

**MINUTES
COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
NOVEMBER 18, 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, November 18, 2019, at 6:04 P.M.

ROLL CALL

Upon the roll being called, the following were present:

Board Members:

Mable Chapman
Kenneth Henderson
Pamela Cudjo-Kelly
Margie Hudson-Walker

Board Members Absent:

Helen Randall
Bonnie Rateree
Hazel Bowman

Also Present:

Johnnetta Miller, Superintendent
Dr. Deborah Hill, Assistant Superintendent

Bonnie Rateree entered the meeting at 6:07 p.m.

Hazel Bowman entered the meeting at 6:14 p.m.

Helen Randall entered the meeting at 6:31 p.m.

APPROVAL OR MODIFICATIONS TO THE AGENDA

#9 - Add Washington School information

#10 - Adjourn to Closed Session

MOTION

Member Henderson moved, Member Cudjo-Kelly seconded to approve the modifications to the agenda. Upon a roll call vote being taken, the vote was: AYE – 4 (Chapman, Henderson, Cudjo-Kelly, Hudson-Walker); NAY – 0; ABSENT- 3; ABSTAIN – 0. **The motion carried 4-0.**

PUBLIC COMMENTS – Non-Agenda Items

Speaker(s):	Mable Chapman, Board President
Topic:	Under the leadership of Superintendent Miller, Alpha Phi Alpha and Thornton Township has partnered to give turkeys and food boxes to 100 families in the District. The event will be held at Rosa Parks Middle School on November 26, 2019 from 4:00 p.m. - 7:00 p.m.

Life Safety Projects for Summer 2020

Mr. Mario Planera and Mr. Daniel Beaty, Planera Architects, prepared a preliminary phasing plan with three options. Mr. Planera presented the three (3) options:

Option 1: Rosa Parks Middle School - HVAC Bid - New Classroom Unit Ventilators with AC GC Bid - Urgent and required Life Safety Report items to include: concrete walk repair; door hardware replacement and upgrades; masonry repair; limited ADA toilet room upgrades: misc. emergency lights, exit signs and fire alarm device replacement.

Option 2: Martin Luther King Elementary School - HVAC Bid - AC Work - Classrooms, HVAC Bid - AC Work - Offices, HVAC Bid - AC Work - Media Center, HVAC Bid - AC Work - Cafeteria

Option 3: Rosa Parks Middle School - HVAC Bid - New Classroom Unit Ventilators with AC Washington School - HVAC Bid - AC Work - Classrooms, HVAC Bid - AC Work - Offices, HVAC Bid - AC Work - Media Center, HVAC Bid - AC Work - Cafeteria

The Board of Education will vote on an option at the December 2019 Board meeting.

District Update

Superintendent asked the Board of Education for a date for the State of the District. At the retreat, the Board of Education will decide on a date towards the end of January 2020.

Superintendent Miller distributed to each Board member a printout of their expenses and account balance. There was discussion on what the per diem covers when attending a conference. At the next Committee of the Whole meeting, the Board of Education will address the per diem.

Employee Expectations

Superintendent Miller stated that there should be a policy on employee expectations. There was discussion to have a signed universal policy put in place for each employee.

Repast Custodian Amount

The custodian amount for the repast was \$140.00. The Board of Education will make a payment of \$20 each to reimburse for custodial services for the repast.

PRESS Policies

The policies will be reviewed by the Board of Education between December 2019 and January 2020.

Washington School

Board Member Cudjo-Kelly and Board Member Rateree received a call from Mr. David Johnson regarding a proposal for Washington School. Mr. Johnson will be contacted to do a 15-20 presentation for the Board of Education at the next Committee of the Whole meeting.

ADJOURN TO CLOSED SESSION

MOTION

Member Bowman moved, Member Rateree 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 7:21 p.m.**

RETURN TO OPEN SESSION

MOTION

Member Bowman moved, Member Rateree seconded to enter into 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 7:30 p.m.**

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Rateree moved and Member Bowman 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 7-0.**

The meeting was adjourned at 7:31 p.m.

Mable Chapman, President

Pamela Cudjo-Kelly, Secretary

