BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING

DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

September 22, 2014

### A. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis called the meeting to order at 6:07 p.m. She then led the Board and Audience in the Pledge of Allegiance.

#### B. Roll Call

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

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

### C. Open Budget Hearing for 2014/2015

Juanita R. Jordan moved and it was seconded by Elaine walker to open the budget hearing for 2014/2015. On roll call the following members voted aye: Dr. Gregory Jackson, Elaine Walker, Dionne Freeman-Cooper, Juanita R. Jordan and Sharron Davis. Nays; None. Absent: Barbara Nettles and Dr. Becky Adams.

### **Motion Carried**

Dr. Evans presented to the Board and audience a summary of the budget and all fund balances. She also provided the data in a Powerpoint presentation.

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

# D. Close Budget Hearing for 2014/2015

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

**Motion Carried** 

### E. Audience Participation

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to open the floor for audience participation. On roll call the following members voted

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

#### **Motion Carried**

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

#### **Motion Carried**

### F. Approve 2014/2015 Budget

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the 21014/2015 Budget. On roll call the following members voted aye: Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Elaine Walker and Sharron Davis.

**Motion Carried** 

# G. Administrative and Teacher Salary Report

Dr. Evans presented the Teacher Salary Report to the Board for their review.

- H. Approve Attorney Engagement Letter for WCSIT Lawsuit
- I. New Business
- J. Executive Session

## K. Adjournment

Juanita R. Jordan moved and it was seconded by Elaine Walker to adjourn the meeting due to loss of a quorum. On voice vote all members present voted aye. Nays: None. Absent: Mrs. Dionne Freeman-Cooper, Dr. Becky Adams. Dr. Gregory Jackson and Barbara Nettles.

MOTION CARRIED 6:40 pm

Submitted by:

Date: September 22, 2014

Sharron Davis, President

Margarita MoCarty, Secretary