BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET MARKHAM, ILLINOIS

DECEMBER 4, 2017

# Call to Order and Pledge of Allegiance

President Ms. Juanita R. Jordan called the meeting to order at 6:30 p.m. She then led the Board and Audience in the Pledge of Allegiance.

1. **Roll Call**

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

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

1. **Board of Education-Action Items (2:10 & 2:20)**

**1. Termination of Darlene Anderson**

Joyce Dickerson moved and it was seconded by Kathy Taylor to approve the termination of Darlene Anderson. On roll call the following members voted aye: Kathy Taylor, Barbara Nettles, Sharron Davis, Joyce Dickerson and Juanita R. Jordan. Nays: Elaine Walker. Absent: Natalie Myers.

  **Motion Carried**

**2. Approve Personnel Recommendation**

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

 **Motion Carried**

1. **Audience Participation**

None.

1. **New Business**

None.

1. **Executive Session**

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

 **Motion Carried**

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

 **Motion Carried**

1. **Adjournment**

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

 **Motion Carried 7:40 p.m.**

Submitted by:

 Juanita R. Jordan, President

 Barbara Nettles, Secretary