

**MINUTES**  
**COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION**  
**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147**  
**OCTOBER 21, 2019**

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 at Elmer G. Kich School, 191 West 155th Place, Harvey, IL, by Board President Mable Chapman, on Monday, October 21, 2019, at 6:05 P.M.

**ROLL CALL**

Upon the roll being called, the following were present:

Board Members:

Mable Chapman  
Kenneth Henderson  
Pamela Cudjo-Kelly  
Helen Randall  
Bonnie Rateree  
Hazel Bowman  
Margie Hudson-Walker

Also Present:

Johnnetta Miller, Superintendent  
Dr. Deborah Hill, Assistant Superintendent

**APPROVAL OR MODIFICATIONS TO THE AGENDA**

No Modifications to the agenda.

Public Comments

No Public Comments.

**POLICY REVIEW** - There are several policies that have not been updated for PRESS - Issue #89, #90, and #91 and will need to be adopted. The Board of Education received a copy to review The Press: Response Form Press Plus ISSUE 89, August 2015, The Press: Response Form Press Plus ISSUE 90, October 2015, and The Press: Response Form Press Plus ISSUE 91, February 2016. At the next Board meeting, the Board of Education will need to waive readings and pass. Once the Board adopts the policy, PRESS will be informed and will be updated for Board policy.

The 2019 Resolutions Committee Report was distributed to the Board of Education. The Board discussed, and supported or opposed the new resolutions, amended existing positions, and reaffirmation of existing positions. The resolutions will be voted on at the IASB/IASA/IASBO Conference on November 23, 2019.

**CAPITAL PROJECTS** - Superintendent Miller asked for direction on how the Board wanted to proceed regarding Washington Elementary School and Elmer G. Kich Elementary School that are not being used. Life Safety Reports were submitted for active buildings (Lincoln Early Learning Center, Martin Luther King Elementary, and Rosa Parks Middle School). When the Life Safety Report is submitted, a timeline starts and every required item has to be completed. There was also discussion on different projects and a cost analysis is needed to make a determined decision.

**ADJOURN TO CLOSED SESSION**  
**MOTION**

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

**\*Entered Closed Session at 7:10 p.m.**

**RETURN TO OPEN SESSION**  
**MOTION**

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

**\*Returned to Open Session at 8:19 p.m.**

**ADJOURN**

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

The meeting was adjourned at 8:20 p.m.

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**Mable Chapman, President**

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**Pamela Cudjo-Kelly, Secretary**

