

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING
MONDAY, DECEMBER 1, 2008**

A regular meeting of the Board of Education, School District #147 was held on Monday, December 1, 2008 at the Elmer G. Kich Elementary School, 191 West 155th Place, Harvey, Illinois, President J. C. Smith called the meeting to order at 7:07 p.m.

THE ROLL CALL OF THE BOARD WAS AS FOLLOWS:

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

ALSO PRESENT:

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED MOTION TO APPROVE REGULAR MEETING MINUTES FOR MONDAY, NOVEMBER 3, 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>
J. C. Smith Pamela Cudjo-Kelly Helen Randall Katie Jackson Booker Mable Chapman Bonnie Rateree		Michael Smith	

CITIZENS INQUIRY

None

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR NOVEMBER 30, 2008 IN THE AMOUNT OF \$708,638.42

MOVED:	MEMBER:	Mable Chapman
SECONDED:	MEMBER:	Pamela Cudjo Kelly

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

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

NAYS:

ABSENT:

Michael Smith

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED TENTATIVE
CERTIFICATE OF LEVY FOR 2008

MOVED:

SECONDED:

MEMBER:

MEMBER:

Katie Jackson Booker

Bonnie Rateree

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

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

NAYS:

ABSENT:

Michael Smith

ABSTAIN:

*Note – Set date of December 22, 2008 to hold a Special Meeting to approve Tax Levy for 2008

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED WASHINGTON
ELEMENTARY AND LINCOLN ELEMENTARY SCHOOL IMPROVEMENT PLANS FOR 2008-
2010

MOVED:

SECONDED:

MEMBER:

MEMBER:

Bonnie Rateree

Mable Chapman

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

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

NAYS:

ABSENT:

Michael Smith

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED RETIREMENT REQUEST
FOR CHARLES IVORY, INDUSTRIAL ARTS TEACHER, ROSA PARKS MIDDLE SCHOOL AND
NINA GRAHAM, SCIENCE TEACHER, ROSA PARKS MIDDLE SCHOOL EFFECTIVE JUNE 2011

MOVED:

SECONDED:

MEMBER:

MEMBER:

Katie Jackson Booker

Bonnie Rateree

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

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

NAYS:

ABSENT:

Michael Smith

ABSTAIN:

NEW BUSINESS:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED HIRE OF TEACHER AIDES 1) TERRY PICKENS, ROSA PARKS MIDDLE SCHOOL EFFECTIVE NOVEMBER 11, 2008, 2) JOSEPH MUHAMMAD, LINCOLN ELEMENTARY SCHOOL EFFECTIVE 12/2/08 AND SUSAN GILBERT, SMART TALK CLERK, DISTRICT EFFECTIVE 11/20/08

MOVED:

MEMBER:

Bonnie Rateree

SECONDED:

MEMBER:

Pamela Cudjo Kelly

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

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

NAYS:

ABSENT:

Michael Smith

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED CONFERENCE REQUESTS G 1-23 AS LISTED IN AGENDA

MOVED:

MEMBER:

Mable Chapman

SECONDED:

MEMBER:

Pamela Cudjo Kelly

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

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

NAYS:

ABSENT:

Michael Smith

ABSTAIN:

Correspondence:

Mable Chapman read correspondence received:

- Memorandum from Superintendent announcing holiday hours for district office staff 12/24/08-12/26/08 & 12/30/08-1/2/09
- IASB – Fellowship Academy announcing Bonnie Rateree’s eligibility for membership in IASB LeaderShop Academy

Correspondence (con't):

- Letter from IASB announcing membership for Michael Smith and Mable Chapman as Master Board Members
- Letter from Cambridge Who's Who stating Sandra Walls appointment as a biographical candidate to represent Dixmoor, IL in the 2008/2009 online Cambridge Who's Who Registry Among Executives and Professionals
- Notice from National Black Caucus announcing 2009 elections
- Correspondence from Superintendent's Commission for Diversity announcing cancellation of the annual conference 3/26 & 3/27/09
- Funeral announcement for Laura Reed, former teacher from Rosa Parks who passed away November 23, 2008

MOTION TO ADJOURN

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

MEETING ADJOURNED AT 7:24 P.M.

President, Board of Education, School District #147

Secretary, Board of Education, School District #147