

**MINUTES**  
**COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION**  
**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147**  
**MAY 18, 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, May 18, 2020, at 4:10 P.M.

**ROLL CALL**

Upon the roll being called, the following were present:

Board Members:

Mable Chapman  
Bonnie Rateree  
Hazel Bowman  
Margie Hudson-Walker

Board Members Absent:

Kenneth Henderson  
Pamela Cudjo-Kelly  
Helen Randall

Also Present:

Johnnetta Miller, Superintendent

**APPROVAL OR MODIFICATIONS TO THE AGENDA**

No modifications.

**PUBLIC COMMENTS** – No Public Comments.

\* **Kenneth Henderson joined the meeting at 4:11 p.m.**

**ADJOURN TO CLOSED SESSION**

**MOTION**

Member Rateree moved, Member Bowman seconded to enter into Closed Session. Upon a roll call vote being taken, the vote was: AYE – 5 (Chapman, Henderson, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT- 2 (Cudjo-Kelly, Randall); ABSTAIN – 0. **The motion carried 5-0.**

\***Entered Closed Session at 4:13 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 4:40 p.m.**

**\* Dr. Deborah Hill joined the meeting at 4:42 p.m.**

### **GRADUATION**

Superintendent Miller mentioned to the Board of Education that there will be a drive-by graduation scheduled for June 3-4, 2020 and routes will be sent to the Board of Education. Each graduate will receive their diploma, cap and a ribbon. Superintendent Miller will send the teachers guidelines to send to the students through Google and an email will be sent through PowerSchool. Superintendent Miller will reach out to the Mayors of Harvey and Dixmoor and the police departments for police escort.

### **STAFFING**

Superintendent Miller emailed the Board of Education a copy of the tentative staffing list. A section was added to second grade and a section was cut from third grade due to the numbers.

### **SUMMER PLANNING**

Chromebook distribution will be at each school site the week of June 8, 2020. There will be a checkout process with the Administrators and Technicians. Dr. Hill stated that the students will also receive their curriculum materials for the summer.

### **FOOD DISTRIBUTION**

Food distribution will continue through the summer and a letter will be sent out in June 2020 stating that it will be open to anyone in the community up to the age of 19 years old at Rosa Parks Middle School.

### **FOUNDATION**

There was a meeting on February 19, 2019, where the bylaws were discussed. The meeting that was scheduled on March 18, 2019, was canceled and has not been rescheduled as of yet. Superintendent Miller has suggested that she wants to get the attorneys involved. The Foundation will be added to the June 1, 2020 Board meeting agenda for a vote.

### **ADJOURNMENT**

#### **MOTION**

There being no further business to come before the Board in Open Session, Member Rateree 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 5-0.**

The meeting was adjourned at 4:58 p.m.

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**Mable Chapman, President**

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**Pamela Cudjo-Kelly, Secretary**

