

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING
MONDAY, JULY 2, 2007**

A regular meeting of the Board of Education, School District #147 was held on Monday, July 2, 2007 at the Elmer G. Kich Elementary School, 191 West 155th Place, Harvey, Illinois, President J.C. Smith called the meeting to order at 7:35 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
BUSINESS MANAGER	Sharlyne Williams

MOTION TO APPROVE MINUTES OF THE REGULAR BOARD MEETING MONDAY, JUNE 4, 2007

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

Julia Tellis, community resident and teacher at Washington School told the Board that she had heard about the break-in at Washington School and wanted to know if the alarm system was working.

The Superintendent responded that the alarm system was working.

Ms. Chapman, board secretary, requested that the Board be immediately notified when incidents such as mentioned by Mrs. Tellis occurs.

Mrs. Booker, board member stated that the Board should not have to hear about things like this happening in the district from someone outside of the district administration.

PLACED ON FILE TREASURER'S STATEMENT OF FINANCIAL POSITION FOR MAY 2007

APPROVED ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR JUNE 30, 2007

MOVED: MEMBER: Katie 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		Doris Brown	
Michael Smith			
Mable Chapman			
Helen Randall			
Katie Jackson Booker			
Bonnie Rateree			

Mrs. Randall requested information in regard to the number of students we have at ECHO and the charges for electricity usage for Kich School since the lease started with the Illinois Youth Advocate Program. She also wants to know, via a report, what we are being charged for by Attorney Scariano.

MOTION TO APPROVE CONTRACT EXTENSION WITH BECKHAM TRANSIT FOR TWO ADDITIONAL YEARS, PENDING LEGALITIES OF GRANTING EXTENSION AND UNLESS CONTRACT NEEDS TO BE PUT OUT FOR REBIDDING PER LAW.

No action on motion as stated.

RESTATED MOTION TO APPROVE CONTRACT EXTENSION WITH BECKHAM TRANSIT FOR TWO ADDITIONAL YEARS, PENDING LEGALITIES OF GRANTING SUCH AN EXTENSION AND UNLESS CONTRACT NEEDS TO BE PUT OUT FOR REBIDDING PER LAW. WITH ADDED STIPULATION TO INSTITUTE SAFETY FIRST POLICY WHICH INVOLVES BUS DRIVERS CHECKING BUSES FOR STUDENTS AFTER EACH DAILY RUN TO ENSURE NO STUDENTS BEING LEFT ON THE BUS AND EACH DRIVER CHECKING BUS AGAIN BEFORE HE/SHE LEAVES THE BUS FOR THE DAY TO MAKE SURE ALL STUDENTS HAVE LEFT THE BUS.

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		Doris Brown	
Helen Randall			
Michael Smith			
Mable Chapman			
Katie Jackson Booker			
Bonnie Rateree			

NEW BUSINESS

MOTION TO ACCEPT SUPERINTENDENT’S RECOMMENDATION TO APPROVE EXTENSION OF PAID MEDICAL LEAVE OF ABSENCE FOR BYRON KELLOGG FROM JULY 1, 2007 THROUGH JANUARY 1, 2008

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 Katie Jackson Booker Bonnie Rateree Helen Randall		Doris Brown	

MOTION TO APPROVE SUPERINTENDENT RECOMMENDATION TO ACCEPT RESIGNATION OF JOHN LEE, DISTRICT PSYCHOLOGIST EFFECTIVE JUNE 13, 2007

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 Katie Jackson Booker Bonnie Rateree Helen Randall		Doris Brown	

MOTION TO APPROVE SUPERINTENDENT RECOMMENDATION FOR CONFERENCE REQUEST OF RESE NEAL, JULY 17TH THROUGH JULY 20TH, 2007 TO ATTEND CREATIVE CURRICULUM, SUMMER CONFERENCE SERIES IN CHICAGO, IL

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 Katie Jackson Booker Bonnie Rateree Helen Randall		Doris Brown	

