

**Monday, July 18, 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. Joyce Dickerson, Ms. Carlene Matthews, Ms. Sharron Davis and Ms. Barbara Nettles. The following members were absent: Ms. Juanita Jordan and Ms. Yvette Black.

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

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

None.

**D. Approval of Minutes**

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

**Motion Carried**

Ms. Taylor moved and it was seconded by Ms. Davis to approve the minutes of the June 21, 2022, Regular Business Meeting. On roll call the following members voted aye: Ms. Taylor, Ms. Davis, Ms. Dickerson, Ms. Matthews, and Ms. Nettles. Abstain: None. Absent: Ms. Black and Ms. Jordan.

**Motion Carried**

**E. President's Report**

Ms. Nettles read aloud a "Thank you" card sent by a parent to Dr. Patterson.

**F. Superintendent's Report**

Dr. Patterson allowed Mr. Miller time to introduce Mr. Williams of Williams Transportation, as well as, Dr. Ramaha, Founder of Universal Dental. Dr. Ramaha spoke briefly about the dental services he provides to the students and families. Next, Dr. Patterson gave a brief staffing update and commented that she will continue to interview until positions are filled.

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

**G1. Superintendent Contract Discussion**

Tabled for further discussion.

Ms. Taylor moved and it was seconded by Ms. Matthews to create a consent agenda for agenda action items G2-G20, I1 and I3. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Davis, and Ms. Nettles. Absent: Ms. Black and Ms. Jordan.

**Motion Carried**

Ms. Taylor moved and it was seconded by Ms. Dickerson to Approve the Consent Agenda. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Davis, Ms. Matthews and Ms. Nettles. Absent: Ms. Black and Ms. Jordan.

**Motion Carried**

**G2. Approve Access 411-Parent/Visitor System**

Approved on Consent

**G3. Approve SOAR Administrator Stipend**

Approved on Consent

**G4. Approve BOE/Administrators Equity Training-Dr. Teresa Lance**

Approved on Consent

**G5. Approve Deans List Proposal-Prairie-Hills Jr. High School**

Approved on Consent

**G6. Approve Governors State University New Leader Mentoring Program**

Approved on Consent

**G7. Approve Gumbo Art Program-Jermaine Maxey**

Approved on Consent

**G8. Approve Move Me Soul Dance Program Proposal-Ayesha Jaco**

Approved on Consent

**G9. Approve New Vendor-Celebration on Wells Catering Services**

Approved on Consent

**G10. Approve New Vendor-Lake Geneva Clue Room**

Approved on Consent

**G11. Approve New Vendor-Gage Marine Corp bda Lake Geneva Cruise**

Approved on Consent

**G12. Approve New Vendor-Lake Geneva Canopy Tours**

Approved on Consent

**G13. Approve New Vendor-Visual Image Photography**

Approved on Consent

**G14. Approve Newsletter Stipend**

Approved on Consent

**G15. Approve Administrator Coaching Support**

Approved on Consent

**G16. Approve School Technology Associates Inc.**

Approved on Consent

**G17. Approve Southland Juvenile Justice Council/Purple Path**

Approved on Consent

**G.18 Approve STEM Program-21<sup>st</sup> CentEd**

Approved on Consent

**G19. Approve Young Rembrandts Art Program Contract**

Approved on Consent

**G20. Approve Blue Streak Online Educational Products and Services**

Approved on Consent

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

None

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

**I1. Approve Personnel Recommendations**

Approved on Consent

**12. Approve Outside Contracts**

No outside Contracts

**13. Approve Professional Assignment Request**

Approved on Consent

**14. Approve Invoices**

Ms. Taylor moved and it was seconded by Ms. Dickerson to approve the July 18, 2022 invoices, as well as, the July 5, 2022, supplemental invoices. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Davis, Ms. Matthews and Ms. Nettles. Absent: Ms. Black and Ms. Jordan.

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	<b>Motion Carried</b>
7-18-22	Education	\$819,594.24	
7-18-22	Operations and Maintenance	178,045.23	
7-18-22	Debt Service	5,787.34	
7-18-22	Transportation	34,758.25	
7-18-22	Capital Projects	<u>734,075.25</u>	
	<b>Total:</b>	<b>\$1,772,260.31</b>	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
7-05-22	Education	\$8,926.38	
7-05-22	Operations and Maintenance	0	
7-05-22	Debt Service	0	
7-05-22	Transportation	0	
7-05-22	Capital Projects	<u>0</u>	
	<b>Total:</b>	<b>\$ 8,926.38</b>	

**15. Approve Payroll and Benefits**

Ms. Taylor moved and it was seconded by Ms. Davis to approve the June 15 & June 30, 2022, July 15 & July 31, 2022, as well as, August 15 & August 31, 2022 regular and supplemental payrolls. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Davis, Ms. Matthews and Ms. Nettles. Absent: Ms. Black and Ms. Jordan.

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	<b>Motion Carried</b>
6-15-22	Net	\$727,851.73	
6-15-22	Liabilities	<u>\$476,411.31</u>	
	<b>Total:</b>	<b>\$1,204,263.04</b>	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
6-30-22	Net	\$613,593.76	
6-30-22	Liabilities	<u>\$401,783.56</u>	
	<b>Total:</b>	<b>\$1,015,377.32</b>	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
6-30-22	Net	\$26,884.20	
6-30-22	Liabilities	<u>\$8,079.71</u>	
	<b>Total:</b>	<b>\$34,963.91</b>	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
6-22-22	Net	\$ 1,484.10	
6-22-22	Liabilities	<u>\$ 476.44</u>	
	<b>Total:</b>	<b>\$ 1,960.54</b>	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
7-15-22	Net	\$301,047.34
7-15-22	Liabilities	\$126,668.25
	<b>Total:</b>	<b>\$427,715.59</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
7-31-22	Net	\$301,047.34
7-31-22	Liabilities	\$126,668.25
	<b>Total:</b>	<b>\$427,715.59</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-15-22	Net	\$301,047.34
8-15-22	Liabilities	\$126,668.25
	<b>Total:</b>	<b>\$427,715.59</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-31-22	Net	\$285,879.69
8-31-22	Liabilities	\$119,235.05
	<b>Total:</b>	<b>\$405,114.74</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-30-22	Net	\$166,971.96
6-30-22	Liabilities	\$ 87,034.02
	<b>Total:</b>	<b>\$254,005.98</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-30-22	Net	\$ 547.34
6-30-22	Liabilities	\$ 228.35
	<b>Total:</b>	<b>\$ 776.09</b>

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

**1. Business Affairs**

Ms. Clayton gave a brief construction update, as well as, reported the June revenues. The remainder of her report was as presented.

**2. Curriculum Instruction and Technology**

Dr. Burnett reminded the Board about the upcoming Summer School culminating assembly.

**3. Human Resources**

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

**4. Student Services**

Ms. Smith gave a brief update on the 2022 Back to School Community Fair. Ms. Smith then announced that there has been (2) dates added to new student registration. The remainder of her report was as presented.

**5. Technology Update**

Mr. Hill gave a brief update on the implementation of the Skyward Database. Mr. Hill then shared that the Tech Department is working diligently to complete the STEAM and SOAR Academy's set-ups, as well as, the new remote devices for the 2022-2023 school year. The remainder of his report was as presented.

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

Dr. Patterson requested and it was approved that a Special Board Meeting Monday, August 8, 2022 beginning at 4:30pm be added to approve personnel recommendations.

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

Ms. Dickerson moved and it was seconded by Ms. Taylor to approve the Executive Session minutes of the June 6, 2022, Special Board Meeting. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Davis and Ms. Nettles. Abstain: None. Absent: Ms. Black and Ms. Jordan.

**Motion Carried**

Ms. Taylor moved and it was seconded by Ms. Dickerson to approve the Executive Session minutes of the June 6, 2022, Work Session. On roll call the following members voted aye: Ms. Taylor, Ms. Davis, Ms. Dickerson, Ms. Matthews, and Ms. Nettles. Abstain: None. Absent: Ms. Black and Ms. Jordan.

**Motion Carried**

Ms. Matthews moved and it was seconded by Ms. Davis to approve the Executive Session minutes of the June 23, 2022, Special Board Meeting. On roll call the following members voted aye: Ms. Taylor, Ms. Davis, Ms. Dickerson, Ms. Matthews, and Ms. Nettles. Abstain: None. Absent: Ms. Black and Ms. Jordan.

**Motion Carried**

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

Ms. Dickerson moved and it was seconded by Ms. Taylor to adjourn the July 18, 2022 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Ms. Black and Ms. Jordan.

**Motion Carried 5:50p.m.**

**Submitted by:**

**Ms. Nettles, President**

**Ms. Davis, Secretary**