

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING
MONDAY, NOVEMBER 2, 2009**

A regular meeting of the Board of Education, School District #147 was held on Monday, November 2, 2009 at the Elmer G. Kich Elementary School, 191 West 155th Place, Harvey, Illinois. President J. C. Smith called the meeting to order at 7:10 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	Absent
MEMBER	Bonnie Rateree	Present

ALSO PRESENT:

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

APPROVED MINUTES OF SPECIAL MEETING SEPTEMBER 28, 2009 AND REGULAR MEETING OF OCTOBER 5, 2009

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

MEMBER(S) VOTING:

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

CITIZENS INQUIRY

Bonnie Rateree, Board Member announced she is on the Complete Count Committee for 2010 census. During the last census conducted in 2000 only 50% of Harvey completed the census. She addressed the audience and requested that everyone complete the 2010 census and that there are jobs currently available for census takers.

***Michael Smith entered at 7:15 p.m.**

Presentations

Members of the Board of Education for West Harvey-Dixmoor SD #147 were presented with certificates of recognition for their dedication and loyal service to the district in honor of National Board Members Day, November 15, 2009.

Building Secretaries were given certificates for completion of training in the State Record Keeper Programs

Lincoln School Principal and Staff were recognized for academic improvement during the 2008-2009 year.

Dr. Boyd recognized Michael Smith, board vice-president and Mable Chapman, board secretary who received Master Boardmanship awards at the Fall IASB Dinner in October of this year.

PLACED ON FILE TREASURER'S STATEMENT OF FINANCIAL POSITION FOR SEPTEMBER 2009

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ACCOUNTS PAYABLE PRE-LIST FOR OCTOBER 31, 2009 IN THE AMOUNT OF \$353,079.70

MOVED:	MEMBER:	Michael Smith
SECONDED:	MEMBER:	Pamela Cudjo-Kelly

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

<u>AYES:</u> J. C. Smith Helen Randall Mable Chapman Bonnie Rateree Pamela Cudjo-Kelly Michael Smith	<u>NAYS:</u>	<u>ABSENT:</u> Katie Jackson Booker	<u>ABSTAIN:</u>
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UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED GARFIELD BUILDING LEASE AGREEMENT TO INCLUDE FUNDS FOR ROOF REPAIR WILL COME FROM IDEA FLOW-THROUGH FUNDS INSTEAD OF AARA FUNDS

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

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

<u>AYES:</u> J. C. Smith Pamela Cudjo Kelly Helen Randall Bonnie Rateree Mable Chapman Michael Smith	<u>NAYS:</u>	<u>ABSENT:</u> Katie Jackson Booker	<u>ABSTAIN:</u>
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UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED RESTRUCTURED TRANSPORTATION CONTRACT WITH BECKHAM TRANSIT COMPANY FOR 2009-2010. (LANGUAGE IN RELATIONSHIP TO CHARGES FOR FIELD TRIPS WAS REVISED)

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

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

AYES:
J. C. Smith
Pamela Cudjo Kelly
Bonnie Rateree
Mable Chapman
Michael Smith

NAYS:
Helen Randall

ABSENT:
Katie Jackson Booker

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED FUNDRAISER AGREEMENT FOR LINCOLN SCHOOL WITH EXPRESS CORPORATION FOR FUNDRAISING PROGRAM NOVEMBER 5, 2009 THROUGH NOVEMBER 19, 2009

MOVED:
SECONDED:

MEMBER:
MEMBER:

Michael Smith
Bonnie Rateree

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

AYES:
J. C. Smith
Pamela Cudjo Kelly
Bonnie Rateree
Mable Chapman
Michael Smith

NAYS:
Helen Randall

ABSENT:
Katie Jackson Booker

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ILLINOIS STATE SCHOOL DISTRICT LIBRARY GRANT PROGRAM APPLICATION FOR FY2010

MOVED:
SECONDED:

MEMBER:
MEMBER:

Mable Chapman
Bonnie Rateree

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

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

NAYS:

ABSENT:
Katie Jackson Booker

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED MEMORANDUM OF AGREEMENT WITH COOK COUNTY DEPARTMENT OF PUBLIC HEALTH FOR 2009 H1N1 VACCINATION PROGRAM

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
Bonnie Rateree
Mable Chapman
Michael Smith
Helen Randall

NAYS:

ABSENT:
Katie Jackson Booker

ABSTAIN:

UPON RECOMMENDATION OF SUPERINTENDENT APPROVE PAID MEDICAL LEAVE OF ABSENCE FOR MARTHA GENTRY COMMENCING OCTOBER 5, 2009 UNTIL FURTHER NOTICE. UPON DEPLETION OF BENEFIT DAYS, LEAVE WOULD BECOME UNPAID

MOVED:
SECONDED:

MEMBER:
MEMBER:

Bonnie Rateree
Pamela Cudjo-Kelly

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

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

NAYS:

ABSENT:
Katie Jackson Booker

ABSTAIN:

Comments

Dr. Boyd thanked Mr. Tellis for all the time and work he has done at Lincoln School

Correspondence

Mable Chapman, board secretary, read
- Card from Jerrilyn Parker for condolences received on the passing her father Hezekiah Parker, Jr.
- Certificate of Participation from P.O.E.T Program for participating in summer job program

Special Note

Dr. Boyd announced that President J. C. Smith's sister passed away on Sunday and that funeral arrangements are forthcoming

MOTION TO ADJOURN MEETING

MOVED:
SECONDED:

MEMBER:
MEMBER:

Mable Chapman
Bonnie Rateree

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

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

NAYS:

ABSENT:
Katie Jackson Booker

ABSTAIN:

MEETING ADJOURNED AT 8:10 P.M.

President, Board of Education, School District #147

Secretary, Board of Education, School District #147