

**MINUTES**  
**COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION**  
**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147**  
**APRIL 27, 2020**

The committee of the whole meeting of the Board of Education of West Harvey-Dixmoor School District 147, Cook County, Illinois, was called to order via Zoom, by Board President Mable Chapman, on Monday, April 27, 2020, at 3:15 P.M.

**ROLL CALL**

Upon the roll being called, the following were present:

Board Members:

Mable Chapman  
Helen Randall  
Hazel Bowman  
Margie Hudson-Walker

Board Members Absent:

Kenneth Henderson  
Pamela Cudjo-Kelly  
Bonnie Rateree

Also Present:

Johnnetta Miller, Superintendent  
Dr. Deborah Hill, Assistant Superintendent  
Corina Herrera, Director of Pupil and Personnel Services

**APPROVAL OR MODIFICATIONS TO THE AGENDA**

No modifications.

**PUBLIC COMMENTS – No Public Comments.**

Transportation

The Board of Education has not made a decision on what to do with bus transportation service. Superintendent Miller updated the Board of Education of what the surrounding districts are doing regarding bus transportation pay. Superintendent Miller suggested to the Board of Education to add bus transportation service through mandated closure as an item on the regular meeting agenda for May 4, 2020 for a vote.

**ADJOURN TO CLOSED SESSION**

**MOTION**

Member Bowman moved, Member Hudson-Walker seconded to enter into Closed Session. Upon a roll call vote being taken, the vote was: AYE – 4 (Chapman, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT- 3 (Henderson, Cudjo-Kelly, Rateree); ABSTAIN – 0. **The motion carried 4-0.**

**\*Entered Closed Session at 3:33 p.m.**

**RETURN TO OPEN SESSION  
MOTION**

Member Hudson-Walker moved, Member Bowman seconded to enter into Open Session. Upon a roll call vote being taken, the vote was: AYE – 4 (Chapman, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT- 3 (Henderson, Cudjo-Kelly, Rateree); ABSTAIN – 0. **The motion carried 4-0.**

**\*Returned to Open Session at 4:21 p.m.**

**POLICY REVIEW**

Superintendent Miller sent the Board of Education the update and press policy summary that included the exhibits. The Board of Education went through the press update summary and provided an answer for the updates. At the next Board meeting, the Board of Education will waive the second reading and pass. Once the Board adopts the policies, PRESS will be informed and will be updated for Board policy.

**ADJOURNMENT**

**MOTION**

There being no further business to come before the Board in Open Session, Member Bowman moved and Member Hudson-Walker seconded to adjourn the Committee of the Whole meeting of the West Harvey-Dixmoor 147 Board of Education. Upon a voice call being taken, all were in favor and **the motion carried 4-0.**

The meeting was adjourned at 5:16 p.m.

---

**Mable Chapman, President**

---

**Pamela Cudjo-Kelly, Secretary**

