

**December 20, 2021**

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

President Ms. Barbara Nettles called the meeting to order at 5:05p.m. followed by roll call.

**B. Roll Call (2:20)**

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

Also present were: Dr. Kimako Patterson, Superintendent, Carrie Ablin, Director of Student Services and Mr. Leonard Hill, Director of Technology.

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

Chateaux School student shared in a presentation with the Board of Education.

**D. Approval of Minutes**

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the October 4, 2021 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Nettles, Ms. Jordan, Ms. Taylor and Ms. Davis. Nays: None. Absent: Ms. Matthews.

**Motion Carried**

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the October 18, 2021 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Nettles, Ms. Jordan, Ms. Taylor and Ms. Davis. Nays: None. Absent: Ms. Matthews.

**Motion Carried**

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the November 1, 2021 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Nettles, Ms. Jordan, Ms. Taylor and Ms. Davis. Nays: None. Absent: Ms. Matthews.

**Motion Carried**

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the minutes of the November 15, 2021 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Nettles, Ms. Jordan, and Ms. Davis. Nays: Abstain: Ms. Kathy Taylor Absent: Ms. Matthews.

**Motion Carried**

**E. President's Report**

Ms. Jordan shared information from the Scope Meeting she recently attended.

**F. Superintendent's Report**

Dr. Patterson began her report to the Board by informing them that Highlands School would be going remote for 2 days due to high COVID numbers amongst staff. Next, Dr. Patterson, updated the Board on the postponement of the Literacy Conference. Dr. Patterson shared information with the Board about the testing schedule that was taking place in the Annex for staff.

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

**G1. Kriha Boucek Law Firm Discussion**

Dr. Patterson shared with the Board that she would like to work with Kriha Boucek Law firm in addition to Robbins Schwartz and that she would bring them before the Board of Education.

**G2. Approve 2021 Levy**

Ms. Black moved and it was seconded by Ms. Dickerson to Approve the 2021 Levy. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Nettles, Ms. Jordan, Ms. Taylor and Ms. Davis. Nays: None. Absent: Ms. Matthews.

**Motion Carried**

Ms. Jordan moved and it was seconded by Ms. Dickerson to create a consent agenda for items **G3,- G7, G9-12 and I1 and I3**. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Nettles, Ms. Jordan, Ms. Taylor and Ms. Davis. Nays: None. Absent: Ms. Matthews.

**Motion Carried**

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

**Motion Carried**

**G3. Approve Assistance Superintendent Recommendation**

Approved on Consent

**G4. Approve BeinVincable Production Inc.**

Approved on Consent

**G5. Approve Chicago Billboard**

Approved on Consent

**G6. Approve Chicago Buffalo Troppers Donation-PLC Students**

Approved on Consent

**G7. Approve Elevate K-12 After School Spanish**

Approved on Consent

**G8. Approve Hazel Crest Marquee Agreement**

Ms. Jordan moved and it was seconded by Ms. Dickerson to table item **G8** to Next Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Nettles, Ms. Jordan, Ms. Taylor and Ms. Davis. Nays: None. Absent: Ms. Matthews.

**Motion Carried**

**G9. Approve Marriott Marquis Washington DC-Conference Headquarter**

Approved on Consent

**G10. Approve Memorandum of Understanding-Markham Police Department**

Approved on Consent

**G11. Approve PHJH Continuous School Improvement Plann**

Approved on Consent

**G12. Approve Southland Juvenile Justice Council Partnership**

Approved on Consent

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

N/A

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

**11. Approve Personnel Recommendations**

Approved on Consent

**12. Approve Outside Contracts**

N/A

**13. Approve Professional Assignment Request**

Approved on Consent

**14. Approve Invoices**

Ms. Dickerson moved and it was seconded by Ms. Black to approve the December 20, 2021 invoices, as well as, the December 02, 2021, December 1, 2021, and November 18, 2021 supplemental invoices. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Nettles, Ms. Jordan, Ms. Taylor and Ms. Davis. Nays: None. Absent: Ms. Matthews.

**Motion Carried**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-20-21	Education	\$1,146,075.53
12-20-21	Operations and Maintenance	\$190,579.88
12-20-21	Debt Service	\$0
12-20-21	Transportation	\$244,148.75
12-20-21	Capital Projects	<u>\$330,747.65</u>
	<b>Total:</b>	<b>\$1,911,551.81</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-02-21	Education	\$10,714.00
12-02-21	Operations and Maintenance	\$0
12-02-21	Debt Service	\$0
12-02-21	Transportation	\$0
12-02-21	Capital Projects	<u>\$0</u>
	<b>Total:</b>	<b>\$10,714.00</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-01-21	Education	\$52,220.37
12-01-21	Operations and Maintenance	\$0
12-01-21	Debt Service	\$0
12-01-21	Transportation	\$0
12-01-21	Capital Projects	<u>\$0</u>
	<b>Total:</b>	<b>\$52,220.37</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-18-21	Education	\$55,035.19
11-18-21	Operations and Maintenance	\$5,798.92
11-18-21	Debt Service	\$5,589.64
11-18-21	Transportation	\$0
11-18-21	Capital Projects	<u>\$0</u>
	<b>Total:</b>	<b>\$66,423.75</b>

**15. Approve Payroll and Benefits**

Ms. Taylor moved and it was seconded by Ms. Black to approve the November 15 and November 30, 2021 payrolls. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Nettles, Ms. Jordan, Ms. Taylor and Ms. Davis. Nays: None. Absent: Ms. Matthews.

<u>Date</u>	<u>Fund</u>		<b>Motion Carried</b>
11-15-21	Net		<u>\$564,876.23</u>
11-15-21	Liabilities		<u>\$411,880.32</u>
		<b>Total:</b>	<b>\$976,756.55</b>
<u>Date</u>	<u>Fund</u>		<u>Amount</u>
11-30-21	Net		<u>\$562,220.77</u>
11-30-21	Liabilities		<u>\$409,792.15</u>
		<b>Total:</b>	<b>\$972,012.92</b>

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

**1. Business Affairs**

None

**2. Curriculum Instruction and Technology**

None

**3. Human Resources**

None

**4. Student Services**

Dr. Ablin informed the Board that we have received donations from the House of Hope and The Buffalo Soldiers Motorcycle club, she also informed the Board about the Care & Share Program and the shop with a cop for our students.

**5. Technology Update**

None.

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

None

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

None

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

Ms. Dickerson moved and it was seconded by Ms. Taylor to adjourn the December 20, 2021 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Ms. Matthews.

**Motion Carried 6:03p.m.**

**Submitted by:**

**Ms. S. Davis, President**

**Ms. B. Nettles, Secretary**