

February 16, 2021 (Virtual Meeting)

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

President Ms. Sharron Davis called the meeting to order at 5:05p.m. followed by roll call.

B. Roll Call (2:20)

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

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

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

N/A

D. Approval of Minutes

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the January 4, 2021 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Kinney, Ms. Nettles, Ms. Jordan and Ms. Davis. Nays: None. Absent: Ms. Myers and Ms. Taylor.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Kinney to approve the minutes of the January 19, 2021 Regular Business Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Kinney, Ms. Nettles, Ms. Jordan and Ms. Davis. Nays: None. Absent: Ms. Myers and Ms. Taylor.

Motion Carried

E. President's Report

Ms. Jordan shared information from the CUBE Steering Committee Meeting she recently attended; as well as, from the IASB (IL Association of School Boards) Winter Breakfast she and other Board Members attended.

F. Superintendent's Report

Dr. Patterson began her report to the Board by highlighting the student needs list gathered by the Principals, from the students. Next, Dr. Patterson updated the Board on the current in-person students numbers. Afterwards, Dr. Patterson shared information she received regarding the vacant land next to Mae Jemison Elementary School, as well as, the Calumet Country Club property, as it relates to the Village of Hazel Crest and the affects, if any, for District 144.

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

G1. FY21 Compliance Visitation Summary Report Discussion

Dr. Patterson shared with the Board the summary of the 2020-2021 compliance visit.

G2. Approve the 2021-2022 Restructuring Plan

Ms. Jordan moved and it was seconded by Ms. Kinney to Approve the 2021-2022 Restructuring Plan. On roll call the following members voted aye: Ms. Kinney, Ms. Nettles, Ms. Jordan, Ms. Dickerson, and Ms. Davis. Nays: none. Absent: Ms. Myers and Ms. Taylor.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Kinney to create a consent agenda for items G3-G7 and I1. On roll call the following members voted aye: Ms. Kinney, Ms. Nettles, Ms. Jordan, Ms. Dickerson and Ms. Davis. Nays: None. Absent: Ms. Myers and Ms. Taylor.

Motion Carried

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

Motion Carried

G3. Approve 5-year Review Policies : 2:240, 3:60, 5:40, 5:130, 5:310, 6:110, 6:315, 7:40, 7:170, Previously Posted for 30 Day Review.

Approved on Consent

G4. 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, Previously Posted for 30 Day Review.

Approved on Consent

G5. Approve Maxim Staffing Contract

Approved on Consent

G6. Approve the Memorandum of Understanding-Markham Fire Department

Approved on Consent

G7. Approve the PHJH Continuous School Improvement Plan

Approved on Consent

G8. Approve Superintendent's Evaluation

Ms. Jordan moved and it was seconded by Ms. Dickerson to table item G8 to Executive Session. On roll call the following members voted aye: Ms. Kinney, Ms. Dickerson, Ms. Jordan, Ms. Nettles and Ms. Davis. Nays: None. Absent: Ms. Myers and Ms. Taylor.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Dickerson to untable item G8 to Executive Session. On roll call the following members voted aye: Ms. Kinney, Ms. Dickerson, Ms. Taylor, Ms. Jordan, Ms. Nettles and Ms. Davis. Nays: None. Absent: Ms. Myers.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Kinney to Approve the Superintendent's Evaluation. On roll call the following members voted aye: Ms. Jordan, Ms. Dickerson, Ms. Taylor, Ms. Kinney, Ms. Nettles and Ms. Davis. Nays: None. Absent: Ms. Myers.

Motion Carried

H. Audience Participation (2:30)

N/A

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

Approved on Consent

I2. Approve Outside Contracts

N/A

I3. Approve Professional Assignment Request

N/A

I4. Approve Invoices

Ms. Kinney moved and it was seconded by Ms. Jordan to approve the February 16, 2021 invoices, as well as, the January 25, 2021 supplemental invoice. On roll call the following members voted aye: Ms. Dickerson, Ms. Kinney, Ms. Nettles, Ms. Jordan and Ms. Davis. Nays: None. Absent: Ms. Myers and Ms. Taylor.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
2-16-21	Education	\$625,221.56
2-16-21	Operations and Maintenance	\$167,942.58
2-16-21	Debt Service	\$ 5,503.68
2-16-21	Transportation	\$ 99,610.08
2-16-21	Capital Projects	<u>\$219,584.60</u>
Total:		\$1,117,862.50

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-25-21	Education	\$194,858.83
1-25-21	Operations and Maintenance	\$ 20,833.68
1-25-21	Debt Service	\$ 0
1-25-21	Transportation	\$ 0
1-25-21	Capital Projects	<u>\$ 0</u>
Total:		\$215,692.51

I5. Approve Payroll and Benefits

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the January 15 and January 31, 2021 payrolls. On roll call the following members voted aye: Ms. Dickerson, Ms. Nettles, Ms. Jordan, Ms. Dickerson, Ms. Kinney and Ms. Davis. Nays: None. Absent: Ms. Myers and Ms. Taylor.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-15-21	Net	\$527,976.72
1-15-21	Liabilities	<u>\$405,271.01</u>
Total:		\$933,247.73

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-31-21	Net	\$517,254.45
1-31-21	Liabilities	<u>\$400,042.12</u>
Total:		\$917,296.57

J. Administration – Information Reports (3:50)

1. Business Affairs

Ms. Clayton reported the monthly revenues, as well as, gave a brief report on the current expenditures and ESSERS Grant. The remainder of her report was as presented.

2. Curriculum Instruction and Technology

Ms. Veazey shared with the Board that the District is currently going out to bid on for wireless network based upon the E-Rate process. Currently there are 4 vendors scheduled to do onsite walkthroughs on February 19, 2021. Afterwards, Ms. Veazey spoke briefly about the February 12, 2021 School Improvement Day, as well as, updates on the upcoming PE Textbook Adoption. The remainder of her report was as presented.

3. Human Resources

Report was as presented.

4. Student Services

Ms. Ablin informed the Board that we have 20 students scheduled to take the DLM (Dynamic Learning Maps) Assessment. The remainder of her reported was as presented.

K. New Business (2:20)

Dr. Patterson informed the Board that she and Mr. Smith, Principal of PHJH, recently uploaded student created videos for the Village of Hazel Crest's Black History Month Virtual Program. In addition, Dr. Patterson shared with the Board that there is a possible 3rd CARES package with more details to follow.

L. Executive Session (2:200)

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

Motion Carried 6:00pm

**Ms. Taylor joined the meeting at 6:15pm.*

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

Motion Carried 6:35pm

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

Motion Carried

M. Adjournment (2:200)

Ms. Taylor moved and it was seconded by Ms. Jordan to adjourn the February 16, 2021 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Ms. Myers.

Motion Carried 6:35p.m.

Submitted by:

Ms. S. Davis, President

Ms. B. Nettles, Secretary