

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION  
MINUTES OF A REGUALR MEETING  
MONDAY, DECEMBER 4, 2006**

A regular meeting of the Board of Education , School District #147 was held on Monday, December 4, 2006 at the Elmer G. Kich Elementary School, 191 West 155<sup>th</sup> Place, Harvey, Illinois, President J.C. Smith called the meeting to order at 7:34 p.m.

**THE ROLL CALL OF THE BOARD WAS AS FOLLOWS:**

PRESIDENT	J.C. Smith	Present
VICE PRESIDENT	Michael Smith	Present
SECRETARY	Mable Chapman	Present
MEMBER	Helen Randall	Present
MEMBER	Doris Brown	Absent
MEMBER	Katie Jackson Booker	Present
MEMBER	Bonnie Rateree	Present

**ALSO PRESENT:**

SUPERINTENDENT	Dr. Alex Boyd
ASSISTANT SUPERINTENDENT	Dr. Laurice Geanes
ASSISTANT TO THE SUPERINTENDENT	Cheryl Brown
BUSINESS MANAGER	Sharlyne Williams

MOTION TO APPROVE MINUTES OF REGULAR MEETING MONDAY, NOVEMBER 6, 2006 AND SPECIAL BOARD MEETING MONDAY, NOVEMBER 20, 2006

MOVED:	MEMBER:	Michael Smith
SECONDED:	MEMBER:	Katie Jackson Booker

MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J.C. Smith		Doris Brown	
Michael Smith			
Mable Chapman			
Helen Randall			
Katie Jackson Booker			
Bonnie Rateree			

**CITIZENS INQUIRY**

**Mrs. Riszocks** from South Suburban Career Development Systems commented on the *Principal for a Day Program* at Lincoln School. She stated that it was a very rewarding experience and that she was very impressed with Dr. Gregory Jackson and the students during her visit there.

**PRESENTATIONS**

Dr. Geanes presented information in regards to ENI Testing and Student Assessment. She passed out the results of the District Grade Status Report as of 11/28/06 in reading and language arts objectives for grades 1 through 5. She emphasized that the report was just a snapshot of

student progress. She noted that 12/13/06 and 12/14/06 would be the next dates for assessment testing through ENI.

**\*Board member Doris Brown entered at 7:50 p.m.**

Cheryl Brown gave an excellent Powerpoint presentation on the District Emergency Plan. She remarked that the district needed to educate the staff, parents and Board on procedures that will need to be put in place.

**PLACED ON FILE TREASURER'S STATEMENT OF FINANCIAL POSITION FOR OCTOBER 2006**

**APPROVED ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR NOVEMBER 30, 2006**

MOVED:	MEMBER:	Katie Jackson Booker
SECONDED:	MEMBER:	Michael Smith

Motion carried on the following roll call:  
MEMBER(S) VOTING:

<u>AYES:</u> J.C. Smith Michael Smith Mable Chapman Helen Randall Katie Jackson Booker Bonnie Rateree	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u> Doris Brown
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**APPROVED ADOPTION OF RESOLUTION FOR PROPOSED TAX LEVY FOR 2006**

MOVED:	MEMBER:	Bonnie Rateree
SECONDED:	MEMBER:	Katie Jackson Booker

Motion carried on the following roll call:  
MEMBER(S) VOTING:

<u>AYES:</u> J.C. Smith Michael Smith Mable Chapman Helen Randall Katie Jackson Booker Bonnie Rateree Doris Brown	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
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**COMMITTEE REPORTS**

**-None**

**NEW BUSINESS**

UPON RECOMMENDATION OF SUPERINTENDENT APPROVED PAID MEDICAL LEAVE OF ABSENCE FOR THE FOLLOWING STAFF:

**ANTHONY LAWRENCE**, Music Teacher-Washington School, effective November 28, 2006 until January 9, 2006

MOVED:	MEMBER:	Bonnie Rateree
SECONDED:	MEMBER:	Helen Randall

Motion carried on the following roll call:  
MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J.C. Smith			
Michael Smith			
Mable Chapman			
Helen Randall			
Katie Jackson Booker			
Bonnie Rateree			
Doris Brown			

UPON RECOMMENDATION OF SUPERINTENDENT APPROVED NEW HIRES OF THE FOLLOWING STAFF:

**THERESA DIEGO**, Bilingual Aide-King School, effective October 3, 2006  
**JOANNE PAYNE**, Instructional Aide-Washington School, effective November 13, 2006

MOVED:	MEMBER:	Bonnie Rateree
SECONDED:	MEMBER:	Mable Chapman

Motion carried on the following roll call:  
MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J.C. Smith			
Michael Smith			
Mable Chapman			
Helen Randall			
Katie Jackson Booker			
Bonnie Rateree			
Doris Brown			

UPON RECOMMENDATION OF SUPERINTENDENT APPROVED CONFERENCE REQUESTS FOR THE FOLLOWING STAFF:

1. **FREDDIE LOCKWOOD** (Secretary-Washington Elementary) to attend *The Indispensable Assistant* on January 23, 2007 in Oak Lawn, IL paid through **District Funds**
2. **JERMAINE WASHINGTON** (Technology Coordinator-District Office) to attend CISCO Bootcamp on multiple dates (December 14-15<sup>th</sup>, 2006, January 11-12<sup>th</sup>, 2007, February 8-9<sup>th</sup>, 2007, March 5-6<sup>th</sup>, 2007 and March 19-20<sup>th</sup>, 2007) in Springfield, IL paid through **District Funds**
3. **DAVID JOHNSON** (Technology Coordinator-District Office) to attend CISCO Bootcamp on multiple dates (December 14-15<sup>th</sup>, 2006, January 11-12<sup>th</sup>, 2007, February 8-9<sup>th</sup>, 2007, March 5-6<sup>th</sup>, 2007 and March 19-20<sup>th</sup>, 2007) in Springfield, IL paid through District Funds

MOVED:	MEMBER:	Katie Jackson Booker
SECONDED:	MEMBER:	Bonnie Rateree

Motion carried on the following roll call:

MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J.C. Smith			
Michael Smith			
Mable Chapman			
Helen Randall			
Katie Jackson Booker			
Bonnie Rateree			
Doris Brown			

UPON RECOMMENDATION OF SUPERINTENDENT APPROVED BUILDING USE REQUEST FOR FOLLOWING:

**NEW COVENANT CHRISTIAN ACADEMY** to use Rosa Parks gymnasium on December 2<sup>nd</sup> and 4<sup>th</sup>, January 11<sup>th</sup>, 17<sup>th</sup> and 26<sup>th</sup> and February 6<sup>th</sup> and 20<sup>th</sup>, 2007 from 6:30 until 8:30 p.m. for basketball practice and home games

MOVED:	MEMBER:	Bonnie Rateree
SECONDED:	MEMBER:	Katie Jackson Booker

Motion carried on the following roll call:

MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J.C. Smith			
Michael Smith			
Mable Chapman			
Helen Randall			
Katie Jackson Booker			
Bonnie Rateree			
Doris Brown			

MOTION TO ADJOURN TO CLOSED SESSION FOR AFSCME NEGOTIATIONS

MOVED:	MEMBER:	Katie Jackson Booker
SECONDED:	MEMBER:	Bonnie Rateree

Motion carried on the following roll call:  
MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J.C. Smith			
Michael Smith			
Mable Chapman			
Helen Randall			
Katie Jackson Booker			
Bonnie Rateree			
Doris Brown			

MEETING ADJOURNED TO CLOSED SESSION AT 8:41 P.M.

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President, Board of Education, School District #147

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Secretary, Board of Education, School District #147