

**October 19, 2020**

**A. Call to Order and Pledge of Allegiance (2:220)**

President Ms. Sharron Davis called the meeting to order at 5:10p.m. followed by the Pledge of Allegiance.

**B. Roll Call (2:220)**

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

Also present were: Dr. Kimako Patterson, Superintendent, Ms. Julia Veazey, Assistant Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Ms. Carrie Ablin, Director of Student Services and Ms. Deborah Clayton, Chief School Business Official. Absent: None.

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

Mayor Roger Agpawa facilitated the swearing in of newly selected Board Member, Ms. Nikole Kinney.

**D. Approval of Minutes**

Ms. Dickerson moved and it was seconded by Ms. Taylor to approve the minutes of the September 8, 2020 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Nettles, Ms. Taylor, Ms. Jordan (via phone conference) and Ms. Davis. Nays: None. Abstain: Ms. Kinney. Absent: Ms. Myers.

**Motion Carried**

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

**Motion Carried**

**E. President's Report**

Ms. Jordan spoke briefly to inform the Board that she has been attending weekly SCOPE Meetings. Ms. Jordan shared that SCOPE has created a new sub-committee that is meeting on Tuesday, October 20, 2020 with speaker Rep L. Ford. More updates to come as developments unfold. Next, Ms. Taylor gave updates about the SPEED Operating Board stating they've recently formed a COVID-19 Task Force consisting of 50 members.

**F. Superintendent's Report**

Dr. Patterson spoke briefly about the class enrollment, as well as, presented some of her evaluation goal samples. In addition, Dr. Patterson gave an update on the South Cook Districts reporting In-person versus those that are Remote. Finally, Dr. Patterson informed the Board that she has been working to create a District 144 COVID-19 Dashboard.

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

Ms. Jordan (via phone) moved and it was seconded by Ms. Dickerson to create a Consent Agenda for items G1, G2, G4-G12, G14, G16, I1 and I3. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Nettles, Ms. Jordan (via phone conference) and Ms. Davis. Nays: None. Absent: Ms. Myers.

**Motion Carried**

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

**Motion Carried**

**G1. Approve the 2020-2021 Annual Board Calendar**

Approved on Consent Agenda

**G2. Approve the 2020-2021 Evidence-Based Spending Plan**

Approved on Consent Agenda

**G3. Approve Administrator Compensation Schedule**

Ms. Jordan (via phone) moved and it was seconded by Ms. Taylor to Approve the Administrators Compensation Schedule. On roll call the following members voted aye: Ms. Jordan (via phone), Ms. Taylor, Ms. Nettles, Ms. Dickerson, Ms. Kinney and Ms. Davis. Nays: none. Absent: Ms. Myers.

**Motion Carried**

**G4. Approve FY21 Chess Program Contract**

Approved on Consent Agenda

**G5. Approve New Vendor- All-American Sign Company Inc.**

Approved on Consent Agenda

**G6. Approve New Vendor-**

Approved on Consent Agenda

**G7. Approve New Vendor-**

Approved on Consent Agenda

**G8. Approve New Vendor-**

Approved on Consent Agenda

**G9. Approve New Vendor-**

Approved on Consent Agenda

**G10. Approve Policies: 4:50, 6:10, 6:30, 6:120, 6:190, 6:230, 7:130, 7:165, 7:325, 8:25 and 8:80 Previously Posted for 30 Days**

Approved on Consent Agenda

**G11. Approve Policies; 2:160, 5:20, 5:30, 5:35, 5:50, 5:60, 5:80, 5:90, 5:100, 5:120, 5:140, 5:150, 5:180, 5:185, 5:200, 5:210, 5:220, 5:230 and 5:250 Previously Reviewed**

Approved on Consent Agenda

**G12. Approve Dyopath Contract**

Approved on Consent Agenda

**G13. Approve SPA Food Services Memorandum of Understanding**

Ms. Dickerson moved and it was seconded by Ms. Taylor to Approve the SPA Food Services Memorandum of Understanding. On roll call the following members voted aye: Ms. Kinney, Ms. Taylor, Ms. Dickerson, Ms. Jordan (via phone), Ms. Nettles and Ms. Davis. Nays: none. Absent: Ms. Myers.

**Motion Carried**

**G14. Approve Subscription Renewal –Exact Path**

Approved on Consent Agenda

**G15. Approve Teacher’s Union Contract 2020-2025**

Ms. Jordan (via phone) moved and it was seconded by Ms. Taylor to Approve the Teacher’s Union Contract 2020-2025. On roll call the following members voted aye: Ms. Taylor, Ms.

Dickerson, Ms. Kinney, Ms. Nettles, Ms. Jordan (via phone) and Ms. Davis. Nays: none.  
 Absent: Ms. Myers.

**Motion Carried**

**G16. Approve Updated Textbook Adoption Schedule**

Approved on Consent Agenda

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

District employee, Cheryl Jones, Media Specialist at Markham Park School, requested a copy of the SPA Food Services Memorandum of Understanding as well as the Evidence-Based Spending Plan.

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

**I1. Approve Personnel Recommendations**

Approved on Consent Agenda

**I2. Approve Outside Contracts**

N/A

**I3. Approve Professional Assignment Request**

Approved on Consent Agenda

**I4. Approve Invoices**

Ms. Taylor moved and it was seconded by Ms. Dickerson to approve the October 19, 2020 invoices, as well as, the September 16<sup>th</sup> and 28<sup>th</sup>, supplemental invoices. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Kinney, Ms. Nettles, Ms. Jordan (via phone conference) and Ms. Davis. Nays: None. Absent: Ms. Myers.

**Motion Carried**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-19-20	Education	\$936,274.81
10-19-20	Operations and Maintenance	\$110,907.01
10-19-20	Debt Service	\$ 0
10-19-20	Transportation	\$ 52,928.99
10-19-20	Capital Projects	<u>\$2,129,127.34</u>
	<b>Total:</b>	<b>\$3,229,238.15</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-28-20	Education	\$138,536.95
9-28-20	Operations and Maintenance	\$ 0
9-28-20	Debt Service	\$ 0
9-28-20	Transportation	<u>\$ 0</u>
	<b>Total:</b>	<b>\$138,536.95</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-16-20	Education	\$ 92,463.62
9-16-20	Operations and Maintenance	\$ 842.82
9-16-20	Debt Service	\$ 11,007.36
9-16-20	Transportation	<u>\$ 630.00</u>
	<b>Total:</b>	<b>\$104,943.80</b>

**I5. Approve Payroll and Benefits**

Ms. Taylor moved and it was seconded by Ms. Dickerson to approve the September 15 and September 30, 2020 payrolls. On roll call the following members voted aye: Ms. Dickerson, Ms.

Taylor, Ms. Jordan (via phone conference), Ms. Nettles, Ms. Kinney and Ms. Davis. Nays: None. Absent: Ms. Myers.

			<b>Motion Carried</b>
<u>Date</u>	<u>Fund</u>		
9-15-20	Net		<u>\$527,035.17</u>
9-15-20	Liabilities		<u>\$392,052.09</u>
		<b>Total:</b>	<b>\$919,087.26</b>
<u>Date</u>	<u>Fund</u>		
9-15-20	Net		<u>\$ 3,486.32</u>
9-15-20	Liabilities		<u>\$ 7,307.69</u>
		<b>Total:</b>	<b>\$ 10,794.01</b>
<u>Date</u>	<u>Fund</u>		
9-30-20	Net		<u>\$514,573.18</u>
9-30-20	Liabilities		<u>\$384,126.62</u>
		<b>Total:</b>	<b>\$898,699.80</b>

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

**1. Business Affairs**

Ms. Clayton gave a brief ESSERS financial update, as well as, a construction update. Ms. Clayton informed the Board of the monthly revenue. The remainder of her report was as presented.

**2. Curriculum Instruction and Technology**

Ms. Veazey spoke briefly about past, current and upcoming Curriculum and Instruction grants, webinars, as well as, in-person and remote learning. Ms. Veazey then shared with the Board that she recently attended the annual Title I Conference and Bilingual Directors Meeting (both virtually). Ms. Veazey stated that she gathered useful state and federal updates; staying abreast of new policies and procedures. Ms. Veazey then announced that the 1<sup>st</sup> School Improvement Day will be on October 16, 2020. The remainder of her report was as presented.

**3. Human Resources**

Dr. Scott gave a brief Human Resources report on new hires, resignations, retirements and FMLA's. The remainder of the report was as presented.

**4. Student Services**

Ms. Ablin gave a brief Student Services report on transportation, Pre-K, the District's Remote Learning Room. The remainder of her report was as presented.

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

Dr. Patterson informed the Board she recently met with Ms. Robyn Donaldson, daughter of late Mayor of the Village of Hazel Crest, Dr. Donaldson. Dr. Patterson shared with the Board that the program Ms. Donaldson and her business partner presented would be beneficial to the District as it relates to Social Emotional Learning in a Physical Education setting. Dr. Patterson will recommend that the Board approve the proposal once received. Next, Dr. Patterson announced that the new District Fitness Center will be coming soon; then shared pictures of the layout, as well as, gave a list of equipment to be installed.

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

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

**Motion Carried 6:15p.m.**

Ms. Dickerson moved and it was seconded by Ms. Taylor to adjourn Executive Session. On roll call the following members voted aye: Ms. Kinney, Ms. Taylor, Ms. Nettles, Ms. Jordan (via phone conference), Ms. Dickerson and Ms. Davis. Absent: Ms. Myers.

**Motion Carried 7:15p.m.**

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

Ms. Taylor moved and it was seconded by Ms. Dickerson to adjourn the October 20, 2020 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Ms. Myers.

**Motion Carried 7:15p.m.**

**Submitted by:**

**Ms. S. Davis, President**

**Ms. B. Nettles, Secretary**