

BOARD OF EDUCATION**PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT****MINUTES OF A REGULAR MEETING****District Annex Board Room****3015 West 163rd Street****Markham, IL 60428****July 20, 2020****A. Call to Order and Pledge of Allegiance (2:220)**

President Ms. Sharron Davis called the meeting to order at 3:50p.m. virtually.

B. Roll Call (2:220)

The following members were present: Ms. Sharron Davis, Ms. Barbara Nettles, Ms. Joyce Dickerson, Mrs. Kathy Taylor, Mrs. Natalie Myers, Ms. Elaine Walker and Ms. Juanita Jordan. The following members were absent: None.

Also present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia Veazey, Assistant Superintendent, Mrs. Carrie Ablin, Director of Student Services and Mrs. Deborah Clayton, Chief School Business Official.

C. Presentation (3:60 & 8:30)

N/A

D. Approval of Minutes

Ms. Jordan moved and it was seconded by Mrs. Myers to approve the minutes of the June 1, 2020 Special Board Meeting. On roll call the following members voted aye: Mrs. Myers, Mrs. Taylor, Ms. Dickerson, Ms. Jordan, Ms. Nettles and Ms. Davis. Abstain: Ms. Walker. Nays: None. Absent: None.

Motion Carried

Ms. Dickerson moved and it was seconded by Mrs. Myers to approve the minutes of the June 1, 2020 Work Session Meeting. On roll call the following members voted aye: Mrs. Myers, Ms. Nettles, Ms. Jordan, Ms. Dickerson, Mrs. Taylor, and Ms. Davis. Abstain: Ms. Walker. Nays: None. Absent: None.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Walker to approve the minutes of the June 15, 2020 Regular Business Meeting. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan, Ms. Dickerson, Ms. Walker, Mrs. Taylor, and Ms. Davis. Abstain: Mrs. Myers. Nays: None. Absent: None.

Motion Carried

Ms. Jordan moved and it was seconded by Mrs. Myers to approve the minutes of the June 22, 2020 Special Board Meeting. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan, Ms. Dickerson, Mrs. Myers, Mrs. Taylor, and Ms. Davis. Abstain: Ms. Walker. Nays: None. Absent: None.

Motion Carried**E. President's Report**

Mrs. Taylor shared with the Board the minutes of the Bremen Township Trustee Meeting, informing the Board that Mr. Joe McDonnell, Township Treasurer, announced his retirement effective June 30, 2021. Mrs. Taylor then shared minutes of the SPEED Board Meeting. Next, Ms. Jordan shared updates from SCOPE, CUBE, as well as, the IASB Resolutions Committee Meeting she recently attended.

F. Superintendent's Report

Dr. Patterson shared with the Board that there needs to be Board representation at the upcoming IASB Meeting to speak on the Resolutions submitted. The meeting is to take place on Friday, August 7, 2020 in Normal, IL at 5:30p.m. Ms. Jordan then stated that she plans to

attend the meeting virtually. Next, Dr. Patterson updated the Board on the Teachers Negotiations including upcoming meetings dates and the IBB (Interest Based Bargaining) Training. Dr. Patterson stated that the goal is to be completed with negotiations by August 24, 2020.

G. Board of Education – Action Items (2:10 & 2:20)

G1. Approve 2020-2021 Back to School Reopening Plan

Ms. Jordan moved and it was seconded by Mrs. Myers to Approve the 2020-2021 Back to School Reopening Plan. On roll call the following members voted aye: Mrs. Myers, Ms. Nettles, Ms. Jordan, Mrs. Taylor, and Ms. Davis. Abstain: Ms. Walker. Nays: Ms. Dickerson. Absent: None.

Motion Carried

Mrs. Taylor moved and it was seconded by Mrs. Myers to create a Consent Agenda for items G2, G3, G5-G8, G10-G12 and items I1 and I3. On roll call the following members voted aye: Mrs. Myers, Ms. Nettles, Ms. Jordan, Ms. Dickerson, Ms. Walker, Mrs. Taylor, and Ms. Davis. Nays: None. Absent: None.

Motion Carried

Ms. Jordan moved and it was seconded by Mrs. Taylor to Approve the Consent Agenda. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan, Ms. Dickerson, Ms. Walker, Mrs. Taylor, Mrs. Myers and Ms. Davis. Nays: None. Absent: None.

Motion Carried

G2. Approve Bilingual Speech Solutions LLC Contract FY21

Approve on Consent Agenda

G3. Approve Board Rescission of Staff Employment

Approve on Consent Agenda

G4. Approve eLearning Program and Resolution

Mrs. Taylor moved and it was seconded by Ms. Walker to Approve the eLearning Program and Resolution. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan, Mrs. Myers, Ms. Dickerson, Ms. Walker, Mrs. Taylor, and Ms. Davis. Nays: None. Absent: None.

Motion Carried

G5. Approve Food Service Trucks Purchase

Approved on Consent Agenda

G6. Approve New Vendor GCJ Management

Approved on Consent Agenda

G7. Approve IL Central Transportation Services FY20 Amendment Agreement

Approved on Consent Agenda

G8. Approve Policy for 30 day Posting

Approved on Consent Agenda

G9. Approve Resolution Affirming the 2020-2021 Back to School Reopening Plan

Ms. Jordan moved and it was seconded by Mrs. Taylor to Approve the Resolution Affirming the 2020-2021 Back to School Reopening Plan. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan, Mrs. Myers, Ms. Walker, Mrs. Taylor, and Ms. Davis. Nays: Ms. Dickerson. Absent: None.

Motion Carried

G10. Approve Policies Previously Posted for 30 days

Approved on Consent Agenda

G11. Approve Proven Business Systems Invoice

Approved on Consent Agenda

G12. Approve RCM Healthcare Contract FY21

Approved on Consent Agenda

H. Audience Participation (2:30)

N/A

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

Approved on Consent Agenda

I2. Approve Outside Contracts

N/A

I3. Approve Professional Assignment Request

Approved on Consent Agenda

I4. Approve Invoices

Ms. Walker moved and it was seconded by Ms. Jordan to approve the June 22 and July 20, 2020 main Invoices, as well as, the July 7, 2020 supplemental Invoices. On roll call the following members voted aye: Mrs. Taylor, Mrs. Myers, Ms. Dickerson, Ms. Nettles, Ms. Walker, Ms. Jordan and Ms. Davis. Nays: None. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-22-20	Education	\$ 72,388.50
6-22-20	Operations and Maintenance	\$ 2,340.50
6-22-20	Debt Service	\$ 0
6-22-20	Transportation	\$ 0
		<u>\$ 74,729.00</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
7-07-20	Education	\$ 31,734.86
7-07-20	Operations and Maintenance	\$ 49,495.00
7-07-20	Debt Service	\$ 5,503.68
7-07-20	Transportation	\$ 0
		<u>\$ 86,733.54</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
7-20-20	Education	\$1,175,447.60
7-20-20	Operations and Maintenance	\$ 136,192.89
7-20-20	Debt Service	\$ 0
7-20-20	Transportation	\$ 199,208.81
		<u>\$1,511,149.30</u>

I5. Approve Payroll and Benefits

Ms. Walker moved and it was seconded by Ms. Jordan to approve the June 15 and June 30, 2020 payrolls. On roll call the following members voted aye: Mrs. Myers, Ms. Dickerson, Mrs. Taylor, Ms. Walker, Ms. Jordan, Ms. Nettles and Ms. Davis. Nays: None. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-15-20	Net	\$547,520.70
6-15-20	Liabilities	\$419,635.44
Total:		\$967,156.14

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-18-20	Net	\$ 1,604.80
6-18-20	Liabilities	\$ 899.23
Total:		\$ 2,504.03

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-30-20	Net	\$580,521.41
6-30-20	Liabilities	\$431,026.53
Total:		\$1,011,547.94

J. Administration – Information Reports (3:50)

1. Business Affairs

Mrs. Clayton reported to the Board that the District has received a \$50,000 Maintenance Grant. Mrs. Clayton reported updates on current construction projects at the old Junior High, as well as, Pushcoin with a 2019/2020 comparison. In conclusion Mrs. Clayton informed the Board of the monthly revenue; the remainder of her report was as presented.

2. Curriculum Instruction and Technology

Mrs. Veazey reported to the Board that the Technology Department will begin equipment collections from the Summer Scholars Program on Monday, July 27, 2020. Mrs. Veazey then reminded the Board that the Summer School Program ends the week of July 20, 2020. Next, Mrs. Veazey commented that the CIT Department is in the midst of planning including; Remote Learning, Institute Day, 2020-2021 After School Program, as well as, administering surveys for post Acellus and Remote Learning. In conclusion Mrs. Veazey announced that the District received the ESSERS Grant applied for; the remainder of her report was as presented.

3. Human Resources

Dr. Patterson in the absence of Dr. Scott reported to the Board open positions to be filled. In addition, Dr. Patterson shared that the Food Service Program has increased tremendously during the Summer with thousands of meals being distributed. The remainder of the report was as presented.

4. Student Services

Mrs. Ablin's reported to the Board that the Infosnap registration numbers have increased from 2019 to 2020. Mrs. Ablin then shared the upcoming In-person registration dates and announced that the 2020 Back to School Fair has been cancelled. Due to the 2020 Back to School Fair cancellation backpacks prepared for the event will be given out during registration. Finally, Mrs. Ablin informed the Board that the ISBE (IL State Board of Education) will not be giving funds for the Birth to 3 years Grant, but that she will continue to write for funds moving forward. The remainder of her report was as presented.

K. New Business (2:20)

Dr. Patterson spoke briefly about the 2020-2021 Instructional Day and how time will be allocated in the classrooms.

L. Executive Session (2:00)

Ms. Jordan moved and it was seconded by Ms. Dickerson to Approve the Minutes of the June 15, 2020 Executive Session of the Regular Board Meeting. On roll call the following members

voted aye: Ms. Jordan, Ms. Dickerson, Mrs. Taylor, Ms. Nettles, Ms. Walker and Ms. Davis.
Abstain: Mrs. Myers. Nays: None. Absent: None.

Motion Carried

M. Adjournment (2:200)

Ms. Jordan moved and it was seconded by Ms. Walker to adjourn the July 20, 2020 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: None.

Motion Carried 4:55p.m.

Submitted by:

Ms. S. Davis, President

Ms. B. Nettles, Secretary