

March 21, 2022

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

Vice President Ms. Kathy Taylor called the meeting to order at 5:00p.m. followed by roll call.

B. Roll Call (2:20)

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

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

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

Fourth grade students from Fieldcrest Elementary School, led by Mr. Antonio Davis, presented to the Board a technology project on African American Female Scientists using the Toontastic Program. The students provided information on how they conducted their research, came up with the characters to research, how they programmed the voice-overs, etc. At the end of the presentation the students showed their completed video and were prepared to answer questions from the Board and Superintendent.

Principals' Christina Montgomery, Highlands Elementary, Glenn Greene, Chateaux Elementary and Timothy Huidr, Nob Hill Elementary, all presented 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. Davis moved and it was seconded by Ms. Black to approve the minutes of the February 7, 2022, Work Session Meeting. On roll call the following members voted aye: Ms. Matthews, Ms. Black, Ms. Davis, Ms. Jordan, Ms. Nettles, and Ms. Taylor. Nays: None. Absent: Ms. Dickerson.

Motion Carried

Ms. Davis moved and it was seconded by Ms. Matthews to approve the minutes of the February 22, 2022, Regular Business Meeting. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Matthews, Ms. Nettles, and Ms. Taylor. Nays: None. Absent: Ms. Dickerson.

Motion Carried

E. President's Report

Ms. Taylor and other Board members reported on recent events they've attended in and surrounding the District. Some of the events included; the Village of Hazel Crest's Black History Program, the Highlands Elementary Awards Ceremony, as well as, the SWAGG (Students With a Goal of Greatness) Mentoring Meeting with State's Attorney Kim Foxx at Nob Hill Elementary.

F. Superintendent's Report

Dr. Patterson began by announcing upcoming events to the Board; President Preckwinkle visit Wednesday, April 13, 2022 to be held at the Prairie-Hills Jr. High School, the SWAGG Mentoring Program's Black Tie Luncheon Saturday, May 7, 2022 to be held at the Prairie-Hills Jr. High School, as well as, the Village of Hazel Crest Violence Prevention Summit in partnership with D144 also

being held at Prairie-Hills Jr. High School. Dr. Patterson then shared information about the STEAM Academy. Finally, Dr. Patterson shared with the Board that due to a recent complaint about a food item recently served at Highlands Elementary, the item will be removed from the District's menu; Food Service Manager, Mr. Thomas Collins and his team attended in support of the decision, as well as, to answer any questions.

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

G1. STEAM Academy Organization Chart

Dr. Patterson shared the organization chart for the new STEAM Academy, as well as, the Alternative Programs.

Ms. Black moved and it was seconded by Ms. Davis to create a consent agenda with items G2-G5, G7-G12, G14, G15, and G16. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Matthews, Ms. Nettles, and Ms. Taylor. Nays: None. Absent: Ms. Dickerson.

Motion Carried

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

Motion Carried

G2. Approve 2022-2023 Signing Bonus

Approved on Consent

G3. Approve 2022-2023 Staffing Plan

Approved on Consent

G4. Approve After School Tutorial Compensation

Approved on Consent

G5. Approve Alert Protective Services Security and Access Control

Approved on Consent

G6. Approve BeinVincable “I Believe in You” Assemblies- April 7, 2022

Ms. Davis moved and it was seconded by Ms. Black to Approve the BeinVincable “I Believe in You” Assemblies- April 7, 2022. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Matthews, Ms. Nettles, and Ms. Taylor. Nays: None. Absent: Ms. Dickerson.

Motion Carried

G7. Approve The Cove Resort of Lake Geneva Agreement

Approved on Consent

G8. Approve The Eaglewood Resort Agreement

Approved on Consent

G9. Approve Johnson Controls Chiller Service Agreement

Approved on Consent

G10. Approve Memorandum of Understanding- Bilingual Parent Coordinator

Approved on Consent

G11. Approve Memorandum of Understanding- City of Oak Forest

Approved on Consent

G12. Approve Memorandum of Understanding- STEM Teacher

Approved on Consent

G13. Approve Professional Development Request

Ms. Black moved and it was seconded by Ms. Davis to table items G13 and I1 until Executive Session. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Matthews, Ms. Davis, Ms. Nettles, and Ms. Taylor. Nays: None. Absent: Ms. Dickerson.

Motion Carried

Ms. Black moved and it was seconded by Ms. Davis to untable items G13 and I1. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Matthews, Ms. Davis, Ms. Nettles, and Ms. Taylor. Nays: None. Absent: Ms. Dickerson.

Motion Carried

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

Motion Carried

G14. Approve Proposed 2022-2023 School Calendar

Approved on Consent

G15. Approve Reduction in Force/Non-Renewals

Approved on Consent

G16. Approve Superintendent Vacation Carryover

Approved on Consent

G17. Approve Thought Exchange

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

Motion Carried

H. Audience Participation (2:30)

Mr. Khristian McAfee addressed the Board to present his newly published book requesting an opportunity to meet with the Superintendent for a possible partnership in the near future.

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

Ms. Black moved and it was seconded by Ms. Davis to table items G13 and I1 until Executive Session. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Matthews, Ms. Davis, Ms. Nettles, and Ms. Taylor. Nays: None. Absent: Ms. Dickerson.

Motion Carried

Ms. Black moved and it was seconded by Ms. Davis to untable items G13 and I1. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Matthews, Ms. Davis, Ms. Nettles, and Ms. Taylor. Nays: None. Absent: Ms. Dickerson.

Motion Carried

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

Motion Carried

I2. Approve Outside Contracts

No outside Contracts

I3. Approve Professional Assignment Request

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

14. Approve Invoices

Ms. Davis moved and it was seconded by Ms. Matthews to approve the March 21, 2022 invoices, as well as, the February 23 and 28, 2022, supplemental invoices. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Matthews, Ms. Jordan, Ms. Nettles, and Ms. Taylor. Nays: None. Absent: Ms. Dickerson.

		Motion Carried
<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-21-22	Education	\$1,030,132.59
3-21-22	Operations and Maintenance	\$206,782.22
3-21-22	Debt Service	\$5,589.64
3-21-22	Transportation	\$219,138.83
3-21-22	Capital Projects	<u>\$136,292.07</u>
Total:		\$1,597,935.35

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
2-23-22	Education	\$70,290.81
2-23-22	Operations and Maintenance	\$ 0
2-23-22	Debt Service	\$ 5,688.49
2-23-22	Transportation	\$ 0
2-23-22	Capital Projects	<u>\$ 333.54</u>
Total:		\$ 76,312.84

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-28-22	Education	\$53,885.85
1-28-22	Operations and Maintenance	\$ 0
1-28-22	Debt Service	0
1-28-22	Transportation	\$ 40.00
1-28-22	Capital Projects	<u>0</u>
Total:		\$53,925.85

15. Approve Payroll and Benefits

Ms. Black moved and it was seconded by Ms. Matthews to approve the February 15 and February 28, 2022 payrolls. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Matthews, Ms. Jordan, Ms. Nettles, and Ms. Taylor. Nays: None. Absent: Ms. Dickerson.

		Motion Carried
<u>Date</u>	<u>Fund</u>	<u>Amount</u>
2-15-22	Net	\$568,000.34
2-15-22	Liabilities	<u>\$409,609.88</u>
Total:		\$977,610.22

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
2-28-22	Net	\$574,141.17
2-28-22	Liabilities	<u>\$411,905.20</u>
Total:		\$986,046.37

J. Administration – Information Reports (3:50)

1. Business Affairs

Ms. Clayton reported that the Pushcoin revenues remained the same as in the month of February. Next, Ms. Clayton gave a brief construction update including showing the blueprints for the Markham Park project, as well as, the monthly revenues. The remainder of her report was as presented.

2. Curriculum Instruction and Technology

Report as presented with no questions.

3. Human Resources

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

4. Student Services

Dr. Ablin announced that due to the Skyward conversion registration for the 2022-2023 school year will be done on paper. Registration will continue in each building for returning students only, new students, kindergarten and shared residency students will filter through the District Office with the Registrar. Finally, Dr. Ablin concluded by sharing that the Back to School Fair will be held on Saturday, August 20, 2022.

5. Technology Update

Mr. Hill began by stating that the All Access Point installation has been completed. Next, Mr. Hill shared that the Skyward database conversion is progressing and that all data should be fully migrated by the end of May 2022. Finally, Mr. Hill announced that the Bullying Preventions anonymous portal has been launched. The remainder of his report was as presented.

K. New Business (2:20)

Dr. Patterson informed the Board that she has hired a new Spanish Teacher as a contingency teacher for the remainder of the 2021-2022 school year.

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. Black, Ms. Jordan, Ms. Matthews, Ms. Davis, Ms. Nettles, and Ms. Taylor. Nays: None. Absent: Ms. Dickerson.

Motion Carried 6:40p.m.

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

Motion Carried 7:20p.m.

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

Motion Carried

M. Adjournment (2:200)

Ms. Black moved and it was seconded by Ms. Davis to adjourn the March 21, 2022 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Ms. Dickerson.

Motion Carried 7:25p.m.

Submitted by:

Ms. S. Davis, President

Ms. B. Nettles, Secretary