

<p>MINUTES SPECIAL MEETING OF THE BOARD OF EDUCATION WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 MARCH 13, 2018</p>
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The special meeting of the Board of Education of West Harvey-Dixmoor School District 147, Cook County, Illinois, was called to order at Elmer G. Kich School, 191 West 155th Place, Harvey, IL, by Board President Bonnie Rateree, on Tuesday, March 13, 2018 at 7:21 P.M.

I. ROLL CALL

Upon the roll being called, the following were present:

Board Members: Bonnie Rateree
 Michael Smith
 Helen Randall
 Mable Chapman
 Hazel Bowman
 Margie Hudson-Walker

Absent: None

Administration: Johnnetta Miller, Superintendent
 Dr. David Lopez, Asst. Superintendent of Pupil and Personnel Services

***Pamela Cudjo-Kelly entered the meeting at 7:23 p.m.**

APPROVAL OR MODIFICATIONS TO THE AGENDA

MOTION

Member Smith moved, Member Randall seconded to approve the special meeting agenda. Upon a roll call vote taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

PUBLIC COMMENTS – Non-Agenda Items

Speaker(s):	Donnie Skinner, Trustee of Dixmoor
Topic:	Distributed fliers for Just Because Mentoring Services breakfast, April 14 th .

Speaker(s):	Helen Randall, Board Member
Topic:	Appreciation to District for condolences sent in passing of her sister.

Speaker(s):	Pamela Cudjo-Kelly, Board Member
Topic:	Appreciation to Rosa L. Parks Middle School for the Black History Program.

Speaker(s):	Mable Chapman, Board Member
Topic:	Appreciation to the District for acts of love and kindness shown to her with her accident.

APPROVE MINUTES AND BILLS

Approve Minutes, Executive Meeting, January 8, 2018; Regular Meeting, January 8, 2018; and Special meeting, February 22, 2018

MOTION

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to approve the minutes as presented. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Smith, Cudjo-Kelly, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 1 (Chapman).

The motion carried 6-0.

1. Approval of Bills, January Accounts Payables in the amount of \$500,513.32 and February Accounts Payables in the amount of \$450,135.79 – Recommend approval of the bills payables as presented.

MOTION

Member Randall moved, Member Bowman seconded to approve the Bills, January and February Accounts Payables as presented. Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

2. Approval of Bills, January Payrolls in the amount of \$526,395.07 and February Payrolls in the amount of \$540,511.29 – Recommend approval of the payrolls as presented.

MOTION

Member Hudson-Walker moved, Member Bowman seconded to approve the Bills, January and February Payrolls as presented. Upon a roll call vote being taken, the vote was: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

3. Placed on file Treasurer’s Statements of Position for January and February 2018.

BOARD COMMITTEE REPORTS

No Board Committee Reports.

SUPERINTENDENT’S REPORT

- 1) January and February Superintendent’s All-Stars were recognized.

- 2) December Student Enrollment: The student enrollment for January 2018 is 1,032.
- 3) District completed second benchmark for the year.

ADJOURN TO CLOSED SESSION

MOTION

Member Cudjo-Kelly moved, Member Smith seconded to adjourn to Closed Session. Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

***Entered Closed Session at 7:42 p.m.**

***Returned to Special Meeting at 8:45 p.m.**

ACTION ITEMS:

A. APPROVE PERSONNEL REPORT TO INCLUDE EMPLOYMENT, RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF ADMINISTRATIVE, CERTIFIED, CLASSIFIED, AND NON-UNION STAFF

1. Arnitra Campbell, 1st Grade Teacher, M.L. King Elementary School, Resignation, effective February 1, 2018
2. Lasonia Reed, Kindergarten Teacher, Lincoln Early Childhood Center, Resignation, effective February 2, 2018
3. Theresa Buchanan, Food Service Worker, Resignation, effective January 22, 2018
4. Cheryl Wolfe, Early Childhood Teacher, Lincoln Early Childhood Center, Retirement, effective June 12, 2018
5. Willie Mae Robinson, Hourly Custodian, M.L. King Elementary School, Retirement, effective June 30, 2020

MOTION

Member Hudson-Walker moved, Member Smith seconded to approve the personnel report as presented: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

B. APPROVAL OF RESOLUTION TO TERMINATE ADMINISTRATIVE CONTRACT(S)

MOTION

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to approve the resolution for non-renewal of administrative contracts for David Lopez and Frank Davis: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

C. APPROVAL OF RESOLUTION TO TERMINATE PRINCIPAL(S) AND/OR ASSISTANT PRINCIPAL(S)

MOTION

Member Smith moved, Member Bowman seconded to approve the resolution for non-renewal of Principal's contract for Patrick Keller: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

D. APPROVAL OF RESOLUTION TO RECLASSIFY PRINCIPAL(S) AND/OR ASSISTANT PRINCIPAL(S)

MOTION

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to approve the resolution to reclassify Taiyuan Banks-Tillmon: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

E. APPROVAL OF EMPLOYMENT AGREEMENT WITH SUPERINTENDENT

MOTION

Member Cudjo-Kelly moved, Member Smith seconded to postpone Agenda Item E to March 16th Special Meeting: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

F. APPROVE AGENDA ITEMS DISCUSSED IN CLOSED SESSION

MOTION

Member Chapman moved, Member Bowman seconded to approve Closed Session items: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

G. APPROVAL TO AMEND PREVIOUS ADOPTED REGULAR MEETING SCHEDULE

MOTION

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to amend previous adopted regular meeting schedule, with dates to be determined at March 16th Special meeting: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

NEW BUSINESS:

A. Conference Requests

1. Dr. David Lopez, Asst. Superintendent, to attend *National School Boards Association (NSBA) Conference*, April 5-9, 2018, San Antonio, TX – **No Funds Requested**

MOTION

Member Cudjo-Kelly moved, Member Bowman seconded to approve the conference request for Dr. David Lopez to attend the *National School Boards Association (NSBA) Conference*: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

WRITTEN REPORTS - Information

- 1) Pupil and Personnel Services Report
- 2) Business Manager Report

These reports were provided for information only.

FOIA REQUESTS - Information

- 1) Zak Koeske, FOIA request for work and compensation on Superintendents' Commission for the Study of Demographics and Diversity (SCSDD)

- 2) Kaylin Rhoads, Threepoint Consulting, FOIA request for 2017-18 Teacher Salary Schedule for West Harvey-Dixmoor SD 147

FYI (INFO)

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Randall moved and Member Smith seconded to adjourn the meeting of the West Harvey-Dixmoor 147 Board of Education and reconvene to Executive Session. Upon a voice call being taken, all were in favor and **the motion carried 7-0.**

The meeting was adjourned at 8:55 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary