

Monday, October 5, 2020

1. Call to Order and Pledge of Allegiance (2:220)

President Sharron Davis called the meeting to order at 3:45pm.

2. Roll Call (2:220)

The following members were present: Ms. Taylor, Ms. Natalie Myers, Ms. Joyce Dickerson, Ms. Barbara Nettles, Ms. Jordan (via Zoom) and Ms. Sharron Davis. The following members were absent: None.

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

3. Presentations

N/A

4. Superintendent's Update

Dr. Patterson presented evaluation samples to the Board for her 2020-2021 evaluation. In addition, Dr. Patterson shared District-wide enrollment numbers for in-person and remote students.

5. 2020 -2021 Annual Board Calendar

Dr. Patterson presented the 2020-2021 Board calendar for approval. Dr. Patterson suggested the calendar be presented in July moving forward, the Board agreed and the Annual Board Calendar will be presented in July 2021. Dr. Patterson is seeking approval at the October 19, 2020 Regular Business Meeting.

6. 2020-2021 Evidence Based Spending Plan

Dr. Patterson presented the Board with the Evidence Based Spending Plan application that will be submitted to ISBE (Illinois School Board of Education). Dr. Patterson is seeking approval at the October 19, 2020 Regular Business Meeting.

7. Policies for Review and Approval

Dr. Patterson shared the Policies for review to the Board. Dr. Patterson is seeking approval at the October 19, 2020 Regular Board Meeting.

8. Administrator's Compensation Schedule

Mrs. Clayton presented the 2020-2021 Administrative Compensation Salary Schedule. Mrs. Clayton is seeking approval to post the schedule at the October 19, 2020 Regular Board Meeting.

9. Glenwood Chess Program FY21 Contract

Dr. Patterson shared with the Board that the Glenwood Chess Program is scheduled to begin, in person, on October 14, 2020. Dr. Patterson is seeking approval for the Glenwood Chess FY21 Contract at the October 19, 2020 Regular Board Meeting.

10. New Vendor- All-American Sign Company, LLC

Dr. Patterson presented new vendor, All-American Sign Company, as a recommendation to be added to the District's vendor list. Dr. Patterson is seeking approval at the October 19, 2020 Regular Board Meeting.

11. New Vendor- Direct Fitness Solutions, LLC

Dr. Patterson presented new vendor, Direct Fitness Solutions, LLC, as a recommendation to be added to the District's vendor list. The District will have its own fitness center for staff members only. Dr. Patterson is seeking approval at the October 19, 2020 Regular Board Meeting.

12. New Vendor-CE Health USA LLC

Dr. Patterson presented new vendor, CE Health USA, LLC, as a recommendation to be added to the District's vendor list. Dr. Patterson is seeking approval at the October 19, 2020 Regular Board Meeting.

13. SPA Food Services Memorandum of Understanding

Mrs. Clayton presented a Memorandum of Understanding for the SPA Food Services. Mrs. Clayton is seeking approval at the October 19, 2020 Regular Board Meeting.

14. Subscription Renewal- Exact Path

Mrs. Veazey presented the FY21 renewal contract for the Exact Path Online subscription. Mrs. Veazey is seeking approval at the October 19, 2020 Regular Business Meeting.

15. Updated Textbook Adoption Schedule

Mrs. Veazey presented the updated Textbook Adoption Schedule and is seeking approval at the October 19, 2020 Regular Business Meeting.

16. Audience Participation

N/A

17. New Business

Dr. Patterson shared with the Board that we recently received a FOIA Request from Legal Aid Chicago and that we will respond accordingly.

18. Executive Session (2:200)

Ms. Dickerson moved and it was seconded by Mrs. Myers to go into Executive Session. The following members voted aye: Mrs. Taylor, Ms. Dickerson, Mrs. Myers, Ms. Nettles, Ms. Jordan (via phone) and Ms. Davis. Nays: None. Absent: None.

Motion Carried 4:40p.m.

Mrs. Taylor moved and it was seconded by Ms. Davis to adjourn the Executive Session. The following members voted aye: Ms. Dickerson, Mrs. Taylor, Ms. Nettles, Ms. Jordan (via phone), Mrs. Myers and Ms. Davis. Nays: None. Absent: None.

Motion Carried 5:10p.m.

Mrs. Myers moved and it was seconded by Ms. Dickerson to begin the Meeting of the Whole. The following members voted aye: Ms. Dickerson, Mrs. Taylor, Ms. Nettles, Ms. Jordan (via phone), Mrs. Myers and Ms. Davis. Nays: None. Absent: None.

Motion Carried 5:35p.m.

Ms. Jordan (via phone) moved and it was seconded by Ms. Nettles to adjourn the Meeting of the Whole. The following members voted aye: Ms. Dickerson, Mrs. Taylor, Ms. Nettles, Ms. Jordan (via phone), Mrs. Myers and Ms. Davis. Nays: None. Absent: None.

Motion Carried 7:20p.m.

19. Adjournment (2:200)

Ms. Dickerson moved and it was seconded by Mrs. Myers to adjourn the October 5, 2020 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: None.

Motion Carried 7:20p.m.

Submitted by,

Sharron Davis, President

Barbara Nettles, Secretary