

**December 21, 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. Natalie Myers, Ms. Kathy Taylor, Ms. Nikole Kinney and Ms. Juanita Jordan (virtual). The following members were absent: None.

Also present were: Dr. Kimako Patterson, Superintendent, Ms. Julia Veazey, Assistant Superintendent (virtual), Dr. Scott, Assistant Superintendent of Human Resources (virtual), Dr. 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. Myers moved and it was seconded by Ms. Davis to approve the minutes of the November 2, 2020, Work Session Meeting. On roll call the following members voted aye: Ms. Nettles, Ms. Taylor, Ms. Jordan (virtual), Ms. Myers, Ms. Kinney and Ms. Davis. Nays: None. Abstain: Ms. Dickerson. Absent: None.

**Motion Carried**

Ms. Dickerson moved and it was seconded by Ms. Taylor to approve the minutes of the November 16, 2020, Regular Business Meeting. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan (virtual), Ms. Dickerson, Ms. Taylor, Ms. Kinney and Ms. Davis. Nays: None. Abstain: Ms. Myers. Absent: None.

**Motion Carried**

**E. President's Report**

Ms. Jordan (virtual) announced the resignation of the sitting IASB Nominating Chairperson and that there will be an emergency meeting held Tuesday, December 22, 2020 to fill the seat.

**F. Superintendent's Report**

Dr. Patterson presented more goal samples to support the Superintendent's evaluation. Dr. Patterson then informed the Board that the FFCRA Extension is coming to an end, as well as, gave recommendations for how the District can continue supporting staff members under this grant currently and in the future.

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

Ms. Dickerson moved and it was seconded by Ms. Myers to create a consent agenda for items G1-G3, G5-G8, G10 and I1. On roll call the following members voted aye: Ms. Kinney, Ms. Nettles, Ms. Jordan (virtual), Ms. Taylor, Ms. Dickerson, Ms. Myers and Ms. Davis. 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. Nays: None. Absent: None.

**Motion Carried**

**G1. Approve the Acellus Grant Reward**

Approved on Consent Agenda

**G2. Approve the AssetWorks Agreement (Formerly Go Solutions)**

Approved on Consent Agenda

**G3. Approval of Chapman and Cutler Engagement Letter**

Approved on Consent Agenda

**G4. Approve Final Levy**

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

**Motion Carried**

**G5. Approve Memorandum of Understanding-Acorn Public Library**

Approved on Consent Agenda

**G6. Approve Memorandum of Understanding-IL Action for Children Early Learning Program**

Approved on Consent Agenda

**G7. Approve Memorandum of Understanding-City of Markham**

Approved on Consent Agenda

**G8. Approve Nob Hill School Donation**

Approved on Consent Agenda

**G9. Approve Termination of Probationary Employee**

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

**Motion Carried**

**G10. Approve Young Rembrandts Art Program**

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

#### 14. Approve Invoices

Ms. Dickerson moved and it was seconded by Ms. Taylor to approve the December 21, 2020 invoices, as well as, the November 18 and December 15, 2020, supplemental 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. Nays: None. Absent: None.

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	<b>Motion Carried</b>
12-21-20	Education	\$617,579.52	
12-21-20	Operations and Maintenance	\$ 98,595.86	
12-21-20	Debt Service	\$ 5,503.68	
12-21-20	Transportation	\$204,121.26	
12-21-20	Capital Projects	<u>\$150,277.63</u>	
	<b>Total:</b>	<b>\$1,076,077.95</b>	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
11-18-20	Education	\$183,134.91	
11-18-20	Operations and Maintenance	\$ 0	
11-18-20	Debt Service	\$ 0	
11-18-20	Transportation	<u>\$ 0</u>	
	<b>Total:</b>	<b>\$183,134.91</b>	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
12-15-20	Education	\$ 17,071.60	
12-15-20	Operations and Maintenance	\$ 22,311.71	
12-15-20	Debt Service	\$ 0	
12-15-20	Transportation	\$ 0	
12-15-20	Capital Projects	<u>\$ 22,472.75</u>	
	<b>Total:</b>	<b>\$ 61,856.06</b>	

#### 15. Approve Payroll and Benefits

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

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	<b>Motion Carried</b>
11-15-20	Net	\$594,639.65	
11-15-20	Liabilities	<u>\$431,525.75</u>	
	<b>Total:</b>	<b>\$1,026,165.40</b>	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
11-30-20	Net	\$521,104.86	
11-30-20	Liabilities	<u>\$400,583.64</u>	
	<b>Total:</b>	<b>\$921,688.50</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 the recent Parent Teacher Conferences, providing attendance percentages by schools. Ms. Veazey then informed the Board that during the November

School Improvement Day teachers participated in Social Emotional activities. The remainder of her report was as presented.

**3. Human Resources**

Dr. Scott gave a brief Human Resources report on retirements, maternity leaves and terminations. The Building and Grounds, as well as, the Food Services report were as presented.

**4. Student Services**

Dr. Ablin reported that the Cook County Shop with a Cop Program continued to provide gifts for students this year, however, they contacted students via phone for gift wishlists instead of shopping with the students due to the pandemic. In addition, Dr. Ablin informed the Board that the Cook County Sheriff's will also aid the Residency Officer to address some of the Districts severe truancy cases. Next, Dr. Ablin gave a brief Pre-K and Care and Share Program report. The remainder of the Student Services report was as presented.

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

Dr. Patterson informed the Board that she plans to present a report at the January 2021 Work Session about future projects and Markham Park construction. Dr. Patterson then asked the Board for their preference when presenting her evaluation portfolio.

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

Ms. Jordan (virtual) moved and it was seconded by Ms. Taylor to approve the minutes of the November 2, 2020, Executive Session. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan (virtual), Ms. Taylor, Ms. Kinney, Ms. Myers and Ms. Davis. Nays: None. Abstain: Ms. Dickerson. Absent: None.

**Motion Carried**

Ms. Taylor moved and it was seconded by Ms. Dickerson to approve the minutes of the November 16, 2020, Executive Session. On roll call the following members voted aye: Ms. Kinney, Ms. Nettles, Ms. Jordan (virtual), Ms. Dickerson, Ms. Myers, Ms. Taylor and Ms. Davis. Nays: None. Absent: None.

**Motion Carried**

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

Ms. Dickerson moved and it was seconded by Ms. Myers to adjourn the December 21, 2020 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: None.

**Motion Carried 6:35p.m.**

**Submitted by:**

**Ms. S. Davis, President**

**Ms. B. Nettles, Secretary**