

Monday, January 9, 2023

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

President Barbara Nettles called the meeting to order at 5:05pm.

2. Roll Call (2:20)

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

Also present were Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Dr. Tiffany Burnett, Assistant Superintendent, Ms. Theresa Smith, Director of Student Services, Mr. Leonard Hill, Director of Technology, and Dr. Terrence O'Brien, Interim Chief School Business Official.

3. Presentations

No presentations.

4. Superintendent's Update (3:60 & 8:30)

Dr. Patterson presented more evaluation samples for her FY23 Evaluation, as well as, the Superintendent Evaluation Instrument.

5. Superintendent's Evaluation Discussion

Ms. Nettles began by announcing to the Board that the Superintendent's Evaluations should be turned in at the next Board Meeting (January 17, 2023). The Board then had a brief discussion regarding the evaluation instrument format. The Board agreed to review other formats for use during the 2023-2024 school year.

6. Annual Board Planning Calendar Review

Dr. Patterson and the Board reviewed the Annual Planning Calendar for pending, updated, and completed items.

Ms. Kathy Taylor arrived at 5:15p.m.

7. 2023 Administrative Retreat

Dr. Patterson presented the dates for the 2023 Administrative Retreat. Dr. Patterson will upload the contract for approval at the January 17, 2023 Regular Business Meeting.

8. 2023 Board of Education Retreat

Dr. Patterson presented the dates for the 2023 Board of Education Retreat. Dr. Patterson will upload the contract for approval at the January 17, 2023 Regular Business Meeting.

9. FY22 Baker Tilly Audits Information

Dr. O'Brien shared with the Board that the audit has been completed and that the report is forthcoming. Dr. Patterson then commented that Baker Tilly Auditors will be scheduled at an upcoming meeting to present the results.

10. Construction Update

Dr. Patterson shared the agenda from her recent meeting with JMA Architects highlighting pertinent information related to Markham Park and other major projects.

11. Maintenance Project Grant Discussion

Dr. Patterson informed the Board that she has submitted a formal request to the ISBE (Illinois School Board of Education) to accept the District Expenditure submission. Dr. Patterson will update the Board once the decision is made.

12. Acellus Proposal Discussion

Dr. Burnett presented a proposal to renew the Acellus Online Subscription for FY24 School year. Dr. Burnett is seeking approval at the January 17, 2023 Regular Business Meeting.

13. Memorandum of Understanding-Acorn Library

Ms. Smith presented a Memorandum of Understanding to the Board recommending continued partnership with the Acorn Library. Ms. Smith will be seeking approval at the January 17, 2023 Regular Business Meeting.

14. Memorandum of Understanding-Bank Financial

Ms. Smith presented a Memorandum of Understanding to the Board recommending continued partnership with Bank Financial. Ms. Smith will be seeking approval at the January 17, 2023 Regular Business Meeting.

15. Memorandum of Understanding-Country Club Hills Fire Department & Mayor's Office

Ms. Smith presented a Memorandum of Understanding to the Board recommending continued partnership with the Country Club Hills Fire Department and Mayor's Office. Ms. Smith will be seeking approval at the January 17, 2023 Regular Business Meeting.

16. Memorandum of Understanding-Markham Police Department, Fire Department, and Mayor's Office

Ms. Smith presented a Memorandum of Understanding to the Board recommending continued partnership with the Markham Police Department, Fire Department and Mayor's Office. Ms. Smith will be seeking approval at the January 17, 2023 Regular Business Meeting.

17. Memorandum of Understanding-Oak Forest Police Department and Mayor's Office

Ms. Smith presented a Memorandum of Understanding to the Board recommending continued partnership with the Oak Forest Police Department and Mayor's Office. Ms. Smith will be seeking approval at the January 17, 2023 Regular Business Meeting.

18. New Business

Dr. Patterson informed the Board that the District has received FOIA Requests from various organizations and that the District will respond accordingly. Dr. Patterson then shared with the Board the tentative pay schedule that the Union has agreed to while awaiting ratification. Dr. Patterson then stated that once the contract has been ratified it will be presented for approval.

19. Executive Session (2:200)

No Executive Session.

20. Adjournment (2:200)

Ms. Jordan moved and it was seconded by Ms. Taylor to adjourn the January 9, 2023 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Dickerson.

Motion Carried 5:57p.m.

Submitted by,

Barbara Nettles, President

Sharron Davis, Secretary