

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING
MONDAY, JANUARY 12, 2009**

A regular meeting of the Board of Education, School District #147 was held on Monday, January 12, 2009 at the Elmer G. Kich Elementary School, 191 West 155th Place, Harvey, Illinois, President J. C. Smith called the meeting to order at 7:05 p.m.

THE ROLL CALL OF THE BOARD WAS AS FOLLOWS:

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

ALSO PRESENT:

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

In the absence of Mable Chapman, Pamela Cudjo-Kelly was appointed Secretary Pro-Tem.

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED MOTION TO APPROVE REGULAR MEETING MINUTES FOR MONDAY, DECEMBER 1, 2008, PUBLIC HEARING, DECEMBER 22, 2008 AND SPECIAL MEETING, MONDAY DECEMBER 22, 2008

MOVED:	MEMBER:	Helen Randall
SECONDED:	MEMBER:	Katie Jackson Booker

MEMBER(S) VOTING:

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

CITIZENS INQUIRY

None

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

***Mable Chapman entered at 7:07 p.m.**

***Bonnie Rateree entered at 7:12 p.m.**

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR DECEMBER 31, 2008 IN THE AMOUNT OF \$648,263.92

MOVED: MEMBER: Pamela Cudjo-Kelly
SECONDED: MEMBER: Katie Jackson Booker

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
Michael Smith

NAYS:

ABSENT:

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ROSA PARKS SCHOOL IMPROVEMENT PLAN FOR 2008-2010

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

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

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

NAYS:

ABSENT:

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED TONISHA SIBLEY AS AN ALTERNATE DESIGNATED REPRESENTATIVE TO RECEIVE BOARD CANDIDATES FILING PETITIONS

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

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

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

NAYS:

ABSENT:

ABSTAIN:

NEW BUSINESS:

The Superintendent stated he would need additional information from TRS before making a recommendation to the Board to approve the retirement request from Debra Kelly which included reinstatement of 68.5 sick days by the district

No action was taken at this time

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED HIRE OF NAKIA HAYES AS BILINGUAL TRANSLATOR FOR WASHINGTON SCHOOL EFFECTIVE DECEMBER 15, 2008, PAUL PHILLIPS TEACHERS AIDE, ROSA PARKS, EFFECTIVE DECEMBER 10, 2008 AND MONTIA THOMPSON, PRE-KINDERGARTEN CLERK, DISTRICT, EFFECTIVE DECEMBER 8, 2008

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			
Helen Randall			
Pamela Cudjo Kelly			
Bonnie Rateree			
Mable Chapman			
Katie Jackson Booker			
Michael Smith			

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED CONFERENCE REQUESTS G 1-20 AS LISTED IN AGENDA

*Note correction that requests 9-15 will be charged to Title I instead of E2T2 Grant 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			
Helen Randall			
Bonnie Rateree			
Pamela Cudjo Kelly			
Mable Chapman			
Katie Jackson Booker			

