

Monday, November 2, 2020

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

President Sharron Davis called the meeting to order at 5:10pm.

2. Roll Call (2:220)

The following members were present: Ms. Jordan (via Conference Call), Mrs. Myers, Mrs. Taylor, Mrs. Kinney, Ms. Nettles and Ms. Sharron Davis. The following members were absent: Ms. Joyce Dickerson.

Also present were: Dr. Kimako Patterson, Superintendent, Ms. Julia Veazey, Assistant Superintendent, Dr. Kenneth Scott, Assistant Superintendent and Ms. Carrie Ablin, Director of Student Services.

3. Presentations

N/A

4. Superintendent's Update

Dr. Patterson presented evaluation samples to the Board for her 2020-2021 Superintendent Evaluation. Dr. Patterson then presented the Path to Peace proposal to be used for social emotional support for students. Dr. Patterson commented that the Social Emotional Grant we've recently received will be used to pay for these services.

5. COVID-19 Positivity Rates Discussion

Dr. Patterson spoke briefly about the COVID-19 Positivity Rate as it relates to the District going fully remote. Dr. Patterson explained that she does not recommend using the Region 10 positivity rates as a measure to determine if/when the District should go fully remote. Dr. Patterson then recommended that the District continue using the current metric system already in place. Next, Dr. Patterson informed the Board that there's currently 1000 +/- students interested in returning in-person for the 2nd semester. Dr. Patterson and the Board then discussed criteria/guidelines in place to determine which students would return in-person.

6. Binax COVID-19 Testing Pilot Discussion

Dr. Patterson shared with the Board that the District has been chosen to pilot the Binax COVID-19 Test. The test is created by Abbott Laboratories through IDPH (IL Department of Public Health). Dr. Patterson then shared that the application/approval process has been completed and that the tests are enroute; Dr. Harwell will administer the tests for the District in a dedicated lab in the Annex.

7. Technology Discussion

Dr. Patterson requested that the Technology Discussion be moved to Executive Session.

8. 2020 IL Report Card

Dr. Patterson presented the 2020 At-a-Glance IL School Report Card.

9. 2020 Tax Levy

Dr. Patterson, in the absence of Ms. Clayton, presented the 2020 Tax Levy. Upon return, Ms. Clayton will be seeking approval at the November 16, 2020 Regular Business Meeting.

10. FY21 Chicago Billboard Contract

Dr. Patterson, in the absence of Ms. Clayton, presented the FY21 Chicago Billboard Contract. Upon return, Ms. Clayton will be seeking approval at the November 16, 2020 Regular Business Meeting.

11. New Business

Dr. Patterson informed the Board that we received 2 new FOIA Request, K12 Transportation Research and IL Superintendent Salary Survey and we will respond accordingly.

12. Executive Session (2:200)

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

Motion Carried 6:05p.m.

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

Motion Carried 6.50p.m.

13. Adjournment (2:200)

Ms. Taylor moved and it was seconded by Ms. Jordan to adjourn the November 2, 2020 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Dickerson.

Motion Carried 6:50p.m.

Submitted by,

Sharron Davis, President

Barbara Nettles, Secretary