

Monday, May 3, 2021

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

President Sharron Davis called the meeting to order at 5:05pm.

**2. Oath of Office for New Board Members**

Ms. Sharron Davis, re-elected, Ms. Yvette Black and Ms. Carlene Matthews, newly elected members, all took the Official Oath of Office officiated by Mayor Roger Agpawa, City of Markham.

**3. Nomination of President Pro Tem**

Ms. Kathy Taylor was nominated by Ms. Sharron Davis as the President Pro Tem. On voice vote the following members voted aye: Juanita Jordan, Yvette Black, Joyce Dickerson, Kathy Taylor, Carlene Matthews, Barbara Nettles and Sharron Davis. Nays: None. Absent: None.

**Motion Carried**

**4. Adjourn Sine Die**

President Pro Tem Kathy Taylor adjourned Sine Die. On voice vote the following members voted aye: Carlene Matthews, Joyce Dickerson, Kathy Taylor, Yvette Black, Barbara Nettles, Juanita Jordan and Sharron Davis. Nays: None. Absent: None.

**Motion Carried**

**5. Call to Order-President Pro Tem**

President Pro Tem Kathy Taylor called the Special Board Meeting to order at 5:35p.m.

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

The following members were present: Ms. Juanita Jordan, Ms. Barbara Nettles, Ms. Joyce Dickerson, Ms. Yvette Black, Ms. Sharron Davis, Ms. Carlene Matthews and Ms. Kathy Taylor. Members absent: None.

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

**7. Election of Officers**

**a) Nomination and Election of President- Two Year Term**

- i. Nominee Barbara Nettles- on voice voted the following members voted aye: Barbara Nettles, Juanita Jordan, Kathy Taylor, and Sharron Davis. Nays: Carlene Matthews, Yvette Black and Joyce Dickerson. Absent: None.

**Motion Carried**

- ii. Nominee Joyce Dickerson- on voice vote the following members voted aye: Carlene Matthews, Yvette Black and Joyce Dickerson. Nays: Kathy Taylor, Barbara Nettles, Juanita Jordan, and Sharron Davis. Absent: None.

**Motion Not Carried**

**b) Nomination and Election of President- Two Year Term**

- i. Nominee Kathy Taylor- on voice vote the following members voted aye: Juanita Jordan, Kathy Taylor, Barbara Nettles, Joyce Dickerson, Yvette Black, Carlene Matthews, and Sharron Davis. Nays: None. Absent: None.

**Motion Carried**

**c) Nomination and Election of Secretary- Two Year Term**

- i. Nominee Sharron Davis- on voice vote the following members voted aye: Yvette Black, Kathy Taylor, Joyce Dickerson, Carlene Matthews, Juanita Jordan, Barbara Nettles, and Sharron Davis. Nays: None. Absent: None.

**Motion Carried**

**8. New Business**

Dr. Patterson surveyed the Board for Committee Assignments. Board Members signed up to preside on the following committees for the 2021-2023 period; Curriculum, Instruction and Student Services Committee, Technology Committee, Finance Committee, SPEED Operating Committee, Bremen Township Representative, Southland Chamber of Commerce, SCOPE, and IASB Governing Board.

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

N/A

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

Ms. Dickerson moved and it was seconded by Ms. Davis to adjourn the May 3, 2021 Special Board Meeting. On voice vote, all members present voted aye: Nays: None. Absent: None.

**Motion Carried 5:45p.m.**

**Submitted by,**

**Barbara Nettles, President**

**Sharron Davis, Secretary**