

**Monday, November 21, 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. Kathy Taylor, Ms. Yvette Black, Ms. Joyce Dickerson, Ms. Juanita Jordan, Ms. Carlene Matthews, and Ms. Barbara Nettles. The following members were absent: Ms. Sharron Davis.

Also present were: Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant 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)**

Chateaux students from Ms. Craig's Kindergarten class, along with, 5<sup>th</sup> grade students from Ms. Shaffer's class presented their Instructional Technology project on the Eco System using their 3D Printer. The students began by explaining what the ecosystem is and how they chose their individual systems. The students then presented their final 3D project prototypes.

**D. Approval of Minutes**

Ms. Dickerson moved and it was seconded by Ms. Taylor to Approve the October 3, 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 October 3, 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 October 17, 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**

Ms. Jordan moved and it was seconded by Ms. Matthews to Approve the October 3, 2022 Executive 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. Jordan moved and it was seconded by Ms. Matthews to Approve the October 17, 2022 Executive Session 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 shared highlights and comments on the Prairie-Hills Stakeholders Dinner, IASB webinars she attended, as well as, the Joint Annual Conference. Ms. Jordan then shared highlights from a recent SCOPE Meeting. Finally, Ms. Nettles gave KUDOS to the Junior High Food Service and custodial staff for their hospitality and attentiveness during an event held at the Junior High hosted by the National Sorority Phi Delta Kappa Inc.

**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)**

Ms. Dickerson moved and it was seconded by Ms. Taylor to create a Consent Agenda with items G1-G6, and G8. 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. Dickerson 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**

**G1. Approve the 2022-2023 Building Fundraisers**

Approved on Consent

**G2. Approve Defined Learning FY23 Contract**

Approved on Consent

**G3. Approve Heggerty FY23 Contract**

Approved on Consent

**G4. Approve the LEAD Consulting Extended 1 on 1 Principal Services**

Approved on Consent

**G5. Approve New Vendor-Algenoy Alexander, Wiseworks LLC**

Approved on Consent

**G6. Approve New Vendor-Jadie Peters, Sugar Sweet Events & Prints LLC**

Approved on Consent

**G7. Approve the Recommendation for Termination-SPA Personnel**

Ms. Taylor moved and it was seconded by Ms. Jordan to Approve the Recommendation for Termination-SPA Personnel Jerrod Gray. 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**

**G8. Approve SchoolSims Contract**

Approved on Consent

**G9. Approve Tax Levy**

Ms. Dickerson moved and it was seconded by Ms. Taylor to Approve the FY23 Tax Levy. 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**

**H. Audience Participation (2:30)**

None

**I. Administration – Action Reports (2:20)**

### 11. Approve Personnel Recommendations

Ms. Jordan moved and it was seconded by Ms. Dickerson to Approve Personnel Recommendations with the removal of Jennifer Day. It is recommended that the Board not approve the resignation of Ms. Day. The teacher did not provide a 30 day notice as required by the IL School Code. 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**

### 12. Approve Outside Contracts

No outside Contracts

### 13. Approve Professional Assignment Request

Ms. Dickerson moved and it was seconded by Ms. Jordan to Approve the Professional Assignment Requests. 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**

### 14. Approve Invoices

Ms. Taylor moved and it was seconded by Ms. Dickerson to approve the November 21, 2022 invoices, as well as, the October 18, 27, 2022 and November 9, 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>         |
|-------------|----------------------------|-----------------------|
| 11-21-22    | Education                  | \$1,440,901.84        |
| 11-21-22    | Operations and Maintenance | 93,629.00             |
| 11-21-22    | Debt Service               | 9,621.02              |
| 11-21-22    | Transportation             | 458,495.37            |
| 11-21-22    | Capital Projects           | <u>558,684.89</u>     |
|             | <b>Total:</b>              | <b>\$2,561,332.12</b> |

| <u>Date</u> | <u>Fund</u>                | <u>Amount</u>       |
|-------------|----------------------------|---------------------|
| 10-18-22    | Education                  | \$190,796.00        |
| 10-18-22    | Operations and Maintenance | 0                   |
| 10-18-22    | Debt Service               | 13,332.29           |
| 10-18-22    | Transportation             | 7,840.00            |
| 10-18-22    | Capital Projects           | <u>21,496.66</u>    |
|             | <b>Total:</b>              | <b>\$233,464.95</b> |

| <u>Date</u> | <u>Fund</u>                | <u>Amount</u>       |
|-------------|----------------------------|---------------------|
| 10-27-22    | Education                  | \$ 45,633.62        |
| 10-27-22    | Operations and Maintenance | 47,925.31           |
| 10-27-22    | Transportation             | 0                   |
| 10-27-22    | Capital Projects           | <u>0</u>            |
|             | <b>Total:</b>              | <b>\$ 93,558.93</b> |

| <u>Date</u> | <u>Fund</u>                | <u>Amount</u>       |
|-------------|----------------------------|---------------------|
| 11-9-22     | Education                  | \$274,627.56        |
| 11-9-22     | Operations and Maintenance | 0                   |
| 11-9-22     | Capital Projects           | <u>0</u>            |
|             | <b>Total:</b>              | <b>\$274,627.56</b> |

### 15. Approve Payroll and Benefits

Ms. Matthews moved and it was seconded by Ms. Dickerson to approve the October 15 and 31, 2022 payrolls, as well as, the October 31, 2022 and November 1 and 3, 2022 supplemental 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. Davis.

**Motion Carried**

| <u>Date</u>   | <u>Fund</u> | <u>Amount</u>         |
|---------------|-------------|-----------------------|
| 10-15-22      | Net         | \$608,747.92          |
| 10-15-22      | Liabilities | \$440,144.79          |
| <b>Total:</b> |             | <b>\$1,048,892.71</b> |

| <u>Date</u>   | <u>Fund</u> | <u>Amount</u>         |
|---------------|-------------|-----------------------|
| 10-31-22      | Net         | \$620,252.82          |
| 10-31-22      | Liabilities | \$440,931.25          |
| <b>Total:</b> |             | <b>\$1,061,184.07</b> |

| <u>Date</u>   | <u>Fund</u> | <u>Amount</u>    |
|---------------|-------------|------------------|
| 10-31-22      | Net         | \$ 645.59        |
| 10-31-22      | Liabilities | \$ 127.89        |
| <b>Total:</b> |             | <b>\$ 773.48</b> |

| <u>Date</u>   | <u>Fund</u> | <u>Amount</u>      |
|---------------|-------------|--------------------|
| 10-31-22      | Net         | \$ 841.90          |
| 10-31-22      | Liabilities | \$ 185.10          |
| <b>Total:</b> |             | <b>\$ 1,027.00</b> |

| <u>Date</u>   | <u>Fund</u> | <u>Amount</u>    |
|---------------|-------------|------------------|
| 11-01-22      | Net         | \$ 655.07        |
| 11-01-22      | Liabilities | \$ 254.60        |
| <b>Total:</b> |             | <b>\$ 909.67</b> |

| <u>Date</u>   | <u>Fund</u> | <u>Amount</u>      |
|---------------|-------------|--------------------|
| 11-03-22      | Net         | \$ 1,450.75        |
| 11-03-22      | Liabilities | \$ 346.51          |
| <b>Total:</b> |             | <b>\$ 1,797.26</b> |

**J. Administration – Information Reports (3:50)**

**1. Business Affairs**

Report was as presented.

**2. Curriculum Instruction and Technology**

Dr. Burnett shared with the Board that the Curriculum and Instruction Department recently completed New Teacher Orientation for those new teachers hired after the annual summer orientation. After which, Dr. Burnett reminded the Board that Parent Teacher Conferences will be held on November 22<sup>nd</sup> and November 23<sup>rd</sup>, 2022. The remainder of her report was as presented.

**3. Human Resources**

Dr. Scott gave a brief Human Resources update including new hires, resignations, FMLA's, and terminations. The Buildings & Grounds and Food Service reports were as presented.

**4. Student Services**

Ms. Smith provided the Board a copy of the Bullying Prevention Guide recently created and produced by the Student Services Department. The remainder of her report was as presented.

**5. Technology Update**

Mr. Hill spoke briefly about the recent Districtwide Safety System upgrades, as well as, recent building improvements throughout the District. The remainder of his report was as presented.

**K. New Business (2:20)**

Dr. Patterson shared with the Board the itinerary for the December 15, 2022 Town Hall Extravaganza including the dinner menu and time, as well as, the layout of where each event will take place in the junior high.

**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. Matthews, Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

**Motion Carried 6:15p.m.**

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

**Motion Carried 6:30p.m.**

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

Ms. Jordan moved and it was seconded by Ms. Matthews to adjourn the November 21, 2022 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Ms. Davis.

**Motion Carried 6:35p.m.**

**Submitted by:**

**Ms. Nettles, President**

**Ms. Davis, Secretary**