

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION  
MINUTES OF A REGULAR MEETING  
MONDAY, JANUARY 11, 2010**

A regular meeting of the Board of Education, School District #147 was held on Monday, January 11, 2010 at the Elmer G. Kich Elementary School, 191 West 155<sup>th</sup> Place, Harvey, Illinois. President J. C. Smith called the meeting to order at 7:30 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	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

MOTION TO REMAND STUDENT IN CASE NUMBER RP01112010001 TO SUPERINTENDENT FOR PLACEMENT IN ALTERNATIVE EDUCATIONAL SETTING.

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

APPROVED MINUTES OF REGULAR MEETING DECEMBER 7, 2009

MOVED:	MEMBER:	Katie Jackson Booker
SECONDED:	MEMBER:	Mable Chapman

MEMBER(S) VOTING:

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

**CITIZENS INQUIRY**

**President J. C. Smith**, announced Martin Luther King Day Celebration at Bethlehem Temple Church on Monday, January 18, 2010. This is the 34<sup>th</sup> year for conducting this program. The speaker is from Texas.

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ACCOUNTS PAYABLE PRE-LIST FOR DECEMBER 31, 2009 IN THE AMOUNT OF \$895, 199.88

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED EMERGENCY AND CRISIS RESPONSE PLAN FOR WEST HARVEY-DIXMOOR SD #147

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			
Bonnie Rateree			
Katie Jackson Booker			
Michael Smith			
Pamela Cudjo-Kelly			

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED RESIGNATION OF LERI ELAM, SPECIAL EDUCATION TEACHER AT LINCOLN ELEMENTARY SCHOOL EFFECTIVE DECEMBER 31, 2009

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

Motion carried on the following roll call:

MEMBER(S) VOTING:

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

NAYS:                      ABSENT:                      ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED CONFERENCE REQUESTS #1-7 OF SECTION G

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

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

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

NAYS:                      ABSENT:                      ABSTAIN:

**Correspondence**

Mable Chapman, board secretary read

- Thank you letter from family of Julius Patterson for expressions of sympathy received from the district Board and administration
- Announcement for South Cook Legislative Breakfast to be held 1/30/10 at Chateau Del Mar

MOTION TO ADJOURN

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

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

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

NAYS:                      ABSENT:                      ABSTAIN:

MEETING ADJOURNED AT 7:50 P.M.

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President, Board of Education, School District #147

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Secretary, Board of Education, School District #147