

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

District Office

3015 West 163rd Street

Markham, IL 60428

June 21, 2021

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

President 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: Juanita R. Jordan, Joyce Dickerson, Kathy Taylor, Yvette Black, Carlene Matthews and Barbara Nettles. Absent: Sharron Davis.

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

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

Mr. Joe McDonnell, Bremen Township Treasurer reported briefly on the District's fiscal position as the Board and the Superintendent reviewed the data. After Mr. McDonnell's report Dr. Patterson and the Board presented him with a cake and a plant in honor of his retirement.

D. Approval of Minutes (2:220)

Ms. Matthews moved and it was seconded by Ms. Black to approve the minutes of the May 3, 2021 Special Board Meeting. On roll call the following members voted aye: Ms. Matthews, Ms. Taylor, Ms. Black, Ms. Jordan, Ms. Dickerson, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the May 3, 2021 Work Session Meeting. On roll call the following members voted aye: Ms. Taylor, Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Matthews and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the May 17, 2021 Regular Business Meeting with corrections. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Matthews, Ms. Dickerson, and Ms. Nettles. Abstain: Ms. Taylor. Nays: None. Absent: Ms. Davis.

Motion Carried

E. President's Report (2:110)

Ms. Nettles began by sharing that she recently attended the ISBE (Illinois State Board of Education) Assessment Committee Meeting, stating that it was discussed that they will be seeking input for the annual State test. Next, Ms. Dickerson reported that during an

IASB (Illinois Association of School Boards) Meeting she recently attended it was discussed that IASB (Illinois Association of School Boards) may be pulling away from the NSBA (National School Board Association) due to minimal to no influence in decision making across the country. Ms. Nettles then announced that Ms. Dickerson was newly appointed as the IASB-South Cook Director.

F. Superintendent's Report (8:10)

Dr. Patterson informed the Board that Summer School is off to a successful start. Dr. Patterson then shared that she continues to meet with the JMA Architects weekly and will continue to report on their progress. Finally, Dr. Patterson announced that she has been asked to join the state's Social Science Committee and feels it would be beneficial to the students and staff of our district.

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

G1. Remote Learning Options for Students Discussion

Dr. Patterson shared with the Board new information regarding remote learning options for students during the 2021-2022 school year. Dr. Patterson and the Board engaged in a brief discussion related to the ILCS 10-30, ILCS 14-13.01, ILCS 10-19.05(K)(4), as well as, Board Policy 6:185. Dr. Patterson will continue to update the Board and discuss until revisions are finalized.

Ms. Jordan moved and it was seconded by Ms. Dickerson to place items G2-G5, G7, G9-G14, and items G16-G20 on a consent agenda. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Matthews, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

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

Motion Carried

G2. Approval of the 2020 COVID Bonus Pay for Employees

Consent Agenda

G3. Approve the 2021-2022 Board Meeting Dates

Consent Agenda

G4. Approve New Vendor-Corporate Learning Institute Ltd

Consent Agenda

G5. Approve the 2021-2022 Administrative Contracts

Consent Agenda

G6. Approve the 2021-2022 Superintendent Compensation

Ms. Jordan moved and it was seconded by Ms. Dickerson to table item G6 until Executive Session. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Matthews, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

Ms. Matthews moved and it was seconded by Ms. Taylor to untable item G6. On roll

call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Matthews, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Taylor to approve the 2021-2022 Superintendent Compensation at 4%. On roll call the following members voted aye: Ms. Taylor, Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Matthews and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

G7. Approve District Cadres

Consent Agenda

G8. Approve the Village of Hazel Crest Agreement

Ms. Black moved and it was seconded by Ms. Jordan to table item G8 until the July 6, 2021 Work Session Meeting. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Matthews, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

G9. Approve the Bremen Township Trustee Resolution

Consent Agenda

G10. Approve the 2021-2022 Budget Timeline and Prepared Designee

Consent Agenda

G11. Approve Crystal Financial-Financial Advisor Agreement

Consent Agenda

G12. Approve the Interest Allocation July 2020- December 2020

Consent Agenda

G13. Approve the Subscription Renewals Memo Part 2

Consent Agenda

G14. Approve SPA Sick Day Donations

Consent Agenda

G15. Approval of the 2021 Back to School Plan Manual

Ms. Jordan moved and it was seconded by Ms. Taylor to approve the 2021 Back to School Plan Manual with recommended corrections. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Matthews, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

G16. Approve the FY21 Amended Budget

Consent Agenda

G17. Approve Eric Harwell FY22 Contract

Consent Agenda

G18. Approve Eric Harwell Summer Contract

Consent Agenda

G19. Approve the 2021-2022 Fresh Winds Transportation Contract

Consent Agenda

G20. Approve the 2021-2022 Williams Transportation Contract
Consent Agenda

H. Audience Participation (2:30)

Members of the audience were given the opportunity to express concerns and/or propose questions to the Board of Education; No questions, comments or concerns posed.

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 the removal of teacher Isaiah Nowatarski. On roll call the following members voted aye: Ms. Matthews, Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

I2. Approve Outside Contracts

No Outside Contracts presented.

I3. Approve Professional Assignment Request

No Professional Assignments presented.

I4. Approve Invoices

Ms. Jordan moved and it was seconded by Ms. Taylor to approve the June 21, 2021 Invoices and the May 21, 2021 and June 10, 2021 Supplemental Invoices. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Matthews, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-21-21	Education	\$1,364,444.83
6-21-21	Operation & Maintenance	\$121,300.71
6-21-21	Debt Service	\$ 0
6-21-21	Transportation	\$109,433.26
6-21-21	Capital Projects	<u>\$160,129.49</u>

Total: **\$1,755,308.29**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-21-21	Education	\$245,913.15
5-21-21	Operation & Maintenance	\$ 553.71
5-21-21	Debt Service	\$ 0
5-21-21	Transportation	\$ 0
5-21-21	Capital Projects	<u>\$ 2,000.00</u>

Total: **\$248,466.86**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-10-21	Education	\$ 47,435.20
6-10-21	Operation & Maintenance	<u>\$ 5,589.64</u>

Total: **\$53,024.84**

15. Approve Payroll and Benefits

Ms. Jordan moved and it was seconded by Ms. Taylor to approve the May 15, 2021 and May 31, 2021 Payroll. On roll call the following members voted aye: Ms. Jordan, Ms. Dickerson, Ms. Taylor, Ms. Matthews, Ms. Black, and Ms. Nettles. Nays: none. Absent: Ms. Davis.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-15-21	Net	\$533,165.44
5-15-21	Liabilities	<u>\$397,697.23</u>
Total:		\$930,862.67

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-31-21	Net	\$535,136.99
5-31-21	Liabilities	<u>\$397,594.40</u>
Total:		\$932,731.39

J. Administration – Information Reports (3:50)

1. Business Affairs

Ms. Clayton gave a brief financial report on the ESSERS Grant, rental income, Pushcoin, as well as, a JMA Architects update. Ms. Clayton then announced the monthly revenue. The remainder of her report was as presented.

2. Curriculum Instruction and Technology

Dr. Patterson spoke briefly about the Summer School Program. The remainder of the Curriculum and Instruction update was as presented.

3. Human Resources

Dr. Scott gave a brief Human Resources report on new hires, resignations, retirements, and an intermittent FMLA. The remainder of his report was as presented.

4. Student Services

Dr. Ablin began by informing the Board that all of the Pre-K data has successfully been uploaded. Next, Dr. Ablin gave a brief report on registration which includes; shared residency, McKinney Vento, new students and kindergarten students. Finally, Dr. Ablin commented that transportation for Summer School is off to a great start and that there are currently 9 buses running for the program. The remainder of her report was as presented.

K. New Business (2:20)

Dr. Patterson shared with the Board that the District will be feeding the Hazel Crest Park District during the summer.

L. Executive Session (2:200)

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

Motion Carried 6:25p.m.

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

Motion Carried 6:55p.m.

Ms. Taylor moved and it was seconded by Ms. Matthews to approve the Executive Session minutes of the May 3, 2021 Work Session Meeting. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Matthews, Ms. Dickerson, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

Ms. Taylor moved and it was seconded by Ms. Matthews to approve the Executive Session minutes of the May 21, 2021 Regular Business Meeting. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Matthews, Ms. Dickerson, and Ms. Nettles. Abstain: Ms. Taylor. Nays: None. Absent: Ms. Davis.

Motion Carried

M. Adjournment (2:200)

Ms. Black moved and it was seconded by Ms. Jordan to adjourn the June 21, 2021 Board Meeting. On voice vote all members present voted aye. Nays: None. Absent: Ms. Davis.

Motion Carried 7:00p.m.

Submitted by:

Barbara Nettles, President

Sharron Davis, Secretary