

Monday, October 17, 2022

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

President Barbara Nettles called the meeting to order at 5:00p.m. followed by roll call.

B. Roll Call (2:220)

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

Also present were: Dr. Kimako Patterson, Superintendent, Dr. Tiffany Burnett, Assistant Superintendent, Ms. Theresa Smith, Director of Student Services, and Mr. Leonard Hill, Director of Technology.

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

2nd grade students from Nob Hill Elementary School led by their teacher, Ms. Rowan, as well as, Ms. Susan O'Day, Instructional Technology Coach presented their technology project on doing Video Book Reports. The students began by explaining what a video book report is, how they chose the book they read, and how to add pictures and filters. After their explanation each student presented their individual Video Book Reports.

Ms. Kathy Taylor arrived at 5:05pm

Next, Dr. Patterson, Superintendent and Dr. Burnett, Assistant Superintendent presented IAR and MAP Data. The presentation included trend data from the 2018-2019 school year.

D. Approval of Minutes

Ms. Dickerson moved and it was seconded by Ms. Taylor to Approve the September 6, 2022 Special Board Meeting Minutes. On roll call the following members voted aye: Ms. Matthews, Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Jordan, and Ms. Nettles. Abstain: None. Absent: Ms. Davis.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Taylor to Approve the September 6, 2022 Work Session Meeting Minutes. On roll call the following members voted aye: Ms. Black, Ms. Dickerson, Ms. Taylor, Ms. Matthews, Ms. Jordan, and Ms. Nettles. Abstain: None. Absent: Ms. Davis.

Motion Carried

Ms. Taylor moved and it was seconded by Ms. Dickerson to Approve the September 19, 2022 Regular Business Meeting Minutes. On roll call the following members voted aye: Ms. Matthews, Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Jordan, and Ms. Nettles. Abstain: None. Absent: Ms. Davis.

Motion Carried

E. President's Report

Ms. Nettles and the Board commented on the "Meet the Teacher" Night events they've attended, giving special note to Mae Jemison School for persevering through a blackout that occurred during their program.

F. Superintendent's Report

Dr. Patterson informed the Board that more of her evaluation samples were enclosed in their Board packet for review.

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

G1. MOU with Police Department Discussion: Country Club Hills, Hazel Crest, Markham, and Oak Forest.

Dr. Patterson spoke briefly about her recommendation to enter into an agreement with the Country Club Hills Police Department, Hazel Crest Police Department, Markham Police Department, and Oak Forest Police Department for off duty security services. Dr. Patterson stated that the Memorandum of Understanding will be presented for approval once finalized.

Ms. Dickerson moved and it was seconded by Ms. Taylor to create a Consent Agenda with items G2-G4, and 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. Jordan moved and it was seconded by Ms. Taylor 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. Approve 2022-2023 Evidence Based Spending Plan

Approved on Consent

G3. Approve 2022-2023 School Improvement Plan

Approved on Consent

G4. Approve 21st CentEd Contract & Invoice

Approved on Consent

G5. Approve Administrator's Compensation Schedule 2022-2023

Ms. Dickerson moved and it was seconded by Ms. Taylor to Approve the Administrator's Compensation Schedule 2022-2023. On roll call the following members voted aye: Ms. Black, Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

G6. Approve BelInvinceable Assembly

Approved on Consent

H. Audience Participation (2:30)

None

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

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

Motion Carried

I2. Approve Outside Contracts

No outside Contracts

I3. Approve Professional Assignment Request

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

Motion Carried

I4. Approve Invoices

Ms. Davis moved and it was seconded by Ms. Jordan to approve the October 17, 2022 invoices, as well as, the September 15, 23, 26, & 27, 2022, supplemental invoices. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Taylor, Ms. Jordan, Ms. Matthews and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-17-22	Education	\$1,160,221.90
10-17-22	Operations and Maintenance	128,496.16
10-17-22	Debt Service	0
10-17-22	Transportation	45,845.06
10-17-22	Capital Projects	<u>293,268.41</u>
	Total:	\$1,627,831.53

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-15-22	Education	\$ 3,928.28
9-15-22	Operations and Maintenance	0
9-15-22	Debt Service	0
9-15-22	Transportation	0
9-15-22	Capital Projects	<u>0</u>
	Total:	\$ 3,928.28

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-23-22	Education	\$123,868.83
9-23-22	Operations and Maintenance	0
9-23-22	Debt Service	0
9-23-22	Transportation	0
9-23-22	Capital Projects	<u>0</u>
	Total:	\$123,868.83

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-26-22	Education	\$ 995.00
9-26-22	Operations and Maintenance	0
9-26-22	Debt Service	0
9-26-22	Transportation	0
9-26-22	Capital Projects	<u>0</u>
	Total:	\$ 995.00

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-27-22	Education	\$ 1,594.31
9-27-22	Operations and Maintenance	0
9-27-22	Debt Service	0
9-27-22	Transportation	0
9-27-22	Capital Projects	<u>0</u>
	Total:	\$ 1,594.31

15. Approve Payroll and Benefits

Ms. Dickerson moved and it was seconded by Ms. Davis to approve the September 15 & 30, 2022 payrolls. On roll call the following members voted aye: Ms. Matthews, Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Davis, and Ms. Taylor. Nays: None. Absent: Ms. Nettles.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-15-22	Net	\$644,962.33

9-15-22	Liabilities		<u>\$458,910.30</u>
		Total:	\$1,103,872.63

<u>Date</u>	<u>Fund</u>		<u>Amount</u>
8-30-22	Net		\$613,755.33
8-30-22	Liabilities		<u>\$434,180.46</u>
		Total:	\$1,047,935.79

J. Administration – Information Reports (3:50)

1. Business Affairs

Report was as presented.

2. Curriculum Instruction and Technology

Dr. Burnett share with the Board that the Curriculum & Instruction leadership team has been visiting buildings doing walkthroughs in support of teachers.

3. Human Resources

The Human Resources, Buildings & Grounds and Food Service reports were as presented.

4. Student Services

Ms. Smith announced the upcoming Belviniceable Assembly (PHJH), the Intro to Trauma Workshop (Annex), as well as, the Restorative Justice Trainings (PHJH). Next, Ms. Smith informed the Board that currently there are 249 students on the exclusion list due to the shortage of the MRV Vaccination which won't be available until November. The remainder of her report was as presented.

5. Technology Update

Mr. Hill gave a brief Skyward update as it related to the platform and the ongoing trainings. Mr. Hill then announced that all student and staff i.d. cards have been issued and that the STEAM Academy 3D Printer has been installed and set up. The remainder of his report was as presented.

K. New Business (2:20)

Dr. Patterson informed the Board that negotiation's will begin in late November/December. The following Board members; Ms. Black, Ms. Dickerson, and Ms. Taylor, stated they would like to sit on the Negotiations Committee. Dr. Patterson then requested a Special Board Meeting on November 7, 2022, and the Board approved. Finally, Dr. Patterson shared the requested information regarding the IL Association of School Boards dues and how it was calculated.

L. 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. Black, Ms. Jordan, Ms. Dickerson, Ms. Matthews, Ms. Taylor and Ms. Nettles. Abstain: None. Absent: Ms. Davis.

Motion Carried 6:30p.m.

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

Motion Carried 7:10p.m.

M. Adjournment (2:200)

Ms. Jordan moved and it was seconded by Ms. Taylor to adjourn the October 17, 2022 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Ms. Davis.

Motion Carried 7:15p.m.

Submitted by:

Ms. Nettles, President

Ms. Davis, Secretary