

**May 17, 2021**

**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 the Pledge of Allegiance.

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

The following members were present: Ms. Sharron Davis, Ms. Barbara Nettles, Ms. Joyce Dickerson, Ms. Kathy Taylor, Ms. Yvette Black, Ms. Carlene Matthews 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)**

Ms. Nettles and the National Sorority of Phi Delta Kappa Inc's scholarship chairperson presented student teacher Aiyanna Webb with a \$1,000 scholarship to be used for the 2021-2022 school year.

**D. Approval of Minutes**

Ms. Taylor moved and it was seconded by Ms. Davis to approve the minutes of the April 5, 2021, Work Session Meeting. On roll call the following members voted aye: Ms. Matthews, Ms. Dickerson, Ms. Taylor, Ms. Davis, Ms. Jordan and Ms. Nettles. Abstain: Ms. Black. Nays: None. Absent: None.

**Motion Carried**

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

**Motion Carried**

**E. President's Report**

Ms. Nettles began by sharing information from a recent Virtual IASB Assessments Committee Meeting. After that, Ms. Nettles commented on the Robins Schwartz webinar she was able to attend. Next, Ms. Nettles announced that she and the Vice President, Ms. Taylor, will provide mentorship to the (2) new board members; Ms. Yvette Black and Ms. Carlene Matthews. Finally, Ms. Jordan spoke briefly about the SCOPE Meeting she attended.

**F. Superintendent's Report**

Dr. Patterson began by reporting that out of the 66 South Cook districts, 10 remain fully remote. Dr. Patterson then shared that she and Dr. Brad Sikora, new Superintendent of District 228, recently had a lunch meeting. Dr. Patterson is hopeful that with the new superintendent, D144 can begin to bridge the gap between the Elementary and High School district. Finally, Dr. Patterson announced to the Board that PHESD 144 had been requested to partner with D228 for a vaccination event by the Cook County Department of Health.

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

**G1. Principal Coaching Support Discussion**

Dr. Patterson spoke briefly about her recommendation to add principal coaching support for the 2021-2022 school year as the principals transition into spending more time in the classroom.

Ms. Taylor moved and it was seconded by Ms. Davis to create a Consent Agenda for items G4, G6-G9, G11-G15, and G17. On roll call the following members voted aye: Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, Ms. Matthews, and Ms. Nettles. 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. Black, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Matthews, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: None.

**Motion Carried**

Ms. Taylor moved and it was seconded by Ms. Dickerson to table items G2, G3, and G5, I1 and I3, until 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**

Ms. Black moved and it was seconded by Ms. Davis to untable items G2, G3, G5, I1, and I3. On roll call the following members voted aye: Ms. Black, Ms. Taylor, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

**Motion Carried**

**G2. Approve the 2020-2021 Administrative Raises**

Tabled for Executive Session

Ms. Jordan moved and it was seconded by Ms. Taylor to Approve the 2020-2021 Administrative Raises. On roll call the following members voted aye: Ms. Black, Ms. Taylor, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

**Motion Carried**

**G3. Approve the 2020-2021 Non-Union Raises**

Tabled for Executive Session

Ms. Jordan moved and it was seconded by Ms. Taylor to Approve the 2020-2021 Non-Union Raises. On roll call the following members voted aye: Ms. Black, Ms. Taylor, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

**Motion Carried**

**G4. Approve Bella Transportation Services Inc. Renewal Contract**

Approved on Consent Agenda

**G5. Approve 1 Month Contract for Director of Technology**

Tabled for Executive Session

Ms. Jordan moved and it was seconded by Ms. Taylor to Approve the 1 Month Contract for Director of Technology. On roll call the following members voted aye: Ms. Black, Ms. Taylor, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

**Motion Carried**

**G6. Approve Chicago Billboard Contract Renewal**

Approved on Consent Agenda

**G7. Approve Book Donations-Delta Sigma Theta Sorority Inc.**

Approved on Consent Agenda

**G8. Approve New Vendor-Fold & Flow**

Approved on Consent Agenda

**G9. Approve Go Solutions Renewal Contract**

Approved on Consent Agenda

**G10. Approve IASB Resolution-Domestic Minor Sex Trafficking**

Ms. Davis moved and it was seconded by Ms. Jordan to Approve the IASB Resolution-Domestic Minor Sex Trafficking. 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 Online Subscription Renewals-Part 1**

Approved on Consent Agenda

**G12. Approve PE Textbook Adoption**

Approved on Consent Agenda

**G13. Approve RISE Safe School Program Agreement**

Approved on Consent Agenda

**G14. Approve RISE Short Term Program Agreement**

Approved on Consent Agenda

**G15. Approve SPEED Classroom Lease Agreement 2021-2022**

Approved on Consent Agenda

**G16. Approve Tentative Amended Budget**

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

**Motion Carried**

**G17. Approve WillemoreInc. Renewal FY22 Contract DBA Health Force**

Approved on Consent Agenda

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

Dr. Patterson took this opportunity to introduce the Board to the new Prairie-Hills Jr. High Assistant Principal, Ms. DeShonda Wright, as well as, the District Student Engagement Officers; Mr. Colen Lee, Mr. Abdullah Muhammad, and Mr. Justin Mathes.

**I. Administration – Action Reports (2:20)**

**I1. Approve Personnel Recommendations**

Ms. Jordan moved and it was seconded by Ms. Dickerson to Approve the Personnel Recommendations with correction of Director of Technology and not Manager of Technology. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

**Motion Carried**

**I2. Approve Outside Contracts**

N/A

**I3. Approve Professional Assignment Request**

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

**Motion Carried**

**I4. Approve Invoices**

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the May 17, 2021 invoices, as well as, the April 20, 2021, supplemental invoices. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

**Motion Carried**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
05-17-21	Education	\$1,444,460.29
05-17-21	Operations and Maintenance	\$ 154,497.20
05-17-21	Debt Service	\$ 5,589.64
05-17-21	Transportation	\$ 142,740.32
05-17-21	Capital Projects	\$ 67,276.30
	<b>Total:</b>	<b>\$1,814,563.75</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
04-20-21	Education	\$ 1,163.05
04-20-21	Operations and Maintenance	\$ 2,572.23
	<b>Total:</b>	<b>\$ 3,735.28</b>

### 15. Approve Payroll and Benefits

Ms. Taylor moved and it was seconded by Ms. Dickerson to approve the April 15 and April 30, 2021 payrolls. On roll call the following members voted aye: Ms. Matthews, Ms. Black, Ms. Davis, Ms. Jordan, Ms. Taylor, Ms. Dickerson, and Ms. Nettles. Nays: None. Absent: None.

#### Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
04-15-21	Net	\$529,796.03
04-15-21	Liabilities	\$409,367.24
	<b>Total:</b>	<b>\$939,163.27</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
04-15-21	Net	\$ 776.34
04-15-21	Liabilities	\$ 398.74
	<b>Total:</b>	<b>\$ 1,175.08</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
04-30-21	Net	\$497,236.49
04-30-21	Liabilities	\$393,823.67
	<b>Total:</b>	<b>\$891,060.16</b>

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

### 1. Business Affairs

Ms. Clayton gave a brief financial update including; the ESSERS Grant funds, 2021-2022 Pushcoin and registration revenues, rentals, as well as, upcoming construction costs. Ms. Clayton then informed the Board of the monthly revenue. The remainder of her report was as presented.

### 2. Curriculum Instruction and Technology

Ms. Veazey reported on the updates of the 2021 Summer School Program. Next, Ms. Veazey announced that the IAR and ACCESS Testing has been completed. After that, Ms. Veazey shared that the SWAGG Mentoring Program Cook-Out was Saturday, May 5, 2021 and that it was a success. In addition, Ms. Veazey announced the 5<sup>th</sup> Grade Step-Up Day will be May 28, 2021. The remainder of her report was as presented.

### 3. Human Resources

Dr. Scott gave a brief Human Resources report on new hires, resignations, retirements and FMLA's. The remainder of the report was as presented.

### 4. Student Services

Dr. Ablin gave a brief report on Pre-K Program; announcing their upcoming Family Workshops and Transition Day (May 20, 2021). Dr. Ablin then reported that Dr. Harwell has been working diligently on the Back to School Committee and that she is currently working to

get a mobile eye care for the 2021-2022 school year. The remainder of her report was as presented.

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

No new business to be discussed.

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

Ms. Dickerson moved and it was seconded by Ms. Davis to go into Executive Session. 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.

**Motion Carried 6:00p.m.**

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

**Motion Carried 7:06p.m.**

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

Ms. Taylor moved and it was seconded by Ms. Dickerson to adjourn the May 17, 2021 Regular Business Meeting. On verbal vote all members present voted aye. Nays: None. Absent: None.

**Motion Carried 7:15p.m.**

**Submitted by:**

**Ms. B. Nettles, President**

**Ms. S. Davis, Secretary**