

November 16, 2020

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

President Ms. Sharron Davis called the meeting to order at 5:15p.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 (online), Ms. Kathy Taylor (online), Ms. Nikole Kinney and Ms. Juanita Jordan (online). The following members were absent: Ms. Natalie Myers.

Also present were: Dr. Kimako Patterson, Superintendent, Ms. Julia Veazey, Assistant Superintendent and Ms. Deborah Clayton, Chief School Business Official.

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

N/A

D. Approval of Minutes

Ms. Taylor (online) moved and it was seconded by Ms. Dickerson (online) to approve the minutes of the October 5, 2020, Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson (online), Ms. Nettles, Ms. Taylor (online), Ms. Jordan (online) and Ms. Davis. Nays: None. Abstain: Ms. Kinney. Absent: Ms. Myers.

Motion Carried

Ms. Dickerson (online) moved and it was seconded by Ms. Taylor (online) to approve the minutes of the October 5, 2020, Committee of the Whole Meeting. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan (online), Ms. Dickerson (online), Ms. Taylor (online) and Ms. Davis. Nays: None. Abstain: Ms. Kinney. Absent: Ms. Myers.

Motion Carried

Ms. Jordan (online) moved and it was seconded by Ms. Taylor (online) to approve the minutes of the October 19, 2020, Regular Business Meeting. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan (online), Ms. Dickerson (online), Ms. Taylor (online), Ms. Kinney and Ms. Davis. Nays: None. Absent: Ms. Myers.

Motion Carried

E. President's Report

Ms. Jordan (online) 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. Ms. Jordan (online) will continue to provide SCOPE updates. Next, Ms. Taylor (online) shared with the Board that the SPEED Operating Board have recently formed a COVID-19 Task Force consisting of 50 members.

F. Superintendent's Report

Dr. Patterson began by acknowledging the Board in honor of Board Appreciation Day. Dr. Patterson then gave a brief update on the number of districts that are ybrid, along with number of districts that are currently remote. After which, Dr. Patterson informed the Board that she had been contacted by ISBE (IL School Board of Education), regarding an anonymous complaint launched from within the IL Central Bus Company. Finally, Dr. Patterson shared with the Board a letter written by a parent to commend teachers from the Junior High School, as well as, a letter submitted by the Teacher's Union.

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

G1. Approve the 2020 Tax Levy

Ms. Jordan (online) moved and it was seconded by Ms. Taylor (online) to Approve the 2020 Tax Levy. On roll call the following members voted aye: Ms. Taylor (online), Ms. Dickerson (online), Ms. Nettles, Ms. Jordan (online), Ms. Kinney and Ms. Davis. Nays: None. Absent: Ms. Myers.

Motion Carried

G2. Approve the Binax COVID-19 Testing Pilot

Ms. Jordan (online) moved and it was seconded by Ms. Taylor (online) to Approve the Binax COVID-19 Testing Pilot. On roll call the following members voted aye: Ms. Kinney, Ms. Taylor (online), Ms. Nettles, Ms. Jordan (online) and Ms. Davis. Abstain: Ms. Dickerson (online). Nays: None. Absent: Ms. Myers.

Motion Carried

Ms. Jordan (online) moved and it was seconded by Ms. Taylor to create a consent agenda for items G3-G6, G8 and I1. On roll call the following members voted aye: Ms. Jordan (via phone), Ms. Taylor (online), Ms. Nettles, Ms. Dickerson (online), Ms. Kinney and Ms. Davis. Nays: none. Absent: Ms. Myers.

Motion Carried

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

Motion Carried

G3. Approval of Policies for Review- 2:125, 2:220E9, 2:265, 4:180, 5:270, 5:280, 5:290, 5:300, 5:320, 5:330, 6:20, 6:40, 6:60, 6:150, 6:280, 6:340, 7:10, 7:20, 7:70, 7:150, 7:180, 7:185, 7:270, 7:290, 7:305, 7:340, 7:345, 8:10, 8:30 and 8:110.

Approved on Consent Agenda

G4. Approve FY21 Chicago Billboard Contract

Approved on Consent Agenda

G5. Approve Board of Education Vacancy Resolution

Approved on Consent Agenda

G6. Approve Outside Donations

Approved on Consent Agenda

G7. Approve the Suspension of Employee

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

Motion Carried

G8. Approve Teacher's Union Sick Day Donation Request

Approved on Consent Agenda

H. Audience Participation (2:30)

N/A

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

N/A

I4. Approve Invoices

Ms. Jordan (online) moved and it was seconded by Ms. Taylor (online) to approve the November 16, 2020 invoices, as well as, the October 23, 2020, supplemental invoices. On roll call the following members voted aye: Ms. Kinney, Ms. Nettles, Ms. Jordan (online), Ms. Taylor (online), Ms. Dickerson (online) and Ms. Davis. Nays: None. Absent: Ms. Myers.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-16-20	Education	\$876,878.55
11-16-20	Operations and Maintenance	\$166,650.61
11-16-20	Debt Service	\$ 5,503.68
11-16-20	Transportation	\$160,165.97
11-16-20	Capital Projects	<u>\$1,120,433.15</u>
	Total:	\$2,329,631.96

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-23-20	Education	\$ 39,481.91
10-23-20	Operations and Maintenance	\$ 36,768.94
10-23-20	Debt Service	\$ 0
10-23-20	Transportation	<u>\$ 0</u>
	Total:	\$ 76,250.85

I5. Approve Payroll and Benefits

Ms. Taylor (online) moved and it was seconded by Ms. Dickerson (online) to approve the October 15 and October 30, 2020 payrolls. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan (online), Ms. Dickerson (online), Ms. Taylor (online), Ms. Kinney and Ms. Davis. Nays: None. Absent: Ms. Myers.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-15-20	Net	\$524,276.60
10-15-20	Liabilities	<u>\$405,581.46</u>
	Total:	\$929,858.06

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-30-20	Net	\$506,183.26
10-30-20	Liabilities	<u>\$391,402.49</u>
	Total:	\$897,585.75

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 informed the Board of the IL School Report Card ratings stating that our 6 elementary schools remain commendable and that the junior high has been labeled as targeted. The remainder of her report was as presented.

3. Human Resources

Human Resources report was as presented.

4. Student Services

Student Services report was as presented.

K. New Business (2:20)

Dr. Patterson spoke briefly about the Teacher Residency Grant; a partnership grant with ISC4. Dr. Patterson announced that the District has received and distributed Air Purifiers to all buildings, classrooms and offices across the District.

L. Executive Session (2:200)

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

Motion Carried 6:20p.m.

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

Motion Carried 6:50p.m.

Ms. Dickerson (online) moved and it was seconded by Ms. Taylor (online) to approve the minutes of the October 5, 2020, Executive Session. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan (online), Ms. Dickerson (online), Ms. Taylor (online) and Ms. Davis. Nays: None. Abstains: Ms. Kinney. Absent: Ms. Myers.

Motion Carried

Ms. Jordan (online) moved and it was seconded by Ms. Taylor (online) to approve the minutes of the October 19, 2020, Executive Session. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan (online), Ms. Dickerson (online), Ms. Taylor (online), Ms. Kinney and Ms. Davis. Nays: None. Absent: Ms. Myers.

Motion Carried

M. Adjournment (2:200)

Ms. Taylor (online) moved and it was seconded by Ms. Nettles to adjourn the November 16, 2020 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Ms. Myers.

Motion Carried 6:55p.m.

Submitted by:

Ms. S. Davis, President

Ms. B. Nettles, Secretary