

December 19, 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 (2:220)

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

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

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

The Student Council students from Markham Park Elementary School, under the leadership of Ms. Webb, presented to the Board what the Student Council group is working on at Markham Park School. Next, 4th grade students from Ms. Steffensmeier's class presented their Instructional Technology Project on a Google Digital Portfolio. The portfolio consisted of class journals created from books and articles, field trips, and various other classroom assignments and activites.

Ms. Davis arrived at 5:10pm.

D. Approval of Minutes

Ms. Jordan moved and it was seconded by Ms. Taylor to approve the minutes of the November 7, 2022 Special Board Meeting. On roll call the following members voted aye: Ms. Matthews, Ms. Dickerson, Ms. Taylor, Ms. Black, and Ms. Nettles. Abstains: Ms. Davis and Ms. Jordan. Nays: None. Absent: None.

Motion Carried

Ms. Taylor moved and it was seconded by Ms. Davis to approve the minutes of the November 7, 2022 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Matthews, and Ms. Nettles. Abstains: Ms. Davis and Ms. Jordan. Nays: None. Absent: None.

Motion Carried

Ms. Davis moved and it was seconded by Ms. Taylor to approve the minutes of the November 21, 2022 Regular Business Meeting. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Black, Ms. Matthews, Ms. Jordan, and Ms. Nettles. Abstains: Ms. Davis. Nays: None. Absent: None.

Motion Carried

E. President's Report

Ms. Nettles reported that she attended the Holiday Program for Nob Hill School and Fieldcrest School commenting on how well the students performed. Ms. Nettles also commented on the success of the Town Hall Extravaganza.

F. Superintendent's Report

Dr. Patterson shared with the Board that she attended the STEAM Academy's Holiday Program and that she plans to attend the Junior High Program on Wednesday, December 21,

2022. Dr. Patterson then shared more evaluation support documents and other handouts included in the Board packet.

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

Ms. Taylor moved and it was seconded by Ms. Davis to create a consent agenda for items **G1, G3-G7, G9-12**. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Matthews, Ms. Taylor and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Dickerson to Approve the Consent Agenda. 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

G1. Approve Egress Doors by Sound Inc.

Approved on Consent

G2. Approve Final Tax Levy

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

Motion Carried

G3. Approve Hartgrove Community Partnership Agreement

Approved on Consent

G4. Approve Lands End Business Outfitters

Approved on Consent

G5. Approve MOU-ECHO Family Enrichment Program

Approved on Consent

G6. Approve MOU- GEC Global Educational Concepts Inc.

Approved on Consent

G7. Approve Resolution for Apple Lease Agreement

Approved on Consent

G8. Approve Resolution for Providence Capital Network, LLC Lease Agreement

Approved on Consent

G9. Approve SPN/AASA Extended Equity Coaching Contract

Approved on Consent

G10. Approve Token of Appreciation-Rhonda Hunt, IL Central Bus Manager

Approved on Consent

G11. Disapprove the Resignation of Certified Teacher

Ms. Jordan moved and it was seconded by Ms. Taylor to Disapprove the Resignation of Certified Teacher- Jennifer Day. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Davis, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

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 table item I1 for Executive Session. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Davis, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Taylor to untable item I1 for Executive Session. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Davis, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

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

Motion Carried

I2. Approve Outside Contracts

N/A

I3. Approve Professional Assignment Request

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

Motion Carried

I4. Approve Invoices

Ms. Taylor moved and it was seconded by Ms. Jordan to approve the December 19, 2022 invoices, as well as, the November 22, 2022 and December 5, 2022 supplemental invoices. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Matthews, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-19-22	Education	\$1,146,075.53
12-19-22	Operations and Maintenance	\$190,579.88
12-19-22	Transportation	\$244,148.75
12-19-22	Capital Projects	<u>\$330,747.65</u>
	Total:	\$1,911,551.81

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-22-22	Education	\$10,714.00
11-22-22	Operations and Maintenance	\$0
11-22-22	Debt Service	\$0
11-22-22	Transportation	\$0
11-22-22	Capital Projects	<u>\$0</u>
	Total:	\$10,714.00

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-05-22	Education	\$52,220.37
12-05-22	Operations and Maintenance	\$0
12-05-22	Debt Service	\$0
12-05-22	Transportation	\$0

12-05-22

Capital Projects

Total: \$0
\$52,220.37

Total: **\$66,423.75**

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: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-15-21	Net	\$564,876.23
11-15-21	Liabilities	<u>\$411,880.32</u>
Total:		\$976,756.55

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-30-21	Net	\$562,220.77
11-30-21	Liabilities	<u>\$409,792.15</u>
Total:		\$972,012.92

J. Administration – Information Reports (3:50)

1. Business Affairs

Dr. O'Brien announced that the bid opening for Markham Park will take place on December 20, 2022. Dr. O'Brien also informed the Board of the various projects that will take place over the Winter Break. The remainder of his report was as presented.

2. Curriculum Instruction and Technology

Dr. Burnett announced and gave KUDOS to the Principal of Nob Hill Elementary School, as well as, the STEAM Academy for achieving 100% parent participation at the November 2022 Parent Teacher Conferences. 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 reported that collectively the District Office staff provided gifts for 63 families through the Care and Share Program. The remainder of her report was as presented.

5. Technology Update

Mr. Hill's reported a few announcements; 1.) The new Technology Training Room is complete, 2.) The Drone Club member selection process has begun, 3.) Finally, Mr. Hill announced that the Junior High will begin will begin broadcasting morning announcements in January 2023 when they return. The remainder of his report was as presented.

K. New Business (2:20)

No new business to discuss.

L. Executive Session (2:200)

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

Motion Carried at 6:00p.m.

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

Motion Carried at 6:50p.m.

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the November 7, 2022 Special Board Meeting. On roll call the following members voted aye: Ms. Matthews, Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

Ms. Taylor moved and it was seconded by Ms. Dickerson to approve the minutes of the November 21, 2022 Regular Business Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Jordan, Ms. Davis, Ms. Taylor, Ms. Black, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

M. Adjournment (2:200)

Ms. Dickerson moved and it was seconded by Ms. Taylor to adjourn the December 19, 2022 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: None.

Motion Carried 6:55p.m.

Submitted by:

Ms. S. Davis, President

Ms. B. Nettles, Secretary