

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

Nob Hill Elementary

3701 West 168th Street

Country Club Hills, IL 60478

November 15, 2021

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

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

B. Roll Call (2:220)

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

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

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

4th grade students from Nob Hill School under the direction of Ms. Cieplucha presented to the Board how to create a Google webpage. The students' project highlighted areas from the beginning until launch of a Google webpage including; choosing the fonts style, color and size, page layout, page designs, pictures and art, as well as, adding videos. The students then took turns sharing their own webpage.

D. Approval of Minutes (2:220)

Dr. Patterson shared with the Board that the minutes will be uploaded for approval at the December Business Meeting.

E. President's Report (2:110)

Ms. Nettles commented briefly on the Superintendents' Commission's Fall Conference the Board recently attended, as well as, the Robbins Schwartz webinar she recently attended. In addition, Ms. Dickerson and Ms. Jordan both commented on attending the NABSE (National Alliance of Black School Educators) Conference, in Los Angeles, CA. Followed by, Ms. Dickerson, President of the IASB (Illinois School Board Association) and Ms. Jordan, CUBE Steering Committee member, both sharing important information received at the committee meetings they both recently attended. Finally, Ms. Nettles, ISBE (Illinois School Board of Education) Assessments Committee member, shared with the Board that ISBE has decided to place a hold on any changes to the current mandated assessments until further discussion.

F. Superintendent's Report (8:10)

Dr. Patterson began by sharing that she also attended the Superintendents' Commission Conference and that she intends to bring some of the programs and beneficial information gathered to the District. Dr. Patterson then shared that she recently met with the principals to discuss initiatives and brainstorm ideas for de-escalating fights and altercations currently trending throughout the District. Dr. Patterson also presented more of her evaluation instrument samples for review.

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

Ms. Jordan moved and it was seconded by Ms. Dickerson to place items G3, G4, G6-G11 on a consent agenda. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Jordan, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: Ms. Davis and Ms. Taylor.

Motion Carried

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

Motion Carried

G1. Approve (2) Driver/Delivery Positions

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the (2) Driver/Delivery Positions. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: Ms. Davis and Ms. Taylor.

Motion Carried

G2. Approve Levy Memo

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

Motion Carried

G3. Approve the 2021-2022 Building Fundraisers

Approved on Consent

G4. Disapprove Teacher Resignation-PHJH

Ms. Jordan moved and it was seconded by Ms. Dickerson to table item G4 to discuss in Executive Session. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: Ms. Davis and Ms. Taylor.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Jordan to Untable item G4. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: Ms. Davis and Ms. Taylor.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Nettles to disapprove Teacher Resignation from Prairie-Hills Jr. High School. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: Ms. Davis and Ms. Taylor.

Motion Carried

G5. Approve Chicago Billboard Contract

Tabled until the December 6, 2021, Work Session

G6. Approve Memorandum of Understanding-IL Action for Children

Approved on Consent

G7. Approve Memorandum of Understanding-Markham Fire Department

Approved on Consent

G8. Approve Memorandum of Understanding-ECHO Family Enrichment Program

Approved on Consent

G9. Approve PCG Add-on Feature

Approved on Consent

G10. Approve Property Tax Relief Grant

Approved on Consent

G11. Approve Skyward

Approved on Consent

H. Audience Participation (2:30)

No Audience Participation

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

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

Motion Carried

I2. Approve Outside Contracts

No Outside Contracts

I3. Approve Professional Assignment Request

No Professional Assignment Request

I4. Approve Invoices

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the November 15, 2021 Invoices, as well as, the October 19, 2021 Supplemental Invoices. On roll call the following members voted aye: Ms. Dickerson, Ms. Matthews, Ms. Jordan, Ms. Black, and Ms. Nettles. Nays: None. Absent: Ms. Davis and Ms. Taylor.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-15-21	Education	\$830,457.97
11-15-21	Operation & Maintenance	\$174,027.61
11-15-21	Debt Service	\$ 0
11-15-21	Transportation	\$ 88,436.76
11-15-21	Capital Projects	\$151,958.12
	Total:	\$1,244,879.72

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-19-21	Education	\$287,624.12
10-19-21	Operation & Maintenance	\$ 732.88
10-19-21	Debt Service	\$ 5,589.64
10-19-21	Transportation	\$ 0
10-19-21	Capital Projects	\$ 0
	Total:	\$293,946.64

I5. Approve Payroll and Benefits

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the October 15 and 31, 2021 payrolls, as well as, the October 31, 2021 supplemental payrolls. On roll call the following members voted aye: Ms. Black, Ms. Dickerson, Ms. Matthews, Ms. Jordan, and Ms. Nettles. Nays: none. Absent: Ms. Davis and Ms. Taylor.

		Motion Carried
<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-15-21	Net	\$564,336.55
10-15-21	Liabilities	<u>\$410,193.53</u>
	Total:	\$974,530.08
<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-31-21	Net	\$575,929.31
10-31-21	Liabilities	<u>\$416,005.85</u>
	Total:	\$991,935.16
<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-15-21	Net	\$ 986.34
10-15-21	Liabilities	<u>\$ 317.95</u>
	Total:	\$ 1,304.29

J. Administration – Information Reports (3:50)

1. Business Affairs

Ms. Clayton began by announcing that the November 18, 2021 Financial Wellness Workshop has been cancelled. Next, Ms. Clayton shared minutes of the Oak Forest Town Hall Meeting regarding the upcoming TIF. Ms. Clayton then shared that on November 12, 2021 the Cook County Assessors Office approved the Tax Recovery Act which allows Districts to recover PTAB (Property Tax Assessment Board) disbursements. Ms. Clayton concluded by announcing the monthly revenues, the remainder of her report was as presented.

2. Curriculum Instruction and Technology

As presented

3. Human Resources

Dr. Scott gave a brief Human Resources report on new hires, resignations, terminations, and FMLA requests. The remainder of the Human Resources report, as well as, Buildings and Grounds, and Food Service was as presented.

4. Student Services

Dr. Ablin informed the Board that Dr. Smith, District Dentist has begun yearly check-ups for the 2021-2022 school year. Dr. Ablin then reported that with the exception of a few exclusions at the junior high, all students are in compliance with the State mandated immunization requirements. Finally, Dr. Ablin shared that in partnership with Southland Juvenile Justice Council, they've collaborated on Tier 3 intervention/prevention methods and will be implemented throughout the District. The remainder of her report was as presented.

5. Technology

Mr. Hill gave a brief Technology report highlighting new software features, team/technician updates, as well as, Districtwide network updates. Mr. Hill then announced to the Board that the Blackboard platform went live November 15, 2021. The remainder of his report was as presented.

K. New Business (2:20)

Dr. Patterson requested a verbal consent from the Board to begin the SJJC (Southland Juvenile Justice Council) contract. Dr. Patterson informed the Board that the contract will be uploaded for approval at the December 20, 2021 Regular Business Meeting.

L. Executive Session (2:200)

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

Motion Carried 6:45p.m.

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

Motion Carried 7:00p.m.

M. Adjournment (2:200)

Ms. Dickerson moved and it was seconded by Ms. Black to adjourn the November 15, 2021 Board Meeting. On voice vote all members present voted aye. Nays: None. Absent: Ms. Davis and Ms. Taylor.

Motion Carried 7:02p.m.

Submitted by:

Barbara Nettles, President

Sharron Davis, Secretary