

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

PROFESSIONAL CENTER

3015 W. 163RD STREET

MARKHAM, IL 60428

December 15, 2014

A. Call to Order and Pledge of Allegiance

President Sharron Davis called the meeting to order at 8:07 PM. The Pledge of allegiance was completed during the earlier session.

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

Dr. Evans presented the levy information to the board and the audience for final approval. She stated that the levy is a request for money. Dr. Evans informed the Board that 36% of the districts total revenue comes from the tax levy; this represents \$11,386,049.00. She also informed the Board that the county has a tax cap of 5%.

There was a brief discussion regarding the levy and fund balances.

D. Approval of Minutes

Elaine Walker moved and it was seconded by Juanita R. Jordan to approve the minutes of the November 3, 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 November 17, 2014 Meeting of the Whole. On roll call the following members voted aye: Dionne Freeman-Cooper, Dr. Becky

Adams, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis.

Motion Carried

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to approve the minutes of the November 17, 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 the Prairie-Hills Junior High Drumline is performing at the Youth Commission on Sunday, December 21, 2014.

Dr. Jackson stated that the Drumline performed at the Hazel Crest Tree Lighting Ceremony. He stated that they did a wonderful job, he stated that they were asked to perform at the Youth Commission.

Dr. Adams stated that she and Ms. Nettles attended the Winter Band Concert and that they thoroughly enjoyed it.

G. Board of Education – Action Reports

G1. Approve Abatement Agreement

G2. Approval of 2014 Levy Resolution

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the 2014 Levy Resolution. 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.

Motion Carried

G3. Approval of Wireless Microphone System.

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the wireless microphone system. 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

G4. Approval of Donations

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to approve the Donations. 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.

Motion Carried

H. Audience Participation

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to open the floor 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

Java Rogers president of the Youth Commission for Hazel Crest presented a flyer that she would like to have distributed to the students to invite them come out to the Youth Commission Holiday Event on December 21, 2014.

Rosemary Langley stated that she had a letter of thanks to Dr. Patterson for introducing her to Eric Harwell; her guardian angel. She stated that he has met with her and her family. Ms. Langley stated that he has been relentless in helping her with her grandchildren. In closing she thanked Dr. Patterson and Mr. Harwell for their overwhelming support.

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

Dr. Becky Adams moved and it was seconded by Elaine Walker to place items I1, I2, I3 and I4 on consent agenda. 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

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

Motion Carried

- 1. Approve Personnel Recommendations**
Consent
- 2. Approve Outside Contract Agreement**
Consent
- 3. Approve Professional Assignment Request(s)**
None.
- 4. Approve Invoices**
Consent

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-15-14	Education	\$ 476,484.7
12-15-14	Operation & Maintenance	\$66,840.16
12-15-14	Transportation	\$282,012.46
12-15-14	Social Security	\$3,776.40
12-15-14	Life Safety	\$2,924.10
Total:		<u>\$832,037.83</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
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11-20-14	Education	\$27,559.75
11-20-14	Operations & Maintenance	\$2,112.37

Total: \$29,672.12

5. Approve Payroll and Benefits

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-15-14	Education	\$447,399.40
11-15-14	Liabilities	<u>\$416,225.79</u>

Total: \$863,625.19

11-30-14	Education	\$428,702.12
11-30-14	Liabilities	\$404,072.18

Total: \$832,774.30

11-15-14	Education	\$5,437.24
11-15-14	Liabilities	\$2,772.36

Total: \$8,209.60

10-01-14	Education	\$241,602.17
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Total: \$241,602.17

J. Administration – Information Reports

1. Curriculum Instruction and Technology

As Presented.

Dr. Jackson inquired about the 8th grade laptop program and how it will be paid for. Mrs. Veazey stated that the laptops will be provided through the Title 1 Grant.

2. Business Affairs and Human Resources

As presented.

3. Student Services

As. Presented.

Dr. Jackson inquired about what other mean on the SWIS data. Mrs. Ablin informed him that the two incidents were for use of profanity, a food fight and not an actual fist fight.

K. Executive Session

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to go into executive session. 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 8:41

Juanita R. Jordan moved and it was seconded by Dr. Becky Adams to return to open session. 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 9:40

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the Executive Session Minutes for the November 3, 2014 Work Session Meeting. On roll call the following members voted aye: Dr. Gregory Jackson, Barbara Nettles, Dr. Becky Adams, Elaine Walker, Dionne Freeman-Cooper, Juanita R. Jordan and Sharron Davis. Nays: None. Absent: None.

Motion Carried

L. New Business

M. Adjournment

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to adjourn the meeting. On voice vote all members present voted aye. Nays: None. Absent: None.

MOTION CARRIED 9:41 p.m.

Submitted by:


Sharron Davis, President


Margarita McCarty, Secretary