

Monday, May 2, 2022

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

President Barbara Nettles called the meeting to order at 5:00pm.

2. Roll Call (2:220)

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

Also present were Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Asst. 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.

3. Presentations

No presentations.

Ms. Matthews arrived at 5:05p.m.

4. Superintendent's Update

Dr. Patterson reminded the Board about the Violence Prevention Summit on Saturday, May 21, 2022, as well as, the May 5, 2022 Benefit Dinner at Idlewild Country Club.

After that, Ms. Jordan commented on the Illinois School Board of Education's Assessments Meeting she recently attended. Followed by Ms. Dickerson commenting on the Math Bowl and Young Author's Program. The Board then requested for the winners of both the Math Bowl and the Young Author's competition to attend the Regular Business Meeting to be honored for their accomplishments.

5. 2022-2023 Administrative Raises

Ms. Black moved and it was seconded by Ms. Jordan to move item 5 into Executive Session. 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.

6. 2022-2023 Non-Union Raises

Ms. Black moved and it was seconded by Ms. Jordan to move item 6 into Executive Session. 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.

7. 2022 Board Retreat Agenda Discussion

Dr. Patterson polled the Board to find out agenda items they would like reviewed during the 2022 Board Retreat.

8. Illuminate, Inc. Financial Consulting Agreement

Dr. Patterson presented the 2022 Financial Consulting Agreement for Illuminate, Inc. formerly Crystal Financial. Dr. Patterson is seeking approval at the May 23, 2022 Regular Business Meeting.

9. Special Board Meeting-June 6, 2022 4:30p.m.-Personnel Hiring Discussion

Dr. Patterson recommended to the Board that we hold a Special Board Meeting prior to the June 6, 2022 Work Session Meeting. The purpose of the Special Meeting is to get personnel Board approved immediately in an effort to secure their employment. The Board approved the Special Board Meeting on June 6, 2022 at 4:30p.m.

10. Spotlight Cleaning Services, Inc. Discussion

Dr. Patterson introduced Spotlight Cleaning Services, Inc to the Board as a recommendation to be added as a new vendor. Dr. Patterson is seeking approval at the May 23, 2022 Regular Business Meeting.

11. Superintendent Contract

Ms. Black moved and it was seconded by Ms. Jordan to move item 6 into Executive Session. 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.

12. Construction Update

Ms. Clayton gave the Board a brief construction updated from the weekly meeting with JMA Architects, including BID information for Chateaux and the upcoming project at Markham Park.

13. TRS Supplemental Savings Plan (SSP)-457(b) Plan

Ms. Clayton explained to the Board that she will be presenting a resolution for approval that will allow certified staff the opportunity to elect additional holdings from their paycheck for the purpose of adding to their retirement fund. Ms. Clayton is seeking approval at the May 23, 2022 Regular Business Meeting.

14. 2022-2023 Online Subscription Renewal Part 1

Dr. Patterson in the absence of Ms. Veazey presented the annual subscription renewals for the 2022-2023 school year. Ms. Veazey will be seeking approval at the May 23, 2022 Regular Business Meeting.

15. Bella Transportation Contract

Dr. Ablin presented the FY23 contract renewal for Bella Transportation and is seeking approval at the May 23, 2022 Regular Business Meeting.

16. Eric Harwell Contract

Dr. Ablin presented the FY23 contract renewal for Eric Harwell and is seeking approval at the May 23, 2022 Regular Business Meeting.

17. Fresh Winds Contract

Dr. Ablin presented the FY23 contract renewal for Fresh Winds and is seeking approval at the May 23, 2022 Regular Business Meeting.

18. Go Solutions Contract

Dr. Ablin presented the FY23 contract renewal for Go Solutions and is seeking approval at the May 23, 2022 Regular Business Meeting.

19. Maxim Contract

Dr. Ablin presented the FY23 contract renewal for Maxim and is seeking approval at the May 23, 2022 Regular Business Meeting.

20. ProCare Contract

Dr. Ablin presented the FY23 contract renewal for ProCare and is seeking approval at the May 23, 2022 Regular Business Meeting.

21. RCM Contract

Dr. Ablin presented the FY23 contract renewal for RCM and is seeking approval at the May 23, 2022 Regular Business Meeting.

22. Williams Transportation Contract

Dr. Ablin presented the FY23 contract renewal for Williams Transportation and is seeking approval at the May 23, 2022 Regular Business Meeting.

23. New Business

In an effort to bring all employee's salaries into a comparable range, Dr. Patterson recommended that we pay SPA Personnel a minimum of \$15.00 an hour for those making less than this amount.. Dr. Patterson stated that she intends to make it effective January 2022 (once approved) and as such, employees identified in this category will receive retroactive pay. Dr. Patterson is seeking approval at the May 23, 2022 Regular Business Meeting.

24. Executive Session (2:200)

Ms. Jordan moved and it was seconded by Ms. Black 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 at 5:35p.m.

Ms. Jordan moved and it was seconded by Ms. Black to adjourn the 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 at 6:25p.m.

25. Adjournment (2:200)

Ms. Taylor moved, and it was seconded by Ms. Dickerson to adjourn the May 2, 2022 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: None.

Motion Carried 6:30p.m.

Submitted by,

Barbara Nettles, President

Sharron Davis, Secretary