

BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT
MINUTES OF WORK SESSION DISTRICT PROFESSIONAL CENTER
3015 WEST 163RD STREET MARKHAM, ILLINOIS

September 2, 2014

1. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis called the meeting to order at 7:02 p.m.

2. Roll Call

The following members were present: Juanita R. Jordan, Dr. Becky Adams, Barbara Nettles, Sharron Davis, Elaine Walker. Absent: Dionne Freeman-Cooper, Dr. Gregory Jackson and Dr. Becky Adams.

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.

3. Abatement Discussion-(Mayor Welch of Country Club Hills)

Mayor Welch, presented the Board of Education with a layout of plan for the Village of Country Club Hills. He also stated that he was very excited about the progress of P.H.S.D#144. He then shared with the Board of Education his ideas and concerns about the new and upcoming project for the City of Country Club Hills.

Mrs. Dionne Freeman-Cooper arrived at 7:12

Dr. Becky Adams arrived at 7:20

4. Video Presentation-(Dr. Kimako Patterson)

Dr. Patterson, shared a video presentation of her interview with Jeffery Cohn, and about all the new and exciting things going on P.H.S.D#144. The show will air October 31st on channel 19 (comcast).

5. Building Use-McCarty

Dr. Patterson, asked the Board of Education to approve the usage of Mae- Jemison by McCarty, The Board gave verbal consent at a previous Board Meeting.

6. School Fundraisers

Dr. Evans, spoke briefly regarding school fundraisers for the 2014-2015 school year.

7. 2014/2015 Budget

Dr. Evans, informed the Board that she has been working diligently on the budget and that the budget is completed and balanced and will be displayed September 22, 2014.

8. WCSIT Attorney Engagement Letter

Dr. Evans, shared with the Board of Education the cost owed to WCSIT She also stated that the bill has not been paid.

9. CB Chicago PTAB Appraisal Fees

Dr. Evans, shared with the Board of Education that the District will share the cost of the PTAB Appraisal fee with District 228.

10. Fresh Fruit & Vegetables grant Bid Results

Dr. Evans, informed the Board of Education that there were no bidder for the Fresh Fruit & Vegetables Grant.

11. Johnson Control-Maintenance and Chiller Start Up

Dr. Evans, informed the Board of Education that she has reviewed and renewed the agreement for Johnson Control.

12. PHJH Projector

Ms. Veazey, shared with the Board of Education information regarding the new projector for the junior high school.

13. SCMI K-5 Math Coaching (Outside Contract)

Mrs. Veazey, shared with the Board of Education that she would like to present the following outside contracts SCMI K-5 Math Coaching; and Ms. Sharron Rak, Math Consultant.

14. P.H.J.H Science Room Shades/Stage Curtains

Mrs. Veazey, presented to the Board of Education a proposal from Four Point O, for curtains and room shades for the junior high school.

15. New Business

None

16. Executive Session

Juanita R. Jordan, moved and it was seconded by Dr. Becky Adams to go into Executive Session. On voice vote all members present voted aye. Nays: None. Absent: Dr. Gregory Jackson.

Motion Carried 8:30 p.m.

Return to Open Session Juanita R. Jordan, moved and it was seconded by Dr. Becky Adams, to close Executive Session. On voice vote all members present voted aye. Nays: None. Absent: Dr. Gregory Jackson.

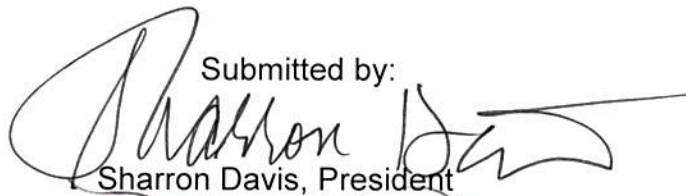
Motion Carried 8:50 p.m.

17. Adjournment

Elaine Walker, moved to adjourn the meeting. On voice vote all members present voted aye. Nays: None. Absent: Dr. Gregory Jackson.

Motion Carried 8:51 p.m.

Submitted by:



Sharron Davis, President



Talangea Robinson, Secretary