

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

PROFESSIONAL CENTER

3015 W. 163RD STREET

MARKHAM, IL 60428

November 17, 2014

A. Call to Order and Pledge of Allegiance

President Sharron Davis called the meeting to order at 7:07 PM. She then led the Board and audience in the Pledge of Allegiance.

B. Roll Call

The following members were present: Ms. Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Dr. Becky Adams, Ms. Elaine Walker, Ms. Barbara Nettles and Mrs. Sharron Davis. Absent: None.

Also present were: Superintendent, Dr. Kimako Patterson, Assistant Superintendent, Mrs. Julia A. Veazey, Chief School Business Official & Human Resources, Dr. Alicia Evans, and Director of Student Services, Mrs. Carrie Ablin.

C. Presentations

Ms. S. Davis a seventh grade teacher presented to the board Classroom Google Docs, which is a way for teachers to post assignments examples and procedures. Ms. Davis stated that the program is similar to Edmoto. It allows the students to send assignments immediately. She stated that the entire program is digital.

They also demonstrated Kid Log which is the final step before their assignment are published. The student is able to get constructive criticism on their assignment once it is published.

Dr. Evans presented to the Board the Preliminary Levy Information. She stated that with the Levy the District requests the amount of dollars that we would like to receive. She stated that we are limited to 5%; if more is requested a resolution will need to be completed. She additionally stated that if we don't request enough we will not be able to go back and change the amount. The goal is to ensure that enough money is requested.

She also displayed a Powerpoint presentation outlining the data.

Dr. Evans stated that this year she will do a resolution for 11,386,049.00 which is the amount that will be requested this year.

D. Approval of Minutes

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to approve the minutes of the October 6, 2014 Special Board Meeting. On roll call the following members voted aye: Dr. Gregory Jackson, Dr. Becky Adams, Elaine Walker, Dionne Freeman-Cooper, Juanita R. Jordan and Sharron Davis. Nays: None. Absent: None. Abstain: Barbara Nettles.

Motion Carried

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the minutes of the October 6, 2014 Work Session Meeting. On roll call the following members voted aye: Dionne Freeman-Cooper, Dr. Becky Adams, Elaine Walker, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: None. Abstain: Barbara Nettles.

Motion Carried

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to approve the minutes of the October 20, 2014 Regular Board Meeting. On roll call the following members voted aye: Dr. Becky Adams, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper and Sharron Davis. Nays: None. Absent: None.

Motion Carried

E. Presidents Report

None.

F. Superintendent's Report

Dr. Patterson informed the Board that PHJH is hosting the IESA Regional Girls Basketball Tournament.

Dr. Adams informed the Board Members that she attended convocation at the Junior High and it was awesome!

Dr. Patterson then read a resolution to the Board Members proclaiming November 15, 2014 as Board Member Day. The Board members were presented with Gifts from Dr. Patterson and Cards and letters from the students of Prairie-Hills in appreciation of their dedication and commitment.

G. Board of Education – Action Reports

Barbara Nettles moved and it was seconded by Elaine Walker to place items G1, G2, G3, I1, I2 and I3 on consent agenda. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Dr. Becky Adams and Sharron Davis. Nays: None.

Motion Carried

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the items placed on consent agenda. On roll call the following members voted aye: Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Dr. Becky Adams, Elaine Walker and Sharron Davis. Nays: None. Absent: None.

Motion Carried

G1. Approve Preliminary Levy

Consent

G2. Approve Continuing Disclosure Engagement

Consent

G3. Approval to Post for 30 Day Review: 4:160, 4:170, 2:20, 6:150, 4:60, 4:90, 5:280 and 4:175

Consent

H. Audience Participation

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to go into audience participation. On roll call the following members voted aye: Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Dr. Becky Adams, Elaine Walker, Barbara Nettles and Sharron Davis. Nays: None. Absent: None.

Motion Carried

Juanita R. Jordan moved and it was seconded by Dr. Becky Adams to close the floor for audience participation. On roll call the following members voted aye: Dr. Gregory Jackson, Barbara Nettles, Dr. Becky Adams, Elaine Walker, Dionne Freeman-Cooper, Juanita Jordan and Sharron Davis. Nays: None. Absent: None.

Motion Carried

I. Administration – Action Reports

1. **Approve Personnel Recommendations**
Consent
2. **Approve Outside Contract Agreement**
Consent
3. **Approve Professional Assignment Request(s)**
Consent

4. **Approve Invoices**

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the November 17, 2014 invoices. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Nays: Dionne Freeman-Cooper and Dr. Gregory Jackson. Abstain: Dr. Becky Adams. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-17-14	Education	\$ 437,001.88
11-17-14	Operation & Maintenance	\$106,684.86
11-17-14	Debt Service	\$3,182.38
11-17-14	Transportation	\$198,910.45
11-17-14	Life Safety	\$124,997.61
Total:		<u>\$870,777.18</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-23-14	Education	\$7,383.23
10-23-14	Operations & Maintenance	\$2,156.10
10-23-14	Debt Service	\$6,364.76
10-23-14	Transportation	\$3,276.11
Total:		<u>\$19,180.20</u>

5. **Approve Payroll and Benefits**

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the Payroll and Benefits. On roll call the following members voted aye: Dr.

Becky Adams, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper and Sharron Davis. Nays: None. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-15-14	Education	\$435,860.47
10-15-14	Liabilities	<u>\$406,904.31</u>
Total:		<u>\$842,764.78</u>
10-30-14	Education	\$439,505.94
10-30-14	Liabilities	\$408,534.45
Total:		<u>\$848,040.39</u>
10-15-14	Education	\$654.70
10-15-14	Liabilities	\$381.25
Total:		<u>\$1,035.95</u>
11-03-14	Education	\$244,622.77
Total:		<u>\$244,622.77</u>

J. Administration – Information Reports

1. Curriculum Instruction and Technology

As Presented. With the exception that Mrs. Veazey wanted to thank the Board and Committee members for reading the writing assessments. She also informed the Board that the gifted committee wants to do something to help Ebola Patients.

2. Business Affairs and Human Resources

As presented.

Mrs. Jordan inquired about the transformer replacement. Dr. Evans informed the Board that during snow removal a transformer was damaged and Com Ed subsequently billed the district for \$40,000.00.

3. Student Services

As. Presented. Mrs. Ablin informed the Board that the district hosted a Registrar's Roundtable with surrounding districts.

Dr. Jackson inquired if the district is planning to adopt anything from other districts. Mrs. Ablin stated the there was one item that the district may adopt. She stated that one of the districts calls landlords. She additional stated that our district is more advanced than other districts.

Dr. Jackson also inquired about the SWIS Data. He wanted to know how the serious infractions are addressed. She stated that the cool tool focus on the infractions , and they change monthly based on need.

K. Executive Session

None.

Juanita R. Jordan moved and it was seconded by Sharron Davis to approve the Executive Session Minutes for the October 6, 2014 Work Session Meeting. On roll call the following members voted aye: Elaine Walker, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Dr. Becky Adams and Sharron Davis. Nays: None. Absent: None.

Motion Carried

L. New Business

Mrs. Veazey informed the Board that she is in the process of using 4 teachers from the Junior Achievers to work with K-1st grade students. This will cost the District approximately \$4000.00 per month for a total cost of \$16,000.00.

Dr. Patterson stated that Mrs. Richards originally wanted to charge the district \$20,000.00 per month.

Dr. Patterson informed the board that there will need to be a Special Board Meeting for the WCSIT matter, employment issues and to ratify the SPA Contract on December 1, 2014.

M. Adjournment

Dionne Freeman-Cooper moved and it was seconded by Dr. Becky Adams to adjourn the meeting. On voice vote all members present voted aye. Nays: None. Absent: None.

MOTION CARRIED 8:14 p.m.

Submitted by:


Sharron Davis, President


Margarita McCarty, Secretary

