

Tuesday, September 6, 2022

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

President Barbara Nettles called the meeting to order at 5:05pm.

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

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

Also present were Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Dr. Tiffany Burnett, Assistant Superintendent, Ms. Theresa Smith, Director of Student Services, Mr. Leonard Hill, Director of Technology, and Dr. Terrence O'Brien, Interim Chief School Business Official.

**3. Superintendent's Update (3:60 & 8:30)**

Dr. Patterson began by sharing her COVID letter recently sent home to parents, as well as, an article released about South Cook District's regarding IAR test results. Next, Dr. Patterson presented a letter submitted by a parent regarding her ongoing concerns who has threatened litigation. Finally, Dr. Patterson made the Board aware of a fraudulent check recently discovered in the Business Office.

**4. Administrator Coaching Support Addendum**

Dr. Patterson presented her recommendation to add Dr. Gina Driskell to the LEAD Educational Consulting principal group. Dr. Patterson is seeking approval at the September 19, 2022 Regular Business Meeting.

**5. Annual Board Planning Calendar Review**

Dr. Patterson and the Board reviewed the Annual Planning Calendar for pending, updated, and completed items.

**6. Class Enrollment**

Dr. Patterson and the Board reviewed the Class Enrollment numbers from August 24, 2022 through September 6, 2022. Dr. Patterson and the Board will continue to monitor enrollment and class sizes.

**7. District Donation List**

Dr. Patterson presented a list of Donations received for the Board to review. Dr. Patterson is seeking approval at the September 19, 2022 Regular Business Meeting.

**8. FY23 Tentative Budget**

Dr. O'Brien shared with the Board that the FY23 Budget continues to look favorable and will remain on display for review until the final presentation on September 19, 2022. Dr. O'Brien will be seeking approval at the September 19, 2022 Regular Business Meeting.

**9. Construction Update**

Dr. Patterson shared construction updates of the with the Board from her last meeting with the architects where she was joined by Dr. Scott and Dr. O'Brien. Specific comments were made about the Markham Park and Chateaux projects.

**10. Online Subscription Renewals Part 3**

Dr. Burnett presented the online subscription renewal for Renaissance Learning for FY23 school year. Dr. Burnett is seeking approval at the September 19, 2022 Regular Business Meeting.

**11. Long Term Substitute Teacher Rate Increase**

Dr. Scott presented his recommendation to increase substitute teacher rates based on research from surrounding Districts. Dr. Scott is seeking approval at the September 19, 2022 Regular Business Meeting.

**12. Speech Language Pathologists Contract**

Ms. Smith presented her recommendation for a Speech Language Pathologist who will provide services at Highlands and Markham Park. Ms. Smith is seeking approval at the September 19, 2022 Regular Business Meeting.

**13. Trauma Informed Training Contract**

Ms. Smith presented the contract for the Trauma Informed Training consultants. Ms. Smith is seeking approval at the September 19, 2022 Regular Business Meeting.

**14. Approve IASB FY23 Membership Dues**

Ms. Jordan moved and it was seconded by Ms. Taylor to untable the IASB FY23 Membership Dues. On roll call the following members voted aye: Ms. Jordan, Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, and Ms. Nettles. Nays: None. Absent: Ms. Matthews.

**Motion Carried**

Ms. Dickerson moved and it was seconded by Ms. Jordan to Approve the IASB FY23 Membership Dues. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: Ms. Matthews.

**Motion Carried**

**15. New Business**

Dr. Patterson shared that the Glenwood Chess Program will be back for the 2022-2023 school year and that she will be seeking approval at the September 19, 2022 Regular Business Meeting.

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

No Executive Session.

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

Ms. Dickerson moved and it was seconded by Ms. Taylor to adjourn the September 6, 2022 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Matthews.

**Motion Carried 6:30p.m.**

**Submitted by,**

**Barbara Nettles, President**

**Sharron Davis, Secretary**