

**March 15, 2021**

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

President Ms. Sharron Davis called the meeting to order at 5:10p.m. followed by the Pledge of Allegiance.

**B. Roll Call (2:20)**

The following members were present: Ms. Sharron Davis, Ms. Barbara Nettles, Ms. Joyce Dickerson (virtual), Ms. Nikole Kinney, Ms. Myers (virtual), Ms. Taylor (virtual) and Ms. Juanita Jordan. The following members were absent: None.

Also present were: Dr. Kimako Patterson, Superintendent, Ms. Julia Veazey, Assistant Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Dr. 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. Jordan moved and it was seconded by Ms. Taylor (virtual) to approve the minutes of the February 3, 2021 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson (virtual), Ms. Kinney, Ms. Nettles, Ms. Jordan, Ms. Myers (virtual), Ms. Taylor (virtual) and Ms. Davis. Nays: None. Absent: None.

**Motion Carried**

Ms. Jordan moved and it was seconded by Ms. Myers (virtual) to approve the minutes of the February 16, 2021 Regular Business Meeting. On roll call the following members voted aye: Ms. Dickerson (virtual), Ms. Myers (virtual), Ms. Taylor (virtual), Ms. Kinney, Ms. Nettles, Ms. Jordan and Ms. Davis. Nays: None. Absent: None.

**Motion Carried**

**E. President's Report**

Ms. Jordan reminded the Board that the NSBA Virtual Conference will be April 8 - April 10, 2021. Ms. Nettles then informed the Board that she has been selected to sit on the IL State Board of Education's Assessments Review Committee. Next, Ms. Nettles shared that she recently attended a Robbins Schwartz Webinar on newly developed social distancing recommendations. Finally, Ms. Jordan (virtual) 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 by updating the Board on newly released ISBE/IDPH updates and recommendations. Next, Dr. Patterson announced that the District has been asked to partner with Walgreens and Governors State University for a Johnson and Johnson Vaccination Event taking place on Saturday, March 20, 2021. Dr. Patterson then shared that there are 2,000 doses available and that to date we've received more than 250 emails from interested patients to be registered. Dr. Patterson concluded her report with the most recent truancy numbers, as well as, our current positive cases numbers.

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

Ms. Jordan moved and it was seconded by Ms. Myers (virtual) to create a consent agenda for items G1-G8, as well as, I1. On roll call the following members voted aye; Ms. Taylor (virtual),

Ms. Kinney, Ms. Nettles, Ms. Jordan, Ms. Myers (virtual), Ms. Dickerson (virtual) and Ms. Davis. Nays: None. Absent: None.

**Motion Carried**

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

**Motion Carried**

**G1. Approve the 2021-2022 Staffing Plan**

Approved on Consent

**G2. Approve American Mobile Staging Inc-8<sup>th</sup> Grade In-Person Graduation**

Approved on Consent

**G3. Approve K & V Spa Studios LLC**

Approved on Consent

**G4. Approve Memorandum of Understanding-Oak Forest Fire Department**

Approved on Consent

**G5. Approve Reduction in Force/Non-Renewals**

Approved on Consent

**G6. Approve the Superintendent Vacation Carryover**

Approved on Consent

**G7. Approve the Superintendent Vacation Personal Request**

Approved on Consent

**G8. Approve TRS 457 Plan**

Approved on Consent

**H. Audience Participation (2:30)**

A parent of students currently attending Prairie-Hills Jr. High took the opportunity to address the Board to express her gratitude for Mr. Eric Harwell. The parent shared with the Board that Mr. Harwell had gone above and beyond the call of his duty to assist with her niece during a temporary placement in her home at a very difficult time in her life.

**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 March 15, 2021 invoices. On roll call the following members voted aye: Ms. Jordan, Ms. Taylor, Ms. Nettles, Ms. Dickerson (virtual), Ms. Myers (virtual), Ms. Kinney and Ms. Davis. Nays: None. Absent: None.

**Motion Carried**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-15-21	Education	\$740,063.42
3-15-21	Operations and Maintenance	\$137,632.09
3-15-21	Debt Service	\$ 5,589.64
3-15-21	Transportation	\$140,648.46
3-15-21	Capital Projects	<u>\$263,880.42</u>
<b>Total:</b>		<b>\$1,287,814.03</b>

### **15. Approve Payroll and Benefits**

Ms. Taylor moved and it was seconded by Ms. Myers (virtual) to approve the February 15 and February 28, 2021 payrolls. On roll call the following members voted aye: Ms. Kinney, Ms. Taylor (virtual), Ms. Dickerson (virtual), Ms. Myers (virtual), Ms. Jordan, Ms. Nettles and Ms. Davis. Nays: None. Absent: None.

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	<b>Motion Carried</b>
2-15-21	Net	\$517,031.72	
2-15-21	Liabilities	<u>\$399,910.66</u>	
<b>Total:</b>		<b>\$916,942.48</b>	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
2-28-21	Net	\$509,051.78	
2-28-21	Liabilities	<u>\$395,563.54</u>	
<b>Total:</b>		<b>\$904,615.32</b>	

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

#### **1. Business Affairs**

Ms. Clayton reported the monthly revenues (pushcoin, rental income, etc.), as well as, gave a brief report on construction, the current expenditures and ESSERS Grant. The remainder of her report was as presented.

#### **2. Curriculum Instruction and Technology**

Ms. Veazey announced that the IAR Assessment will begin on Monday, April 19, 2021; individual building schedules are forthcoming. Next, Ms. Veazey commented on the 2021 Summer School Program to be held Monday-Friday (9:00am-3:00pm), June 14, 2021- July 23, 2021. The remainder of her report was as presented.

#### **3. Human Resources**

Dr. Scott gave a brief Human Resources update on new hires, terminations, non-renewals, resignations and FMLA. The remainder of his report was as presented.

#### **4. Student Services**

Dr. Ablin reported that the SPEED and ECHO satellite classroom students are scheduled to return in-person on Monday, March 22, 2021. Dr. Ablin then announced that the state conducted their Annual Child Count on December 1, 2020 and has now been certified in I-Star; the District has been identified as having 312 students with special services. The remainder of her reported was as presented.

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

Dr. Patterson informed the Board that she and Ms. Veazey recently met with Ms. Donaldson of Pathway-to-Peace regarding the 2021 Summer School Program. Dr. Patterson will present the proposal from the meeting for approval at the April Work Session and Regular Business Meeting. Dr. Patterson concluded new business by asking the Board if any member wanted to participate on the 2021-2022 Back to School Committee. The following members expressed an interest; Ms. Dickerson, Ms. Jordan, Ms. Kinney, Ms. Myers and Ms. Nettles.

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

Ms. Dickerson (virtual) moved and it was seconded by Ms. Jordan to approve the minutes of the February 16, 2021, Executive Session. On roll call the following members voted aye: Ms. Dickerson (virtual), Ms. Myers (virtual), Ms. Nettles, Ms. Jordan, Ms. Taylor (virtual), Ms. Kinney and Ms. Davis. Nays: None. Absent: None.

**Motion Carried**

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

Ms. Jordan moved and it was seconded by Ms. Taylor (virtual) to adjourn the March 15, 2021 Board Meeting. On verbal vote all members present voted Aye. Nays: None. Absent: None.

**Motion Carried 5:55p.m.**

**Submitted by:**

**Ms. S. Davis, President**

**Ms. B. Nettles, Secretary**