

Monday, December 6, 2021

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

President Barbara Nettles called the meeting to order at 5:05pm followed by the Pledge of Allegiance.

2. Roll Call (2:220)

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

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

3. Presentations

No presentations presented.

4. Superintendent's Update

Dr. Patterson began by introducing Mr. Siddiqui to the Board as the District's new COVID-19 Testing partners. Dr. Patterson then gave specific details related to the December 7, 2021 Town Hall Meeting. Including the location change from the Annex to the Junior High, her brief presentation, as well as, the student performance line up. Finally, Dr. Patterson shared that the Cook County Sheriff's and the Hazel Crest Police Department will be donating gift cards to select PHESD 144 students.

Ms. Matthews and Ms. Taylor arrived at 5:15p.m.

5. Committee of the Whole

Ms. Nettles and the Board briefly discussed the upcoming Committee of the Whole Meeting agenda and settled on January 10, 2022 as the meeting date.

6. Superintendent's Evaluation Process Discussion

Ms. Nettles briefly explained the process in place for the superintendent's evaluation. During the discussion members discussed their preferred method of submission; manual or electronic. Manuals and electronic copies of the evaluation samples will be given out at the Tuesday, January 18, 2022 Regular Business Meeting.

7. Assistant Superintendent Interviews Update

Dr. Patterson shared with the Board that she has completed the interview process and is prepared to bring her recommendation for the next Assistant Superintendent replacing Ms. Julia Veazey effective July 1, 2022. Dr. Patterson will be seeking approval at the December 20, 2021 Regular Board Meeting.

8. Construction Update

Dr. Patterson gave detailed construction project updates. Dr. Patterson included in her update the associated cost for each suggested project. Based on the updates presented, the Board agreed to continue dialogue related to the cost of the various projects until decisions have been made.

9. District Restructuring Plan Discussion

Dr. Patterson briefly discussed some of the additional staffing needs projected for the 2022-2023 school year. Dr. Patterson explained that more information will be presented as all positions and additional staffing needs are identified.

10. Hazel Crest Marquee & Chicago Billboard Updates

Dr. Patterson shared the new figures for the Hazel Crest Marquee usage following Mayor Alsberry renegotiation with the village of Hazel Crest trustees. Intermittently the District will continue with Chicago Billboard on a month-to-month basis.

11. Marriott Marquis Washington DC-2022 Equity Symposium Headquarters

Dr. Patterson presented the Marriott Marquis Washington DC as the headquarters for the upcoming Equity Symposium and Advocacy Institute the Board and Superintendent will be attending in January 2022. Dr. Patterson is seeking approval at the December 20, 2021 Regular Business Meeting.

12. 2021 Aggregate Refunds and Levy Adjustments-PA 102-0519

Ms. Clayton informed the Board of what the District will be slated to receive should the Board decide to keep the allowable taxes determined by the State. Ms. Clayton then informed the Board that should they decide to abate the funds a Levy Abatement Resolution should be filed with the Cook County Clerk's Tax Extension Department by April 1, 2022.

13. 2021 Levy

Ms. Clayton presented the 2021 Levy information to the Board and is seeking approval at the December 20, 2021 Regular Business Meeting.

14. Elevate K-12 After School Spanish

Ms. Veazey shared with the Board that she would like to extend Spanish enrichment classes in an After School setting to K-2nd students. Ms. Veazey is seeking approval at the December 20, 2021 Regular Business Meeting.

15. PHJH Continuous School Improvement Plan

Ms. Veazey presented to the Board the Continuous School Improvement Plan for Prairie-Hills Jr. High due to their Special Education subgroup. Ms. Veazey is seeking approval at the December 20, 2021 Regular Business Meeting.

16. Chicago Buffalo Troopers Donation-PLC Students

Dr. Ablin informed the Board that the Chicago Buffalo Troopers has selected the PLC to donate gifts to and is seeking approval to accept at the December 20, 2021 Regular Business Meeting.

17. Memorandum of Understanding-Markham Police Department

Dr. Ablin presented a Memorandum of Understanding to the Board recommending continued partnership with the Markham Police Department. Dr. Ablin is seeking approval at the December 20, 2021 Regular Business Meeting.

18. Technology Update

Mr. Hill updated the Board on the Technology Department's progress with the set-up and implementation of multi-factor authentication. Mr. Hill stated that the District is on target and will meet the December 31st implementation deadline.

19. New Business

Dr. Patterson announced to the Board that AASA (The School Superintendents Association) is hosting a conference June 28-30, 2022 in Washington, DC for all Demonstration Districts. Dr. Patterson informed the Board that she would like the Board, administrators, select teachers and coaches, to attend.

20. Executive Session (2:200)

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

Motion Carried at 7:45p.m.

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

Motion Carried at 8:10p.m.

21. Adjournment (2:200)

Ms. Jordan moved and it was seconded by Ms. Black to adjourn the December 6, 2021 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: None.

Motion Carried 8:10p.m.

Submitted by,

Barbara Nettles, President

Sharron Davis, Secretary