

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

PROFESSIONAL CENTER

3015 w. 163RD STREET

MARKHAM, IL 60428

JUNE 16, 2014

A. Call to Order and Pledge of Allegiance

President Sharron Davis called the meeting to order at 7:00 PM. 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, Elaine Walker, Barbara Nettles and Sharron Davis. Absent: Dr. Becky Adams and Dionne Freeman-Cooper.

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

C. Open Public Hearing

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

Motion Carried

There were no comments.

D. Close Public Hearing

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

Motion Carried

E. Approval of Minutes

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the minutes of the May 5, 2014 Special Board Meeting. On roll call members voting aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Dr. Becky Adams and Dionne Freeman-Cooper.

Motion Carried

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the minutes from the May 5, 2014 Work Session Meeting. On roll call members voting aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: Dionne Freeman-Cooper and Dr. Becky Adams.

Motion Carried

Dr. Gregory Jackson moved and it was seconded by Elaine Walker to approve the Minutes of the May 12, 2014 Special Board Meeting. On roll call members voting aye: Barbara Nettles, Juanita R. Jordan, Elaine Walker and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Dionne Freeman-Cooper and Dr. Becky Adams.

Motion Carried

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the minutes for the May 19, 2014 Regular Board Meeting. On roll call members voting aye: Juanita R Jordan, Elaine Walker, Barbara Nettles and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Dionne Freeman-Cooper and Dr. Becky Adams.

Motion Carried

Dr. Gregory Jackson moved and it was seconded by Juanita R, Jordan to approve the minutes from the May 27, 2014 Special Board Meeting. On roll call members voting aye: Barbara Nettles, Elaine Walker, Juanita R. Jordan and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Dr. Becky Adams and Dionne Freeman-Cooper.

Motion Carried

F. President's Report

None

G. Superintendent's Report

Dr. Patterson informed the board that Joint Committee is just about complete with the project regarding adding student achievement to the evaluation.

Dr. Jackson inquired if the district had sent out anything about free breakfast and lunch program at Hazel Crest Church. Dr. Evans stated that we had sent out information regarding the district's summer food program. Dr. Patterson asked that the flyer be put on the website.

Mrs. Davis asked that a location in all municipalities be posted since Dr. Jackson inquired about the Hazel Crest Church.

H. Board of Education – Action Reports

H1. 2014/2015 Administrative Contract's

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

Motion Carried

Juanita R. Jordan moved and it was seconded by Elaine Walker to un-table the Administrative Contract's. On roll call members voting aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Dionne Freeman-Cooper and Dr. Becky Adams.

Motion Carried

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the Administrative Contract's. On roll call members voting aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Dionne Freeman-Cooper and Dr. Becky Adams.

Motion Carried

H2. 2014/2015 Budget Development Timeline

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the 2014/2015 Budget Development Timeline. On roll call members voting aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: Dr. Becky Adams and Dionne Freeman-Cooper.

Motion Carried

H3. Deficit Reduction Plan

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the Deficit Reduction Plan. On roll call members voting aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Dionne Freeman-Cooper and Dr. Becky Adams.

Motion Carried

H4. Resolution to Approve Guaranteed Energy Savings Contract with Energy Systems Group (ESG) .

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

Motion Carried

H5. Resolution Designating Interest Earning

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the Resolution Designation Interest Earnings. On roll call members voting aye: Juanita R. Jordan, Dr. Gregory Jackson, Elaine Walker, Barbara Nettles and Sharron Davis. Nays: None. Absent: Dionne Freeman-Cooper and Dr. Becky Adams.

Motion Carried

H6. Board of Education Work Session and Business Meeting Dates for 2014/2015

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the 2014/2015 Board of Education Meeting Dates. On roll call member voting aye: Barbara Nettles, Elaine Walker, Juanita R. Jordan and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Dr. Becky Adams and Dionne Freeman-Cooper.

Motion Carried

H7. Holiday Waiver Public Hearing

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the Holiday Waiver. On roll call members voting aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Dionne Freeman-Cooper and Dr. Becky Adams.

Motion Carried

H8. Online Subscription/Software Part II

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve Online Subscription/Software Part II. On roll call members voting aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: Dr. Becky Adams and Dionne Freeman-Cooper.

Motion Carried

H9. School Continuous Improvement Plans

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to approve the School Continuous Improvement Plans. On roll call members voting aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Dionne Freeman-Cooper and Dr. Becky Adams.

Motion Carried

I. Audience Participation

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

Motion Carried

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

Motion Carried

J. Administration – Action Reports

1. Approve Personnel Recommendations

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve Personnel Recommendations. On roll call members voting aye: Barbara Nettles, Elaine Walker, Juanita R. Jordan and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Dr. Becky Adams and Dionne Freeman-Cooper.

Motion Carried

2. Approve Outside Contract Agreement

Dr. Gregory Jackson moved and it was seconded by Elaine Walker to approve Outside Contract Agreement. On roll call members voting aye: Elaine Walker, Barbara Nettles Juanita R. Jordan, Dr. Gregory Jackson

and Sharron Davis. Nays: None. Absent: Dionne Freeman-Cooper and Dr. Becky Adams.

Motion Carried

3. Approve Professional Assignment Request(s)

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

Motion Carried

4. Approve June Invoices

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

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-19-14	Education	\$194,757.02
5-19-14	Operation & Maintenance	\$75,831.00
5-19-14	Transportation	\$360,564.95
	Total:	<u>\$631,152.97</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-21-14	Education	\$25,859.71
	Total:	<u>\$25,859.71</u>

6-3-14	Education	\$1,109.69
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Total: \$1,109.69

5. Approve June Payroll and Benefits

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve June Payroll and Benefits. On roll call members voting aye: Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Elaine Walker and Sharron Davis.

<u>Date</u>	<u>Fund</u>	<u>Motion Carried</u> <u>Amount</u>
5-15-14	Education	\$403,570.94
5-15-14	Liabilities	<u>\$387,990.23</u>
Total:		<u>\$791,561.17</u>
5-30-14	Education	\$428,545.29
5-30-14	Liabilities	\$396,854.67
Total:		<u>\$825,399.96</u>
5-15-14	Education	\$1,003.08
5-15-14	Liabilities	\$2,173.19
Total:		<u>\$3,176.27</u>
5-28-14	Education	\$249,545.80

Total: \$249,545.80

K. Administration – Information Reports

1. Curriculum Instruction and Technology

Mrs. Veazey stated that her update is as Presented, with the exception that she informed the Board that Summer School started today and there was not one hitch. She also stated that only the students who are supposed to be there showed up.

2. Business Affairs and Human Resources

As presented.

Dr. Jackson asked for info about THIS. Dr. Evans stated that she will give the information to him when the figures are complete.

3. Student Services

As Presented

L. Executive Session

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

Motion Carried 7:45

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to return to open session. On roll call members voting aye: Dr. Gregory Jackson, Barbara Nettles, Elaine Walker, Juanita R. Jordan and Sharron Davis. Nays: None. Absent: Dionne Freeman-Cooper and Dr. Becky Adams.

Motion Carried 8:10

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the executive minutes of the May 5, 2014 Special Board Meeting. On roll call members voting aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Dionne Freeman-Cooper and Dr. Becky Adams.

Motion Carried

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the executive minutes of the May 19, 2014 Regular Board Meeting. On roll call members voting aye: Barbara Nettles, Juanita R. Jordan, Elaine Walker and

Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Dionne Freeman-Cooper and Dr. Becky Adams.

Motion Carried

M. New Business

Dr. Patterson stated that summer hours started this week, and District Office will be open this Friday June 20, 2014.

Dr. Patterson also informed the Board that a Special Board Meeting needed to be held before the Work Session on July 7, 2014. She also inquired about the boards desire for the RFP for attorneys. They decided to complete the interviews in August after a re-posting of the RFP. The discussed a 15 minute time limit on the interviews.

Dr. Patterson informed the Board that the Markham Patriots are requesting the use of the field behind the old Junior High at no charge. There was no end date on the request. The Board is requesting revisions to the request. The consensus was that an email vote will be completed after revisions are made.

N. 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: Dionne Freeman-Cooper and Dr. Becky Adams.

MOTION CARRIED 8:15 p.m.

Submitted by:


Sharron Davis, President


Margarita McCarty, Secretary