# BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT 144

# MINUTES OF A REGULAR MEETING FIELDCREST SCHOOL

# 4100 WAGMAN OAK FOREST, IL 60452

 **OCTOBER 16, 2017**

# Call to Order and Pledge of Allegiance

President Juanita R. Jordan called the meeting to order at 7:00 P.M. The Pledge of Allegiance was then completed.

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1. **Roll Call**

The following members were present: Sharron Davis, Natalie Myers, Joyce Dickerson, Kathy Taylor, Elaine Walker and Juanita R. Jordan. Absent: Barbara Nettles.

Also present were: Superintendent, Dr. Kimako Patterson, Assistant Superintendent, Julia A. Veazey, Chief School Business Official & Human Resources, Terri Sharpp, and Director of Student Services, Carrie Ablin.

1. **Presentations**

**Integrated Technology**

Mr. Stuttley, Dr. Lowery and Ms. Butcher with their 3rd-4th grade students (Jacob, Noah, Nina, Zaid, Veronica, Zakiya and Monica solved the math problem of the month using Smart Notebook. The Students each demonstrated on the screen how they solved the math problem of the month. The students completed the problem in different ways, however came to the same conclusion.

1. **Approval of Minutes**

Elaine Walker moved and it was seconded by Natalie Myers to approve the minutes of the September 5, 2017 Special Board Meeting. On roll call the following members voted aye: Natalie Myers, Joyce Dickerson, Kathy Taylor, Elaine Walker, Sharron Davis and Juanita R. Jordan. Nays: None. Absent: Barbara Nettles.

 **Motion Carried**

Elaine Walker moved and it was seconded by Joyce Dickerson to approve the minutes of the September 5, 2017 Work Session. On roll call the following members voted aye: Joyce Dickerson, Kathy Taylor, Elaine Walker, Sharron Davis, Natalie Myers and Juanita R. Jordan. Nays: None. Absent: Barbara Nettles.

 **Motion Carried**

Elaine Walker moved and it was seconded by Joyce Dickerson to approve the minutes of the September 18, 2017 Special Board Meeting. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Sharron Davis, Natalie Myers, Joyce Dickerson and Juanita R. Jordan. Nays: None. Absent: Barbara Nettles.

 **Motion Carried**

Natalie Myers moved and it was seconded by Elaine Walker to approve the minutes of the September 18, 2017 Regular Business Meeting. On roll call the following members voted aye: Elaine Walker, Sharron Davis, Joyce Dickerson, Natalie Myers, Kathy Taylor and Juanita R. Jordan. Nays: None. Absent: Barbara Nettles.

 **Motion Carried**

1. **Presidents Report**

Mrs. Jordan reviewed her schedule for September and October schedule with the Board. She informed them that she attended the Board meeting for District 228 where she informed the Board of issues Senator Robyn Kelly businesses have in regards to our students being prepared for the work force, the SCOPE meeting where Rob Grossi discussed Senate Bill 1947, Cube Conference in New Orleans and a Town Hall Meeting sponsored by Representative Davis.

1. **Superintendent’s Report**

Dr. Patterson informed the Board that she was nominated to the Society of the Mannequin’s again this year. She informed them that the banquet will be in March.

1. **Board of Education – Action**

Elaine Walker moved and it was seconded by Joyce Dickerson to place items G1, G2, G5, G6, G7, I1 and I3 on consent agenda. On roll call the following members voted aye; Sharron Davis, Kathy Taylor, Joyce Dickerson, Natalie Myers, Elaine Walker and Juanita R. Jordan. Nays: None. Absent: Barbara Nettles.

 **Motion Carried**

Kathy Taylor moved and it was seconded by Natalie Myers to approve the items placed on consent agenda. On roll call the following members voted aye: Elaine Walker, Kathy Taylor, Joyce Dickerson, Natalie Myers, Sharron Davis and Juanita R. Jordan. Nays: None. Absent: Barbara Nettles.

 **Motion Carried**

**G1. Approve Annual Board Calendar**

 Item placed on consent agenda.

**G2. Approve Memorandum of Understand for John Burns**

 Item placed on consent agenda.

**G3. Approve Junior High Internship Opportunities**

 Elaine Walker moved and it was seconded by Joyce Dickerson to approve the

 Prairie-Hills Junior High Internship Opportunities. On roll call the

 Following members voted aye: Kathy Taylor, Joyce Dickerson, Natalie

 Myers, Elaine Walker, Sharron Davis and Juanita R. Jordan. Nays: None.

 Absent: Barbara Nettles.

 **Motion Carried**

 There was a brief discussion regarding opportunities for internships.

**G4. Approve Linkage Agreement for Teen Reach Grant**

Sharron Davis moved and it was seconded by Kathy Taylor to approve

 the Linkage Agreement for Teen Reach Grant. On roll call the following

 members voted aye: Joyce Dickerson, Kathy Taylor, Elaine Walker, Sharron

 Davis, Natalie Myers and Juanita R. Jordan. Nays: None. Absent: Barbara

 Nettles.

 Dr. Patterson informed the Board that with this agreement the District will

 have the ability to employ some of our students as well as Hillcrest students

 **Motion Carried**

**G5. Approve Fundraisers**

Item placed on consent agenda.

**G6. Approve Posting of Administrators Compensation Schedule**

 Item placed on consent agenda.

**G7. Approve Donations**

Item placed on consent agenda.

1. **Audience Participation**

None.

1. **Administration – Action Reports**
	1. **Approve Personnel Recommendations**

Item placed on consent agenda.

* 1. **Outside Contract Agreements**

None.

1. **Approve Professional Assignment Request(s)**

Item placed on consent agenda.

1. **Approve Invoices**

 **Motion Carried**

**Date Fund Amount**

09-19-17 Education $ 460,139.09

09-19-17 Operation & Maintenance $1,044,419.75

09-19-17 Debt Service $3,182.38

09-19-17 Transportation $ 13,240.61

 **Total: $1,520,981.77**

 08-29-17 Education $ 11,207.16

 **Total: $ 11,207.16**

 09-01-17 Education $478.19

 **Total:** **$478.19**

1. **Approve Payroll and Benefits**

 **Motion Carried**

**Date Fund Amount**

08-15-17 Education $333,112.12

08-15-17 Liabilities $109,010.83

 **Total: $442,822.95**

08-15-17 Education $113,706.65

08-15-17 Liabilities $117,999.92

 **Total: $231,706.57**

08-31-17 Education $323,160.19

08-31-17 Liabilities $103,171.78

 **Total: $426,331.78**

8-31-17 Education $146,197.16

8-31-17 Liabilities $130,172.88

 **Total: $276,370.04**

9-05-17 Education $267,986.82

 **Total: $267,986.82**

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

Mrs. Veazey informed the Board that she attended the Title1 conference. She stated that they highlighted how funding is used, and that the community should know how we use funds. She additionally stated that we must ensure that funds are dispersed fair, equitable and used to ensure a high quality education.

Mrs. Veazey invited the Board to attend the NCLB parent workshop for Breast Cancer Awareness. She stated that two of our employees that have gone through breast cancer are presenting.

Mrs. Veazey informed the Board that we had three teachers from the Junior High presented at the Illinois Reading Conference.

She also informed the Board that she attended the Bilingual Directors Conference.

* 1. **Business Affairs and Human Resources**

Ms. Sharpp informed the Board that levy time line will be presented at the November 20, 2017 board meeting. The Wellness Fair will be at the schools beginning November 15, 2017.

Ms. Sharpp stated that she met with Joe McDonald to discuss ESSA (Every Student Succeeds Act). She stated that they working diligently to come up with a plan for reporting in Illinois. Dr. Patterson stated that by 2019 funds have to be reported by school. Ms. Sharpp stated that the task is to discover how to be able to report expenses by school instead of globally.

* 1. **Student Services**

Mrs. Ablin reviewed tuition cost per pupil for the following schools, SPEED, Blue Cap, AAA Academy and Southwest Co-Op.

She informed the Board that the Pre-K Parent Advisory Meeting was held in September. The topic was a Day in the Life of a Pre-K Student.

Mrs. Ablin informed the Board that today, October 16, 2017 is exclusion day for shot records.

1. **New Business**

Dr. Patterson informed the Board that she scheduled her PTO Officers Meeting for October 30, 2017. pto October 30 from the schools. She also informed the Board that the District received a FOIA request for teacher information, district debt, superintendent contract and salary. She stated that the is a FOIA request out for Board travel policy, however we have not received it to date.

1. **Executive Session**

Elaine Walker moved and it was seconded by Joyce Dickerson to go into executive session to discuss personnel and litigation. On roll call the following members voted aye: Sharron Davis, Joyce Dickerson, Kathy Taylor, Natalie Myers, Elaine Walker and Juanita R. Jordan. Nays: None. Absent: Barbara Nettles.

 **Motion Carried 7:55 p.m.**

Kathy Taylor moved and it was seconded by Sharron Davis to return to open session. On roll call the following members voted aye: Sharron Davis, Natalie Myers, Joyce Dickerson, Kathy Taylor, Elaine Walker, and Juanita R. Jordan. Nays: None: Absent: Barbara Nettles.

 **Motion Carried 8:30 p.m.**

1. **Adjournment**

Elaine Walker moved and it was seconded by Kathy Taylor to adjourn the meeting. On roll call the following members voted aye: Sharron Davis, Natalie Myers, Joyce Dickerson, Kathy Taylor, Elaine Walker and Juanita R. Jordan. Nays: None. Absent: Barbara Nettles.

 **Motion Carried 8:30**

 **Submitted by:**

 **Juanita R. Jordan, President**

 **Barbara Nettles, Secretary**