

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING
MONDAY, JUNE 2, 2008**

A regular meeting of the Board of Education, School District #147 was held on Monday, June 2, 2008 at the Elmer G. Kich Elementary School, 191 West 155th Place, Harvey, Illinois, President J. C. Smith called the meeting to order at 7:33 p.m.

THE ROLL CALL OF THE BOARD WAS AS FOLLOWS:

PRESIDENT	J.C. Smith	Absent
VICE PRESIDENT	Michael Smith	Present
SECRETARY	Mable Chapman	Present
MEMBER	Helen Randall	Present
MEMBER	Pamela Cudjo-Kelly	Absent
MEMBER	Katie Jackson Booker	Present
MEMBER	Bonnie Rateree	Present

ALSO PRESENT:

SUPERINTENDENT	Dr. Alex Boyd
ASSISTANT SUPERINTENDENT	Dr. Laurice Geanes
BUSINESS MANAGER	Sharlyne Williams

Michael Smith served as President Pro-Tem in the absence of J. C. Smith, Board President.

MOTION TO APPROVE REGULAR MEETING MINUTES FOR MONDAY, MAY 5, 2008

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

MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
Katie Jackson Booker		J. C. Smith	
Bonnie Rateree		Pamela Cudjo-Kelly	
Helen Randall			
Michael Smith			
Mable Chapman			

CITIZENS INQUIRY

Mable Chapman, Board Member, wanted to thank the members of District 147 for their support in the blood drive for her nephew Quincy Michael Chapman.

Bonnie Rateree, Board Member, complimented and thanked the staff and youth of Rosa Parks for their participation in the walk in downtown Chicago for Breast Cancer. She also stated that the 7th grade girls' basketball team had the opportunity to see the WNBA Chicago Sky Basketball game on May 22, 2008 and thanked Dr. Boyd for arranging the transportation. Ms. Rateree announced that Harvey Mayor Kellogg is planning a Youth Rally to be held on June 14, 2008. School districts 147, 152, 151, and 205 were to be included. If district wants to put up a booth or wanted to participate, they are welcome.

Helen Randall, Board Member, stated that the Harvey Little League had a successful parade and has played (7) games to date. She thanked Dr. Boyd for the First Aid Kits. She said every coach has to have

one kit. Teachers from District 205 sponsored (2) teams and the teams are continuing to receive donations from them.

Dr. Boyd reported to the public the Minority Teacher Incentive Program had its first field trip on May 22, 2008 to see the "Ballad of Emmett Till" with a total of 40 students and 10 parents in attendance.

PLACED ON FILE TREASURER'S STATEMENT OF FINANCIAL POSITION FOR APRIL 2008

APPROVED ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR MAY 31, 2008
IN THE AMOUNT OF \$435,347.41

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

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

<u>AYES:</u> Bonnie Rateree Michael Smith Katie Jackson Booker Helen Randall Mable Chapman	<u>NAYS:</u>	<u>ABSENT:</u> J. C. Smith Pamela Cudjo-Kelly	<u>ABSTAIN:</u>
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APPROVED PROPOSED WEST HARVEY-DIXMOOR 147 PUBLIC SCHOOL CALENDAR FOR 2008-2009

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

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

<u>AYES:</u> Mable Chapman Michael Smith Katie Jackson Booker Helen Randall Bonnie Rateree	<u>NAYS:</u>	<u>ABSENT:</u> J. C. Smith Pamela Cudjo-Kelly	<u>ABSTAIN:</u>
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APPROVED CHANGE IN REGULAR MONTHLY BOARD MEETINGS FROM 7:30 P.M. TO 7:00 P.M. BEGINNING JULY 7, 2008

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

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

<u>AYES:</u> Mable Chapman Michael Smith Katie Jackson Booker Helen Randall Bonnie Rateree	<u>NAYS:</u>	<u>ABSENT:</u> J. C. Smith Pamela Cudjo-Kelly	<u>ABSTAIN:</u>
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APPROVED RESOLUTION TO ESTABLISH PREVAILING WAGE RATES PURSUANT TO THE ILLINOIS PREVAILING WAGE ACT

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>
Mable Chapman		J. C. Smith	
Michael Smith		Pamela Cudjo-Kelly	
Katie Jackson Booker			
Helen Randall			
Bonnie Rateree			

APPROVED INTERGOVERNMENTAL AGREEMENT FOR WEST HARVEY-DIXMOOR #147 TO JOIN SUBURBAN SCHOOLS CONSORTIUM FOR ANNUITY COMPLIANCE

MOVED: MEMBER: Katie Jackson Booker
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>
Mable Chapman		J. C. Smith	
Michael Smith		Pamela Cudjo-Kelly	
Katie Jackson Booker			
Helen Randall			
Bonnie Rateree			

APPROVED "GATEKEEPER" SERVICES AGREEMENT BETWEEN WEST HARVEY-DIXMOOR #147 AND GATEKEEPER ADMINISTRATION & CONSULTING, LLC

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>
Mable Chapman		J. C. Smith	
Michael Smith		Pamela Cudjo-Kelly	
Katie Jackson Booker			
Helen Randall			
Bonnie Rateree			

AUTHORIZE BUSINESS MANAGER TO PROCEED WITH BIDS FOR TRANSPORTATION

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

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

Mable Chapman
Michael Smith
Katie Jackson Booker
Helen Randall
Bonnie Rateree

NAYS:

ABSENT:

J. C. Smith
Pamela Cudjo-Kelly

ABSTAIN:

NEW BUSINESS:

UPON RECOMMENDATION OF SUPERINTENDENT APPROVED CONFERENCE REQUESTS FOR DR. GREGORY JACKSON, PRINCIPAL OF LINCOLN ELEMENTARY SCHOOL TO ATTEND THE 21 IRREFUTABLE LAWS OF LEADERSHIP WORKSHOP ON JUNE 12, 2008 AT THE ISC4 IN CHICAGO HEIGHTS, IL – TITLE I FUNDS & DAVID JOHNSON, TECHNOLOGY COORDINATOR TO ATTEND THE NATIONAL EDUCATIONAL COMPUTING CONFERENCE JUNE 29-JULY 2, 2008 IN SAN ANTONIO, TX – EETT GRANT FUNDS

MOVED:

SECONDED:

MEMBER:

MEMBER:

Mable Chapman

Bonnie Rateree

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

Mable Chapman
Michael Smith
Bonnie Rateree
Helen Randall
Katie Jackson Booker

NAYS:

ABSENT:

J. C. Smith
Pamela Cudjo-Kelly

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED BUILDING USE REQUEST FOR SOUTH SUBURBAN YMCA TO EXTEND DATES OF USAGE FOR ROSA PARKS SWIMMING FROM JUNE 5TH TO AUGUST 14, 2008 AND MOVE THE TIME FROM EVENINGS TO 10:00 A.M. – 11:30 A.M. FOR THE SENIOR CITIZENS ACTIVITY PROGRAM (with possible adjustment July 18, 2008 - August 14, 2008)

MOVED:

SECONDED:

MEMBER:

MEMBER:

Bonnie Rateree

Katie Jackson Booker

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

Bonnie Rateree
Michael Smith
Helen Randall
Katie Jackson Booker
Mable Chapman

NAYS:

ABSENT:

J. C. Smith
Pamela Cudjo Kelly

ABSTAIN:

AYES:

Bonnie Rateree
Michael Smith
Helen Randall
Katie Jackson Booker
Mable Chapman

NAYS:

ABSENT:

J. C. Smith
Pamela Cudjo Kelly

ABSTAIN:

MEETING ADJOURNED AT 8:09 P.M.

President, Board of Education, School District #147

Secretary, Board of Education, School District #147