

Wednesday, February 3, 2021

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. Juanita Jordan (virtual), Ms. Nikole Kinney, Ms. Barbara Nettles, Ms. Joyce Dickerson, Ms. Kathy Taylor and Ms. Sharron Davis. The following members were absent: Ms. Natalie Myers.

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

3. Superintendent's Update

Dr. Patterson began by sharing with the Board that we currently have 111 staff members on the list for vaccinations of which 40 were able to be vaccinated through the Village of Hazel Crest. Dr. Patterson informed the Board that she will continue to work with the Mayor of Hazel Crest, Mr. Vernard Alsberry, as well as, Rep. William Davis for other opportunities for staff members to be vaccinated until all interested staff members receive vaccination. After which, Dr. Patterson informed the Board that the Teacher's Union has brought a couple of concerns to her attention for which she will provide more information following her upcoming union meeting. Finally, Dr. Patterson updated the Board on the current positive COVID cases in District.

4. Superintendent's Evaluation Discussion

Ms. Davis mentioned to the Board that she has not received all of the evaluation responses for the Superintendent's 2020-2021 Evaluation. Board members responded by agreeing to submit their documents immediately.

5. 10 year Life Safety Update Discussion

Dr. Patterson reviewed the Life Safety findings with the Board highlighting recommendations and citations documented.

6. Policy 7:40 Discussion

Dr. Patterson presented Policy 7:40 (Nonpublic School Students, Including Parochial and Home-Schooled Students) to the Board to discuss recommendations for revisions and adjustments to the policy as it is currently written.

7. Preliminary 2021-2022 Return to School Plan Discussion

Dr. Patterson spoke briefly about her preliminary 2021-2022 Return to School Plan. Dr. Patterson then shared with the Board that she plans to send out a survey to parents, for the purpose of gathering information, on whether they are interested in Remote Learning, In-Person Learning, or a Hybrid schedule. Dr. Patterson commented that once information is gathered she will present her final recommendation for the 2021-2022 school year.

8. Restructuring Plan Discussion

Dr. Patterson asked the Board if they had any questions or concerns related to the Restructuring Plan previously presented for review. The Board had no questions or concerns. Dr. Patterson is seeking approval at the February 16, 2021 Regular Business Meeting.

9. Student Needs Discussion

Dr. Patterson requested that the Student Needs Discussion be tabled until the February 16, 2021 Regular Board Meeting; the Board agreed and the Student Needs will be discussed at the upcoming Board Meeting.

10. Maxim Staffing Contract

Dr. Ablin presented the 2021-2022 Maxim Staffing Contract and is seeking approval at the February 16, 2021 Regular Business Meeting.

11. Memorandum of Understanding-Markham Fire Department

Dr. Ablin presented a MOU for the Markham Fire Department to continue their partnership during the 2021-2022 school year. Dr. Ablin is seeking approval at the February 16, 2021 Regular Board Meeting.

12. New Business

N/A

13. Executive Session (2:200)

N/A

14. Adjournment (2:200)

Ms. Taylor moved and it was seconded by Ms. Jordan (virtual) to adjourn the February 3, 2021 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Myers.

Motion Carried 6:20p.m.

Submitted by,

Sharron Davis, President

Barbara Nettles, Secretary