

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

PROFESSIONAL CENTER

3015 w. 163RD STREET

MARKHAM, IL 60428

OCTOBER 20, 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

Integrated Technology

Ms. Koch and China Davis a first grader presented Educreations, a program that lets students create lessons for other students. She presented a math lesson using addition that was created and demonstrated by China.

D. Approval of Minutes

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the minutes from the September 2, 2014, Work Session Meeting. On roll call the following members voted aye: Barbara Nettles, Dr. Becky Adams, Elaine Walker, Dionne Freeman-Cooper, Juanita R. Jordan and Sharron Davis. Nays: None. Abstain: Dr. Gregory Jackson. Absent: None.

Motion Carried

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the minutes from the September 15, 2014, Regular Board Meeting. 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. Nays: None.

Motion Carried

Dr. Gregory Jackson moved and it was seconded by Elaine Walker to approve the minutes from the September 22, 2014 Special Board Meeting. On roll call the following members voted aye: Dr. Becky Adams, Elaine Walker, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper and Sharron Davis. Nays: None. Abstain: Barbara Nettles. Absent: None.

Motion Carried

E. Presidents Report

President Davis did not have a report.

Mrs. Jordan stated that she attended an open house at South Suburban Hospital with Senator Michael Hastings where he discussed Senate Bill 16. She stated that she has no problem with our district receiving the money, but she feels that the state needs a more comprehensive plan where the equity is shared by all.

Dr. Jackson stated that looking at the politics of the situation there will not be any action until after elections. He stated that he also attended the meeting and that he feels that he needs to support the students that he serves.

Mrs. Jordan also presented a letter on Senate Bill 16.

F. Superintendent's Report

Dr. Patterson informed the Board that she will be in attendance on November 5, 2014, for the Senate Bill 16 Meeting at South Suburban College. She also informed the Board that they should be on the lookout for IASA's 20/20 vision.

Dr. Patterson additionally congratulated Ms. Fenner on receiving a grant for SWAGG in the amount of \$1000.00 and Ms. Fane in the amount of \$500.00

G. Board of Education – Action Reports

Juanita R. Jordan moved and it was seconded by Elaine Walker to place items G1, G2, G3, G4, G5, G6 and G7 On consent agenda. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper and Sharron Davis. Nays: None. Abstain: Dr. Becky Adams. Absent: None.

Motion Carried

G1. Approval of Records Disposal

Consent

G2. Approval of Castrogiovanni PTAB 2012

Consent

G3. Approve Mid America PTAB

Consent

G4. Approval of Principal Mentoring Program-GSU

Consent

G5. Approval of Markham Patriots Facility Use

Consent

G6. Approval Sick Day Donation

Consent

G7. Approval SCOPE Intergovernmental Agreement

Consent

Juanita R. Jordan moved and it was seconded by Elaine Walker 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

H. Audience Participation

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

Mrs. Sarah Hamm stated that she had a concern about there not being enough Science books. She stated that Math book is in three pieces. She wants to know why the books are in the district. She stated that the children need decent books. She then passed around a book that was destroyed for the Board to see.

Ms. Davis stated that the board needs to know what is going on with the books.

Dr. Jackson stated that he is thinking that the district is keeping up with ordering books as needed. Dr. Patterson stated that the administration is keeping up with ordering books.

Dr. Patterson stated that the district does not replace textbooks in an adoption year. She also informed them that she would look into the cost of rebinding books.

There was a brief discussion regarding Digits Math.

Elaine Walker moved and it was seconded by Juanita R. Jordan 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 R. Jordan and Sharron Davis. Nays: None. Absent: None.

Motion Carried

I. Administration – Action Reports

1. Approve Personnel Recommendations

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

Motion Carried

2. Approve Outside Contract Agreement

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

Motion Carried

Mrs. Nettles inquired about how many students are at Blue Cap. She was informed by Mrs. Ablin that there is one student there.

3. Approve Professional Assignment Request(s)

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

Motion Carried

4. Approve Invoices

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to approve October invoices. 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

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-20-14	Education	\$ 419,909.55
10-20-14	Operation & Maintenance	\$98,699.48
10-20-14	Transportation	\$105,835.54
10-20-14	Life Safety	<u>\$332.88</u>

Total: \$624,777.45

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-3-14	Education	\$1,380.00
		<u>Total: \$1,380.00</u>

10-3-14	Education	\$24,927.27
10-3-14	Operations & Maintenance	\$2,246.03

Total: \$27,173.30

5. Approve Payroll and Benefits

Elaine Walker moved and it was seconded by Juanita R. Jordan to approve the September Payroll. 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

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-15-14	Education	\$422,558.29
8-15-14	Liabilities	<u>\$386,358.89</u>
Total:		<u>\$808,917.18</u>
9-30-14	Education	\$441,070.29
9-30-14	Liabilities	\$396,150.15
Total:		<u>\$837,220.44</u>
9-15-14	Education	\$1,582.71
9-15-14	Liabilities	\$1,291.04
Total:		<u>\$2,873.75</u>
9-09-14	Education	\$3,128.88
Total:		<u>\$3,128.88</u>
10-01-14	Education	\$235,260.32
Total:		<u>\$235,260.32</u>

J. Administration – Information Reports**1. Curriculum Instruction and Technology**

As presented

Mrs. Veazey indicated that she wanted to highlight that the district is in the process of adopting in the Elementary and Junior High Math Series.

2. Business Affairs and Human Resources

As presented

Dr. Evans informed the board that she wanted to call attention to the levy timeline which will need approval on December 15, 2014.

3. Student Services

As presented.

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: 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 7:50 p.m.

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

Motion Carried 8:16 p.m.

Dr. Becky Adams moved and it was seconded by Elaine Walker to approve the executive minutes of the September 15, 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.

L. New Business


None


M. Adjournment

Juanita R. Jordan moved and it was seconded by Elaine Walker to adjourn the meeting. On roll call all members present voted aye. Nays: None. Absent: None.

MOTION CARRIED 8:25 p.m.

Submitted by:


Sharron Davis, President


Margarita McCarty, Secretary