

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING
TUESDAY, AUGUST 2, 2011**

A regular meeting of the Board of Education, School District #147 was held on Tuesday, August 2, 2011 at the Elmer G. Kich Elementary School, 191 West 155th Place, Harvey, Illinois. President J. C. Smith called the meeting to order at 7:49 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. Donald McKinney
BUSINESS MANAGER	Tonisha Sibley

APPROVED MINUTES OF REGULAR MEETING, TUESDAY, JULY 12, 2011 AND EXECUTIVE SESSION, MONDAY, JULY 12, 2011

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

MEMBER(S) VOTING:

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

PLACED ON FILE TREASURER'S STATEMENT OF FINANCIAL POSITION FOR JUNE 2011

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING JULY 31, 2011 IN THE AMOUNT OF \$783,413.18

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED LEAVE OF ABSENCE FOR RENEE MORGAN, LRC DIRECTOR, KING ELEMENTARY SCHOOL BEGINNING AUGUST 23, 2011 THROUGH NOVEMBER 1, 2011 – UPON DEPLETION OF PAID BENEFIT DAYS, LEAVE BECOMES UNPAID

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

MEMBER(S) VOTING:

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED THREE YEAR CONTRACT FOR BEVERLY BUCUR AS DIRECTOR OF CURRICULUM AND INSTRUCTION EFFECTIVE AUGUST 3, 2011 THROUGH JUNE 30, 2014

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

MEMBER(S) VOTING:

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED THREE YEAR CONTRACT FOR HEATHER ROSE AS DIRECTOR OF GRANTS EFFECTIVE AUGUST 25, 2011 THROUGH JUNE 30, 2014

MOVED:	MEMBER:	Pamela Cudjo-Kelly
SECONDED:	MEMBER:	Bonnie Rateree

MEMBER(S) VOTING:

AYES:

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

NAYS:

Helen Randall

ABSENT:

ABSTAIN:

PASS:

Katie Jackson Booker

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED THE FOLLOWING CONFERENCE REQUESTS:

- 1) Dr. Earnest Taylor, Principal, Washington Elementary School to attend **NABSE 2011 Conference**, November 16-20, 2011
New Orleans, LA **Title I Funds**
- 2) Abigail Phillips, Principal, Rosa Parks Middle School to attend **NABSE 2011 Conference**, November 16-20, 2011
New Orleans, LA **Title I Funds**
- 3) Debora Matthews, Director of Special Education, to attend **NABSE 2011 Conference**, November 16-20, 2011
New Orleans, LA **Title I Funds**

MOVED:

SECONDED:

MEMBER:

MEMBER:

Katie Jackson Booker

Mable Chapman

MEMBER(S) VOTING:

Motion carried on the following roll call:

AYES:

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

NAYS:

ABSENT:

ABSTAIN:

Dr. McKinney reported verbally to the board his activities during his first month as Superintendent:

- Met with support staff (AFSCME) Union President and Vice-President. He extended an offer to the union leaders to attend union meetings.
- The Foundation met last week, several resignations from previous Directors, will recruit new members to be a part of the Foundation. Currently have about \$100,000 in funds. Will continue fundraising and see how to use funds to enhance district programs.
- Attended South Suburban Ministers Conference in July. Attempting to establish Faith Based Program.
- Recognized Ms. Bibbie for the work done on the District Calendar.
- Discussed fencing around school buildings, recommended that fences be removed from school properties. Dr. McKinney will research cost to remove fencing.

MOTION TO ADJOURN

MOVED:
SECONDED:

MEMBER:
MEMBER:

Mable Chapman
Katie Jackson Booker

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

AYES:

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

NAYS:

ABSENT:

ABSTAIN:

Meeting adjourned at 8:05 p.m.

President, Board of Education, School District #147

Secretary, Board of Education, School District #147