

Monday, June 6, 2022

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

President Barbara Nettles called the meeting to order at 5:35pm.

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

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

Also present were Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Ms. Julia Veazey, Asst. Superintendent, Ms. Theresa Smith, Director of Student Services, Mr. Leonard Hill, Director of Technology, and Ms. Deborah Clayton, Chief School Business Official.

**3. Presentations**

Mr. David Stouffer, District Account Manager for SAVVAS Learning Co. presented to the Board with a brief overview of the company and the new textbook recently adopted by the ELA and Science teachers.

**4. Superintendent's Update**

Dr. Patterson shared with the Board that she and Ms. Rucker will be sending out a letter to parents and the community to state that Markham Park School is not closing permanently, but being remodeled. Dr. Patterson then read a "Thank You" card sent by Dr. Orzell for plant received.

**5. Superintendent Contract Discussion**

Tabled to discuss during Executive Session.

**6. 7 Mindsets SEL Support Discussion**

Dr. Patterson shared with the Board that she would like the entire District to read the 7 Mindsets as a book study for the 2022-2023 school year. Books will be given out during Teacher Institute Day on Monday, August 22, 2022.

**7. 2022-2023 Drivers Discussion**

Dr. Patterson recommended that the Drivers positions be extended for the 2022-2023 school year. Dr. Patterson is seeking approval at the June 20, 2022 Regular Business Meeting.

**8. 2022-2023 Board Meeting Dates**

Dr. Patterson presented the 2022-2023 Board Meeting Dates and is seeking approval at the June 20, 2022 Regular Business Meeting.

**9. Certified Staff Referral Program Discussion**

Dr. Patterson shared with the Board that she would like to implement a Certified Staff Referral Program. Offering a bonus to any staff member referring a certified staff member who completes 1 year of service with the District. Dr. Patterson is seeking approval at the June 20, 2022 Regular Business Meeting.

**10. Children's 2<sup>nd</sup> Language Proposal**

Dr. Patterson presented the Children's 2<sup>nd</sup> Language proposal to the Board for the STEAM Academy and the afterschool program for K-5<sup>th</sup> grade. Dr. Patterson is seeking approval at the June 20, 2022 Regular Business Meeting.

**11. District Newsletter Discussion**

Dr. Patterson informed the Board that the Fall and Spring Edition of the District Newsletter had been done internally and would like to offer a stipend to continue the services. Dr. Patterson is seeking approval at the June 20, 2022 Regular Business Meeting.

**12. New Vendor-The Baker House (Catering for Administrative Retreat)**

Dr. Patterson presented The Baker House as a new vendor for the purpose of catering services at the 2022 Administrative Retreat. Dr. Patterson is seeking approval at the June 20, 2022 Regular Business Meeting.

**13. Sick Day Donation-Certified Staff Personnel**

Dr. Patterson presented the union's recommendation to donate sick days to a Certified staff member. Dr. Patterson is seeking approval at the June 20, 2022 Regular Business Meeting.

**14. Technology Summer Help Discussion**

Dr. Patterson shared with the Board that the District will be hiring 3 temporary summer technicians to assist with imaging and other duties to prepare for the 2022-2023 school year.

**15. Principals Coaching Support Discussion**

Dr. Patterson commented that she would like to continue the Principal Coaching support as she found the services beneficial. Dr. Patterson stated that she will present for approval once the proposals are reviewed.

**16. Bremen Township Treasurer Bill**

Ms. Clayton presented the Bremen Township Treasurer's Bill and shared with the Board the payment timeline. Ms. Clayton is seeking approval at the June 20, 2022 Regular Business Meeting.

**17. 2022-2023 Budget Timeline**

Ms. Clayton advised the Board of the Budget Timeline for the 2022-2023 school year and will be seeking approval for the final Budget in September 2022. Ms. Clayton will be seeking approval for the Budget Memo at the June 20, 2022 Regular Business Meeting.

**18. Construction Update**

Ms. Clayton announced the BID date of June 9, 2022 for the work to be done at Markham Park School. Ms. Clayton presented the Construction Update and informed the Board that the move for Chateaux is almost complete and once Chateaux is done, Markham Park's move will commence. Dr. Patterson then requested verbal approval to purchase storage Pods to hold materials for the upcoming remodeling project.

**19. LTC Contract for Instructional Technology Coach**

Ms. Veazey recommended to the Board that we renew the contract for LTC to continue Instructional Technology Coaching services. Ms. Veazey is seeking approval at the June 20, 2022 Regular Business Meeting.

**20. Online Subscription Renewals Part 2**

Ms. Veazey presented online Subscription renewals for the 2022-2023 school year. Ms. Veazey is seeking approval at the June 20, 2022 Regular Business Meeting.

**21. Textbook Adoptions: SAVVAS- ELA (K-5) & (6-8): ELA Textbook Professional Development (K-8)**

Ms. Veazey presented the new textbook adoption for approval following the presentation by account representative Mr. Stouffer. Ms. Veazey is seeking approval at the June 20, 2022 Regular Business Meeting.

**22. SAVVAS Science (6-8) Textbook and PD Agreement**

Ms. Veazey presented the new textbook adoption for approval following the presentation by account representative Mr. Stouffer. Ms. Veazey is seeking approval at the June 20, 2022 Regular Business Meeting.

**23. 2022-2023 Administrative Contracts Discussion**

Dr. Patterson informed the Board that the 2022-2023 Administrative Contracts will be uploaded for the Regular Business Meeting. Dr. Patterson is seeking approval at the June 20, 2022 Regular Business Meeting.

**24. CPI Training Materials**

Ms. Smith presented the CPI Training proposal stating that this will include a full training for all staff needing it for the first time and a refresher for those staff members needing re-certification. Ms. Smith is seeking approval at the June 20, 2022 Regular Business Meeting.

**25. 2022-2023 SPEED Classroom Lease Agreement**

Dr. Patterson presented the FY23 SPEED Classroom Lease agreement. Dr. Patterson is seeking approval at the June 20, 2022 Regular Business Meeting.

**26. Educational Services LLC Contract-Resource Consultant**

Ms. Smith presented the FY23 renewal contract for Educational Services LLC. Ms. Smith is seeking approval at the June 20, 2022 Regular Business Meeting.

**27. Teaching Strategies Online Contract**

Ms. Smith presented the FY23 renewal contract for Teaching Strategies Gold. This is an online resource for teachers. Ms. Smith is seeking approval at the June 20, 2022 Regular Business Meeting.

**28. Teaching Strategies Professional Development Contract**

Ms. Smith presented the FY23 Professional Development Contract for Teaching Strategies. Ms. Smith is seeking approval at the June 20, 2022 Regular Business Meeting.

**29. Variquest (3D Printer) Contract**

Ms. Smith presented a contract proposal for Variquest with her recommendation to purchase (3) new 3D printers to be utilized throughout the District. Ms. Smith is seeking approval at the June 20, 2022 Regular Business Meeting.

**30. New Business**

Mr. Hill presented his recommendation for adding a Kissflow Subscription. Kissflow is a cloud-based portal for submitting Professional Developments requests, Field Trip requests, as well as, Accident/Incident Reports. Mr. Hill will be seeking approval at the June 20, 2022 Regular Business Meeting.

Next, Dr. Patterson shared with the Board that she would like to implement a STEM Program using 21<sup>st</sup> CentEd Tech. at the Prairie-Hills Jr. High. Dr. Patterson will present the proposal for approval at the June 20, 2022 Regular Business Meeting.

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

The Board went into Executive Session at 6:55p.m. and adjourned at 7:40p.m. All members were present.

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

Ms. Dickerson moved, and it was seconded by Ms. Taylor to adjourn the June 6, 2022 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Jordan.

**Motion Carried 7:45p.m.**

**Submitted by,**

**Barbara Nettles, President**

**Sharron Davis, Secretary**