

**February 22, 2022**

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

President Ms. Barbara Nettles called the meeting to order at 5:00p.m. followed by roll call.

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

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

Also present were: Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Ms. Deborah Clayton, Chief School Business Official, and Mr. Leonard Hill, Director of Technology.

Ms. Carlene Matthews arrived at 5:05p.m.

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

Mayor Roger Agpawa, Markham, IL and Ms. Deborah Williams, Community Engagement Specialist of the Nature Conservatory presented the Board and Prairie-Hills ESD with a Nature Conservatory Banner to solidify partnership with the District. During the presentation Ms. Williams shared that Markham, IL is the Prairie Capital of the Prairie State.

Ms. Yvette Black and Ms. Sharron Davis arrived at 5:15p.m.

Fourth grade students from Highlands Elementary School, led by Ms. Linzy and Ms. Halcomb, presented to the Board a technology project where they used 3D Printers to create a golf course. The students provided information on how they conducted their research, came up with the name and logo for the design, as well as, the various mathematical concepts used to formulate the design. At the end of the presentation they showed the final prototype, as well as, the initial prototype that failed. In conclusion, the students answered questions from the Board and Superintendent.

The final two presentations came from Dr. Burnett-Johnson, Principal, Mae Jemison School and Mr. Kennell Smith, Principal-Prairie-Hills Jr. High. Each principal provided a mid-year check-in update on what is currently working, opportunities for improvement and identified challenges, as well as, what's next in areas of; Social and Emotional well being of staff and students, instructional focuses, behavior referrals, and student driven feedback. Principals then shared revisions to their daily schedules provided in September, progress of their own W.I.G.S. (Wildly Important Goals) set for themselves, staff and their students.

**D. Approval of Minutes**

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the January 3, 2022, Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: Ms. Matthews.

**Motion Carried**

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the January 10, 2022, Committee Meeting of the Whole. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Davis, Ms. Jordan, and Ms. Nettles. Nays: None. Abstain: Ms. Black. Absent: Ms. Matthews.

**Motion Carried**

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the January 18, 2022, Regular Business Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Davis, Ms. Jordan, and Ms. Nettles. Nays: None. Abstain: Ms. Black. Absent: Ms. Matthews.

**E. President's Report**

Ms. Nettles began by sharing that she recently attended another Robbins Schwartz webinar, an ISBE Assessment's Committee Meeting, as well as, reminded the Board to complete their annual Economic Interest report. Next, Ms. Taylor and other Board members shared that they had the pleasure of attending Black History Programs at various schools throughout the District, each program reported to be educational, entertaining and well attended by parents.

**F. Superintendent's Report**

Dr. Patterson began by reading a 'Thank You' card sent by Ms. Mabry, Secretary at Nob Hill School. Dr. Patterson then informed the Board that District 144 has been chosen by Governors State University for a new Tutorial Program initiative they are offering in partnership with IL State University and the IL State Board of Education. Next, Dr. Patterson announced to the Board that Amazon has donated (4) pallets of snacks to the District and will be donating \$200,000 on Friday, February 25, 2022 and encouraged the Board to attend. After that, Dr. Patterson shared highlights from the AASA Conference she recently attended in Nashville, TN. Finally, Dr. Patterson shared with the Board that in light of the recent masks mandate being lifted, D144 staff and students are encouraged to continue to wear theirs.

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

**G1. NSBA National Conference Transportation Details Discussion**

Dr. Patterson and the Board had a brief discussion on flight availability leaving from Midway for the upcoming National School Board Conference in San Diego, CA. In addition, there was discussion regarding whether the Board meetings would continue at the schools or the Boardroom as it relates to the Regular Business Meetings. It was a consensus to continue to visit the school buildings, while monitoring the positivity rates and revisit the topic should a breakout occur.

**G2. Extension of IL Central Transportation Discussion**

Dr. Patterson shared with the Board that she would like to recommend that we Extend the IL Central Transportation contract for the 2022-2023 school year.

Ms. Black moved and it was seconded by Ms. Jordan to create a consent agenda with items G3-G7, G9, G10, as well as, items I1 and I3. 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.

Ms. Black moved and it was seconded by Ms. Matthews to create a consent agenda with items G3-G7, G9, G10, as well as, items I1 and I3. On roll call the following members voted aye: Ms. Jordan, Ms. Taylor, Ms. Davis, Ms. Dickerson, Ms. Matthews, Ms. Black and Ms. Nettles.

**G3. Approve 2022 Administrative Retreat-The Cove Resort ; August 1- August 6, 2022**

Approved on Consent

**G4. Approve 2022 Board Retreat-The Eaglewood Resort; July 19- July 22, 2022**

Approved on Consent

**G5. Approve Memorandum of Understanding-City of Country Club Hills**

Approved on Consent

**G6. Approve Memorandum of Understanding-Country Club Hills Police Department**

Approved on Consent

**G7. Approve Memorandum of Understanding-IL Tutoring Initiative**

Approved on Consent

**G8. Approve New Vendor- Successful Practices Network, Inc.**

Ms. Jordan moved and it was seconded by Ms. Taylor to approve the Successful Practices Network, Inc. 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.

**G9. Approve 30 Day Posting of Policy Issue 108 Part 1; 2:105, 2:110, 2:120, 2:20, 2:220, 2:220-E1, 2:220-E5, 2:220-E6, 2:260, 3:40, 3:50, 3:60, 4:160, 4:170, 4:175, 4:60, 5:10, 5:100, 5:120, 5:125, 5:150, 5:185, 5:20, 5:200, 5:220, 5:250, 5:30, 5:330.**

Approved on Consent

**G10. Approve Policy Issue 107 5 Year Review; 1:10, 1:20, 1:30, 2:220-E4, 3:30, 6:100, 6:170, 7:40, 7:220, and 7:230, Previously Posted for 30 Days.**

Approved on Consent

Ms. Jordan moved and it was seconded by Ms. Taylor to Untable item G11 and G12. 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**

**G11. Approve 2022-2023 Restructuring Plan**

Tabled for Executive Session

Ms. Jordan moved and it was seconded by Ms. Taylor to Approve the 2022-2023 Restructuring Plan. 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**

**G12. Approve Superintendent's Evaluation**

Tabled for Executive Session

Ms. Jordan moved and it was seconded by Ms. Taylor to Approve the Superintendent's Evaluation. 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**

**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**

Approved on Consent

**I4. Approve Invoices**

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the February 22, 2022 invoices, as well as, the January 20, 2022, January 28, 2022, and February 8, 2022, supplemental invoices. On roll call the following members voted aye: Ms. Black, Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Jordan, Ms. Davis and Ms. Nettles. Nays: None. Absent: None.

**Motion Carried**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
2-22-22	Education	\$912,230.05
2-22-22	Operations and Maintenance	\$226,971.58
2-22-22	Debt Service	\$5,589.64
2-22-22	Transportation	\$210,968.65
2-22-22	Capital Projects	<u>\$617,807.39</u>
	<b>Total:</b>	<b>\$1,973,567.34</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-20-22	Education	\$58,902.83
1-20-22	Operations and Maintenance	\$13,787.19
1-20-22	Debt Service	\$5,589.64
1-20-22	Transportation	\$0
1-20-22	Capital Projects	\$0
<b>Total:</b>		<b>\$78,279.66</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-28-22	Education	\$35,067.01
1-28-22	Operations and Maintenance	\$ 2,564.50
1-28-22	Debt Service	\$0
1-28-22	Transportation	\$0
1-28-22	Capital Projects	\$0
<b>Total:</b>		<b>\$37,631.51</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
2-8-22	Education	\$28,609.38
2-8-22	Operations and Maintenance	\$0
2-8-22	Debt Service	\$0
2-8-22	Transportation	\$0
2-8-22	Capital Projects	\$0
<b>Total:</b>		<b>\$28,609.38</b>

**15. Approve Payroll and Benefits**

Ms. Taylor moved and it was seconded by Ms. Black to approve the January 15 and January 31, 2022 payrolls and supplemental payrolls. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Black, Ms. Davis, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: None.

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	<b>Motion Carried</b>
1-15-22	Net	\$517,178.36	
1-15-22	Liabilities	\$388,662.59	
<b>Total:</b>		<b>\$905,849.95</b>	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-31-22	Net	\$537,554.35
1-31-22	Liabilities	\$395,459.83
<b>Total:</b>		<b>\$933,014.18</b>

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

**1. Business Affairs**

Ms. Clayton reported the current Pushcoin revenues, construction cost-to-date, as well as, the monthly revenue for February 2022. The remainder of her report was as presented.

**2. Curriculum Instruction and Technology**

Report as presented.

**3. Human Resources**

Dr. Scott gave a brief Human Resources report that included; resignations and FMLA. The Buildings & Grounds and Food Service report were as presented.

**4. Student Services**

Report as presented.

**5. Technology Update**

Mr. Hill gave a brief Technology Department including; progress of the newly adopted Skyward program and the PSI Maintenance Surveillance replacement search. The remainder of his report was as presented.

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

Dr. Patterson informed the Board that due to electrical work being conducted in Oak Forest, Monday, February 28, 2022 Fieldcrest Elementary will be E-Learning.

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

Ms. Black moved and it was seconded by Ms. Davis to go into Executive Session. 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 6:40p.m.**

Ms. Matthews left at 6:40p.m.

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

**Motion Carried 7:20p.m.**

Ms. Dickerson moved and it was seconded by Ms. Black to approve the minutes of the January 18, 2022 Executive Session with corrections. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Taylor, Ms. Dickerson, and Ms. Nettles. Nays: None. Absent: Ms. Matthews.

**Motion Carried**

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

Ms. Black moved and it was seconded by Ms. Davis to adjourn the February 22, 2022 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Ms. Matthews.

**Motion Carried 7:25p.m.**

**Submitted by:**

**Ms. S. Davis, President**

**Ms. B. Nettles, Secretary**