**BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT**

**MINUTES OF A REGULAR MEETING DISTRICT OFFICE SCHOOL**

**3015 W. 163rd MARKHAM, ILLINOIS 60429**

 **September 16, 2013**

# Call to Order and Pledge of Allegiance

President Barbara Nettles called the meeting to order at 5:30 PM. She then led the Board and audience in the pledge of allegiance.

1. **Roll Call**

The following members were present: Juanita R. Jordan, Dr. Gregory Jackson, Anthony A. Cole and Barbara Nettles. Absent: Dionne Freeman-Cooper, Elaine Walker, and Sharron Davis.

 Also present were: Superintendent Dr. Kimako Patterson, Director of Curriculum, Instruction & Technology Mrs. Julia A. Veazey, Director of Business Affairs & Human Resource Dr. Alicia Evans, and Director of Student Services Mrs. Carrie Ablin.

1. **Presentation**

**Welcome to Mae Jemison Video**

Mr. Scott presented to the Board a video that he presented to his staff. Dr. Patterson stated that the videographer was very good she suggested possibly of using him to produce the IASB welcome video.

Mrs. Jordan spoke to the Board and the audience on being glad we are utilizing technology.

Mrs. Nettles stated that she was

**Integrated Technology**

 Mrs. Palmer from Nob presented to the board reading street online assessment tool. She stated that all students have been loaded into the system where they are able to test on each unit she stated that the students test once a week. She stated that the program gives a detail report on where the students are academically. She stated that this program is a good collaboration tool when creating class list for the next school year.

She also presented spellingcity.com a website where the students can play spelling games with their spelling words. Mrs. Palmer has her students to play the spelling games at home at least twice a week. She stated that there is also a vocabulary component to the game however that portion is not free.

Mrs. Palmer also present a apt for the cell phone called remind 101 a one way text messaging service where homework assignments can be sent to the parents to keep them informed.

Sharron Davis arrived at 5:35

Elaine Walker arrived at 5:40

1. **Approval of Minutes**

August 5, 2013 Special Board Meeting

August 5, 2013 Work Session

August 19, 2013

1. **President’s Report**

**Mrs. Nettles stated that she is happy that everything is working well . grad pared and open house. She attended Robin Kelly meeting . She stated that she attended to police and fire breakfast she appreciated . She meet with senator hasings who presented a check to the district for the air conditioning for the Jr. High gymnasium . Mrs. Nettles stated that senator hastings inquired about any other capital projects the district needed**

1. **Superintendent’s Report**

Dr. Patterson stated that the state bd of ed on special ed class sizes. This affects the number of students and when a para is required. She also attended pension reform. She attedended all 7 meet the teacher night domino and track program. She has been asked to be the keynote speaker at \_\_\_\_\_\_\_\_\_\_\_

1. **Board of Education – Action Reports**

 **Motion Carried**

 **Motion Carried**

**G1. School Fundraisers**

**G2. Assessment License Renewal**

**G3. Bremen Youth Services Linkage Agreement**

**G4. Approve Board Policies: 4:15, 4:140, 4:170, 5:50, 5:260, 5:330, 6:170,**

 **6:190, 6:220, 6:240, 7:190, 7:305, 8:20 and 8:25**

**G5. Teaching Strategies Contract**

**G6. IASB Video Greeting (Discussion)**

 **Mrs. Nettles spoke with the board on a date for creating a video for IASB greeting Monday October 7 at 5:30 was agreed upon]**

1. **Audience Participation**

 **Motion Carried**

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

* 1. **Approved Outside Contract Agreement**

 **Consent**

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

 **Consent**

1. **Approve September Invoices**

 **Motion Carried**

**Date Fund Amount**

8-13-13 Education $508,805.87

8-13-13 Operation & Maintenance $74,835.44

8-13-13 Transportation $32,149.44

 **Total: $615,790.38**

**Date Fund Amount**

7-15-13 Education $1,045.42

7-15-13 Operation &Maintenance $2,533.21

 **Total: $3,578.63**

**Date Fund Amount**

7-16-13 Education $967.28

 **Total: $967.28**

**Date Fund Amount**

7-30-13 Education $1,875.12

 **Total: $1,875.12**

1. **Approve August Payroll and Benefits**

 **Motion Carried**

**Date Fund Amount**

7-15-13 Education $106,929.58

7-15-13 Liabilities $97,190.94

 **Total: $204,120.52**

7-15-13 Education $318,010.89

7-15-13 Liabilities $110,603.72

 **Total: $428,614.61**

7-31-13 Education $185,795.37

7-31-13 Liabilities $156,114.50

 **Total: $341,909.87**

7-31-13 Education $320,932.36

7-31-13 Liabilities $107,739.07

 **Total: $428,671.43**

 7-31-13 Education $260,176.76

 **$260,176.76**

1. **Administration – Information Reports**
	1. **Business Affairs/Human Resources**

Dr. Evans spoke the the board about a settlement in the amount of \_\_ down from 38,000.00 they will waive future ptab request . she will check to see if the board wants to approve the settlement agreement

* 1. **Student Services Update**

Mrs. Ablin stated that she gave every board member acopy of the swis data. 2649 regestered sthus far

* 1. **Curriculum/ Instruction/Technology Update**

Common core institute workshops principals paid for because of the importance Mrs. Hardmon and adrianzen did a black belt workshop today . more students at the jr. high more textbooks orders also more books for 2 and 4 grades. Everything else is as presented.

1. **Executive Session to discuss:**

 **None**

1. **New Business**
2. **Adjournment**

 **MOTION CARRIED 8:55 p.m.**

 **Submitted by:**

 **Barbara Nettles, President**

 **Margarita McCarty, Secretary**