

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING
MONDAY, FEBRUARY 1, 2010**

A regular meeting of the Board of Education, School District #147 was held on Monday, February 1, 2010 at the Elmer G. Kich Elementary School, 191 West 155th Place, Harvey, Illinois. President J. C. Smith called the meeting to order at 7:04 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	Absent
MEMBER	Katie Jackson Booker	Absent
MEMBER	Bonnie Rateree	Absent

ALSO PRESENT:

SUPERINTENDENT	Dr. Alex Boyd
ASSISTANT SUPERINTENDENT	Dr. Laurice Geanes

APPROVED MINUTES OF EXPULSION HEARING AND REGULAR SESSION OF JANUARY 11, 2010

MOVED:	MEMBER:	Mable Chapman
SECONDED:	MEMBER:	Michael Smith

MEMBER(S) VOTING:

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

***Pamela Cudjo-Kelly and Katie Jackson Booker entered at 7:05 p.m.**

Dr. Geanes, Assistant Superintendent of Curriculum and Grants, presented a PowerPoint presentation on the district schools report cards.

***Bonnie Rateree entered at 7:15 p.m.**

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ACCOUNTS PAYABLE PRE-LIST FOR JANUARY 31, 2010 IN THE AMOUNT OF \$987,727.09

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED RETIREMENT REQUEST PURSUANT TO ARTICLE 17, SECTION 17.1, OF CHERYL WASHINGTON, SOCIAL WORKER FOR WASHINGTON ELEMENTARY SCHOOL EFFECTIVE JUNE 3, 2011

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED BUILDING USAGE REQUEST FROM SMALL FRY BASKETBALL TO USE ROSA PARKS MIDDLE SCHOOL GYMNASIUM AND CAFETERIA ON SATURDAY, FEBRUARY 27, 2010 7:00 A.M. UNTIL 6:00 P.M. AND SUNDAY, FEBRUARY 28, 2010 FROM 11:00 A.M. UNTIL 6:00 P.M. FOR SMALL FRY FUNDRAISER

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

Correspondence

Mable Chapman, board secretary read

- Invitation to Salute to Black History Program for Martin Luther King School on February 25, 2010
- Thank you letter from family of Nathaniel Anderson for expressions of sympathy received from the District Board and Administration
- Letter of thanks from Ms. Ryan's 4th grade class from Lincoln Elementary School to Dr. Boyd for the Scrabble competition he participated in with them

MOTION TO ADJOURN

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

MEETING ADJOURNED AT 7:34 P.M.

President, Board of Education, School District #147

Secretary, Board of Education, School District #147