessments of Readiness) Test In-Person. The testing window is between March and May 2021. The remainder of her report was as presented.

3. Human Resources

Report was as presented.

4. Student Services

Report was as presented.

K. New Business (2:20)

Dr. Patterson shared new vaccination information and COVID-19 updates with the Board. After which, Dr. Patterson informed the Board that we have received 2 new FOIA Requests and that we will respond accordingly.

L. Executive Session (2:200)

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

Motion Carried 7:00pm

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

Motion Carried 7:40pm

Ms. Jordan (virtual) moved and it was seconded by Ms. Dickerson to approve the minutes of the December 7, 2020, Executive Session. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan (virtual), Ms. Taylor, Ms. Kinney, Ms. Dickerson, Ms. Myers and Ms. Davis (virtual). Nays: None. Absent: None.

Motion Carried

M. Adjournment (2:200)

Ms. Dickerson moved and it was seconded by Ms. Myers to adjourn the January 19, 2021 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: None.

Motion Carried 7:40p.m.

Submitted by:

Ms. S. Davis (virtual), President

Ms. B. Nettles, Secretary