

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

District Office

3015 West 163rd Street

Markham, IL 60428

July 26, 2021

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

President Barbara Nettles called the meeting to order at 5:00p.m. followed by the Pledge of Allegiance.

B. Roll Call (2:220)

The following members were present: Ms. Juanita Jordan, Ms. Joyce Dickerson, Ms. Kathy Taylor, Ms. Yvette Black, Ms. Carlene Matthews, Ms. Sharron Davis and Ms. Barbara Nettles. Absent: None.

Also present were: Dr. Kimako Patterson, Superintendent, Deborah Clayton, Chief School Business Official and Mr. Leonard Hill, Director of Technology.

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

No presentations.

D. Approval of Minutes (2:220)

Ms. Dickerson moved and it was seconded by Ms. Matthews to approve the minutes of the June 7, 2021 Work Session Meeting. On roll call the following members voted aye: Ms. Matthews, Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the June 21, 2021 Regular Business Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Jordan, Ms. Matthews, and Ms. Nettles. Abstain: Ms. Davis. Nays: None. Absent: None.

Motion Carried

E. President's Report (2:110)

Ms. Jordan shared with the Board that she recently attended a CUBE Steering Committee Meeting and a new President was elected.

F. Superintendent's Report (8:10)

Dr. Patterson reviewed the upcoming Board Retreat Agenda making adjustments where necessary. Dr. Patterson then shared data from the IASA Directors Conference (Illinois Association of School Administrators) she recently attended. She plans to continue discussion during the upcoming Board Retreat. Next, Dr. Patterson shared with the Board that she was interviewed by Mike Nolan, from the SouthTown Newspaper, about the reopening of schools, Back to School Plan, and the use of masks for staff and students.

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

Ms. Jordan moved and it was seconded by Ms. Davis to place items G1-G3 and G6-G14 on a consent agenda. On roll call the following members voted aye: Ms. Taylor, Ms. Black,

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

Motion Carried

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

Motion Carried

G1. Approve Policies Up for 5 Year Review: 1:10, 1:20, 1:30, 2:20E4, 3:30, 6:100, 6:170, 7:220, and 7:40 to be posted for 30 Day Review.

Consent Agenda

G2. Approve Policies Due for Draft Updates: 2:10, 2:120-E1, 2:120-E2, 2:130, 2:220-E7, 2:240-E1, 2:240-E2, 2:30, 5:10, 6:145, 6:160, 6:235, 6:255, 6:260, 7:270, 7:280, 8:30, and 8:90 for 30 Day Review.

Consent Agenda

G3. Approve Black Diamond BGWB14-Atlanta Marriott Marquis

Consent Agenda

Ms. Black moved and it was seconded by Ms. Jordan to table items G4, G5, I1 and I3 to executive session. On roll call the following members voted aye: Ms. Jordan, Ms. Taylor, Ms. Davis, Ms. Dickerson, Ms. Matthews, Ms. Black, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

Ms. Taylor moved and it was seconded by Ms. Davis to untable items G4, G5, I1 and I3. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Matthews, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

G4. Approve Dr. Lisa Adrianzen Contract

Tabled for Executive Session

Ms. Jordan moved and it was seconded by Ms. Davis to approve Dr. Lisa Adrianzen's Contract with a corrected date. On roll call the following members voted aye: Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

G5. Approve Ms. Julia A. Veazey Contract

Tabled for Executive Session

Ms. Jordan moved and it was seconded by Ms. Taylor to approve Ms. Julia A. Veazey's Contract with a corrected date. On roll call the following members voted aye: Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

G6. Approve FUND Balances Transfer

Consent Agenda

G7. Approve New Vendor-4 Imprint (PPE Purchases)

Consent Agenda

G8. Approve New Vendor-IL Shield Contract

Consent Agenda

G9. Approve New Vendor-School Outlet (PPE Purchases)

Consent Agenda

G10. Approve New Vendor-Store Fixtures Direct

Consent Agenda

G11. Approve New Vendor-WorkGuard USA (PPE Purchases)

Consent Agenda

G12. Approve Opening Day Keynote Speaker-Dr. Chike Akua

Consent Agenda

G13. Approve ProCare Therapy Contract

Consent Agenda

G14. Approve (PTAB) 2011-2014 Cook County Tax Rate Objections Claim

Consent Agenda

H. Audience Participation (2:30)

Ms. Leach-Weatherall, parent in D144 addressed the Board with a proposal to offer CPR classes and/seminars to D144 staff members.

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

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

Motion Carried

I2. Approve Outside Contracts

No Outside Contracts presented.

I3. Approve Professional Assignment Request

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

Motion Carried

I4. Approve Invoices

Ms. Taylor moved and it was seconded by Ms. Jordan to approve the July 19, 2021 Invoices, as well as, the June 16 and June 30, 2021 Supplemental Invoices. On roll call the following members voted aye: Ms. Black, Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Jordan, Ms. Davis, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
7-19-21	Education	\$777,934.02
7-19-21	Operation & Maintenance	\$ 75,420.03

7-19-21	Debt Service	\$ 5,589.64
7-19-21	Transportation	\$ 56,258.15
7-19-21	Capital Projects	<u>\$625,042.77</u>

Total: **\$1,540,244.61**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-30-21	Education	\$ 73,961.80
6-30-21	Operation & Maintenance	\$ 229.95
6-30-21	Debt Service	\$ 0
6-30-21	Transportation	\$ 0
6-30-21	Capital Projects	<u>\$ 2,000.00</u>

Total: **\$ 74,191.75**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-16-21	Education	\$ 69,245.41
6-16-21	Operation & Maintenance	\$ 7,390.23
6-16-21	Capital Projects	<u>\$ 14,384.05</u>

Total: **\$ 91,019.69**

15. Approve Payroll and Benefits

Ms. Jordan moved and it was seconded by Ms. Taylor to approve the June 15 & 30, July 15 & 31, and August 15 & 31, 2021 payrolls, as well as, the June 30, 2021 supplemental payrolls. In addition, the Summer School payrolls and the COVID Bonus pays were also presented for approval. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Black, Ms. Davis, Ms. Jordan, and Ms. Nettles. Nays: none. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-15-30	Net	\$584,727.95
6-15-30	Liabilities	<u>\$423,851.88</u>
		Total: \$1,008,579.83

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-30-21	Net	\$606,232.31
6-30-21	Liabilities	<u>\$429,671.03</u>
		Total: \$1,035,903.34

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-30-21	Net	\$ 3,080.30
6-30-21	Liabilities	<u>\$ 885.49</u>
		Total: \$ 3,965.79

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
7-15-21	Net	\$342,548.06
7-15-21	Liabilities	<u>\$147,983.18</u>
		Total: \$490,531.24

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
7-31-21	Net	\$344,822.19
7-31-21	Liabilities	<u>\$145,780.70</u>

		Total:	\$490,602.89
<u>Date</u>	<u>Fund</u>		<u>Amount</u>
8-15-21	Net		\$344,936.94
8-15-21	Liabilities		\$145,850.11
		Total:	\$490,787.05
<u>Date</u>	<u>Fund</u>		<u>Amount</u>
8-31-21	Net		\$329,334.14
8-31-21	Liabilities		\$166,346.15
		Total:	\$495,680.29
<u>Date</u>	<u>Fund</u>		<u>Amount</u>
6-28-21	Net		\$157,817.50
6-28-21	Liabilities		\$ 80,215.96
		Total:	\$238,033.46
<u>Date</u>	<u>Fund</u>		<u>Amount</u>
6-30-21	Net		\$ 4,690.00
6-30-21	Liabilities		\$ 2,517.16
		Total:	\$ 7,207.16

J. Administration – Information Reports (3:50)

1. Business Affairs

Ms. Clayton gave a brief financial report on the ESSERS (Elementary and Secondary School Emergency Relief Funds) Grant expenditures, Pushcoin, as well as, a JMA Architects Construction update. Ms. Clayton then announced the monthly revenue. The remainder of her report was as presented.

2. Curriculum Instruction and Technology

Dr. Patterson and the Board spoke briefly about the 8th Grade Graduation Ceremony during Summer School. The remainder of the Curriculum and Instruction update was as presented.

3. Human Resources

As presented.

4. Student Services

As presented.

K. New Business (2:20)

Dr. Patterson asked the Board if the August 16, 2021 Regular Business Meeting could be rescheduled to Wednesday, August 18, 2021. The Board agreed and the August Business meeting was rescheduled.

L. Executive Session (2:200)

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

Motion Carried 6:15p.m.

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

Motion Carried 7:35p.m.

Ms. Dickerson moved and it was seconded by Ms. Jordan to approve the Executive Session minutes of the June 21, 2021 Regular Business Meeting with a date correction. On roll call the following members voted aye: Ms. Matthews, Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

M. Adjournment (2:200)

Ms. Black moved and it was seconded by Ms. Jordan to adjourn the July 26, 2021 Board Meeting. On voice vote all members present voted aye. Nays: None. Absent: None.

Motion Carried 7:40p.m.

Submitted by:

Barbara Nettles, President

Sharron Davis, Secretary