

May 23, 2022

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

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

B. Roll Call (2:20)

The following members were present: Ms. Kathy Taylor, Ms. Juanita Jordan, Ms. Joyce Dickerson, 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, 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)

4th and 5th grade students from Markham Park Elementary School, led by their teachers; Ms. Steffensmeier, Ms. Beamon, and Ms. Amos, presented to the Board a technology project on how they created a bilingual educational game. The students collectively described and demonstrated how they came up with the concept of a bilingual game and their personal experience on how bilingual educational resources played a huge part of their success as students at Markham Park.

Next, Dr. Patterson and the Board acknowledged the Prairie-Hills ESD 144 Scholars for placing in the 2022 South-Cook Math Bowl, as well as, the PHESD 144 Young Authors Competition. Students received certificates and took pictures with the Board of Education.

Ms. Davis arrived at 5:20p.m.

The final presentations were from Principals' Ms. Kimberly Cook, Fieldcrest Elementary and Ms. Tiffany Rucker, Markham Park Elementary. Both principals presented their end of the year update on what is currently working, opportunities for improvement, identified challenges, as well as, the Social and Emotional well being of staff and students. Principals then shared revisions to their daily schedules provided in September, progress of their own W.I.G.S. (Wildly Important Goals) set at the beginning of the year for themselves, their staff and their students.

D. Approval of Minutes

Ms. Dickerson moved and it was seconded by Ms. Taylor to approve the minutes of the April 11, 2022, Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Davis, and Ms. Nettles. Abstains: Ms. Jordan. Nays: None. Absent: Ms. Black and Ms. Matthews.

Motion Carried

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

Motion Carried

E. President's Report

Ms. Jordan reported on information she received about the COVID Relief Fund, Illinois Assessments, the upcoming Right to Read Summit (August 2022), as well as, informed the Board and Superintendent that the Comprehensive Sex Education curriculum was approved by the Illinois State Board of Education. Ms. Jordan shared minutes from the SCOPE meeting she attended. Ms.

Nettles then commented on the Young Authors Program stating it was well organized and well attended. Finally, Ms. Taylor commented on the SPEED Retirement celebration and Violence Prevention Summit she attended.

F. Superintendent's Report

Dr. Patterson began by reading "Thank You" cards from the Adams and Bennett Family, as well as, from Dr. Nate Cunningham, for the Board and Superintendent's thoughtfulness during their times of bereavement. Next, Dr. Patterson reminded the Board of upcoming events (flyers included in handouts). Dr. Patterson then announced to the Board that she will be hosting receptions for new principals that will be open to the parents and community members. Dr. Patterson stated that she intends to continue this tradition as it gives each stakeholder an opportunity to meet and express their expectations for students and the community. Finally, Dr. Patterson asked the Board for permission to reschedule the August 1, 2022 Work Session meeting to August 8, 2022 due to the Administrator's commute for their forthcoming Retreat. The Board agreed however noticed that the STEAM Academy Reception was on the same day, it was then recommended to move the reception time up to 4:00p.m.

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

G1. Superintendent Contract Discussion

Tabled for Executive Session

G2. Chicago Billboard Discussion

Dr. Patterson shared with the Board that the Mennonite Church denied the Districts proposal to launch a digital marquee on the corner of their property. As a result, Dr. Patterson shared with the Board that we will continue with Chicago Billboard on a month to month basis.

G3. Teacher Referral Program Discussion

Dr. Patterson recommended to the Board that the District implement a Teacher Referral Program in a continuous effort to attract talented candidates, giving staff an incentive to help recruit.

G4. Approve IASB Membership Renewal Post Discussion

No decision made at this time and will continue discussions until further notice.

Ms. Taylor moved and it was seconded by Ms. Davis to create a consent agenda for agenda action items G5-G8, G10-G25, and I1. On roll call the following members voted aye: Ms. Taylor, Ms. Davis, Ms. Jordan, Ms. Dickerson, and Ms. Nettles. Nays: None. Absent: Ms. Black and Ms. Matthews.

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

Motion Carried

G5. Approve 2022-2023 Administrative Raises

Approved on Consent

G6. Approve 2022-2023 Non Union Raises

Approved on Consent

G7. Approve 2022-2023 Online Subscription Renewals Part 1

Approved on Consent

G8. Approve Bella Transportation FY23 Contract

Approved on Consent

G9. Approve CABSE Conference

Approved with Professional Assignment Request

- G10. Approve Eric Harwell FY23 Contract**
Approved on Consent
- G11. Approve Fresh Winds FY23 Contract**
Approved on Consent
- G12. Approve Go Solutions FY23 Contract**
Approved on Consent
- G13. Approve Illumintae, Inc. Financial Consulting Agreement**
Approved on Consent
- G14. Approve Maxim FY23 Contract**
Approved on Consent
- G15. Approve New Vendor-Ireatha Jones dba Rea's Baked Goods**
Approved on Consent
- G16. Approve Opening Day Speaker-Dr. Tommie Mabry**
Approved on Consent
- G17. Approve ProCare FY23 Contract**
Approved on Consent
- G.18 Approve RCM FY23 Contract**
Approved on Consent
- G19. Approve Sick Day Donation-Certified Personnel**
Approved on Consent
- G20. Approve SPA Personnel Leave of Absence**
Approved on Consent
- G21. Approve Spotlight Cleaning Services, Inc.**
Approved on Consent
- G22. Approve TRS Supplemental Savings Plan (SSP)-457(b)**
Approved on Consent
- G23. Approve Washington Hilton-AASA Conference Housing**
Approved on Consent
- G24. Approve Williams Transportation FY23 Contract**
Approved on Consent

H. Audience Participation (2:30)

Dr. Patterson took the opportunity to introduce the Board to the new principal of Prairie-Hills Jr. High, Ms. Lauren Gladu, as well as, acknowledged Ms. Theresa Smith for her promotion to Director of Student Services.

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

Approved on Consent

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. Black and Ms. Matthews.

Motion Carried

14. Approve Invoices

Ms. Davis moved and it was seconded by Ms. Jordan to approve the May 16, 2022 invoices, as well as, the April 11 and 19, 2022, supplemental invoices. On roll call the following members voted aye: Ms. Taylor, Ms. Davis, Ms. Jordan, Ms. Dickerson, and Ms. Nettles. Nays: None. Absent: Ms. Black and Ms. Matthews.

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	Motion Carried
5-16-22	Education	\$820,879.81	
5-16-22	Operations and Maintenance	\$ 97,943.91	
5-16-22	Debt Service	\$0	
5-16-22	Transportation	\$173,307.28	
5-16-22	Capital Projects	<u>\$151,434.02</u>	
	Total:	\$1,243,565.02	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
4-11-22	Education	\$43,132.11	
4-11-22	Operations and Maintenance	\$ 0	
4-11-22	Debt Service	\$ 0	
4-11-22	Transportation	\$ 0	
4-11-22	Capital Projects	<u>\$ 0</u>	
	Total:	\$ 43,132.11	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
4-19-22	Education	\$13,894.78	
4-19-22	Operations and Maintenance	\$63,322.76	
4-19-22	Debt Service	0	
4-19-22	Transportation	\$ 0	
4-19-22	Capital Projects	<u>0</u>	
	Total:	\$77,217.54	

15. Approve Payroll and Benefits

Ms. Black moved and it was seconded by Ms. Matthews to approve the April 15 and April 30, 2022 payrolls. On roll call the following members voted aye: Ms. Taylor, Ms. Davis, Ms. Jordan, Ms. Dickerson, and Ms. Nettles. Nays: None. Absent: Ms. Black and Ms. Matthews.

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	Motion Carried
4-15-22	Net	\$568,641.22	
4-15-22	Liabilities	<u>\$405,917.37</u>	
	Total:	\$974,558.59	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
4-30-22	Net	\$570,496.71	
4-30-22	Liabilities	<u>\$408,903.63</u>	
	Total:	\$979,400.34	

J. Administration – Information Reports (3:50)

1. Business Affairs

Ms. Clayton reported that Pushcoin officially closed on May 1, 2022 as the District transitions to the Skyward System. Ms. Clayton then announced the total Pushcoin revenue, the monthly revenue for the District, as well as, gave a brief construction update. 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, FMLA, and a retirement. The Buildings & Grounds and Food Service reports were as presented.

4. Student Services

Dr. Ablin gave a brief health services report as it related to registration. Ms. Ablin then shared the upcoming Pre-K screening dates, as well as, announced that Dr. Harwell will be conducting CPI Training for all new staff and any staff members needing a refresher. Dr. Ablin closed with gratitude for the Board and Superintendent of PHESD 144 with the remainder of her report as presented.

5. Technology Update

Mr. Hill gave a brief Skyward Database implementation update. Mr. Hill then stated that the Technology Department is completing the installation of the Skyward apps and will begin scheduling trainings soon after. The remainder of his report was as presented.

K. New Business (2:20)

Dr. Patterson reminded the Board about the District's End of the Year Celebration on June 3, 2022 at 11:00a.m. to be held at the junior high. Dr. Patterson closed by acknowledging Dr. Ablin giving words of encouragement as she departs the district for a new position.

L. Executive Session (2:200)

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

Motion Carried 6:35p.m.

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

Motion Carried 7:20p.m.

Ms. Taylor moved and it was seconded by Ms. Jordan to approve the April 11 and April 18, 2022 Executive Session minutes. On roll call the following members voted aye: Ms. Taylor, Ms. Davis, Ms. Jordan, Ms. Dickerson, and Ms. Nettles. Nays: None. Absent: Ms. Black and Ms. Matthews.

Motion Carried

M. Adjournment (2:200)

Ms. Dickerson moved and it was seconded by Ms. Taylor to adjourn the May 23, 2022 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Ms. Black and Ms. Matthews.

Motion Carried 7:25p.m.

Submitted by:

Ms. S. Davis, President

Ms. B. Nettles, Secretary