

<p><b>MINUTES</b>  <b>BOARD OF EDUCATION</b>  <b>WEST HARVEY-DIXMOOR SCHOOL DISTRICT</b></p> <p style="font-size: 1.2em; font-weight: bold;">147</p>
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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, November 2, 2020 at 7:01 P.M.

**I. ROLL CALL**

Upon the roll being called, the following were present:

Board Members:           Mable Chapman  
                                   Margie Hudson-Walker  
                                   Hazel Bowman  
                                   Helen Randall  
                                   Pamela Cudjo-Kelly  
                                   Kenneth Henderson

Absent:                     Bonnie Rateree

Administration:           Johnnetta Miller, Superintendent  
                                   Dr. Deborah Hill, Assistant Superintendent  
                                   Samantha Peterson, Asst. Superintendent of Business Operations

**APPROVE MINUTES**

Approve minutes for the October 5, 2020 public and regular Board Meeting.

**MOTION**

Member Bowman moved, Member Randall seconded to approve the minutes as presented. Upon a roll call vote being taken, the vote was : AYE-6 (Mable Chapman, Hazel Bowman, Margie Hudson-Walker, Helen Randall, Kenneth Henderson, Pamela Cudjo-Kelly); NAY-0; ABSENT - (Rateree); ABSTAIN-0. **The motion carried 6-0.**

**APPROVE PAYABLES FROM THE MONTH OF OCTOBER (\$497,556.89)**

**MOTION**

Member Rateree moved, Member Bowman seconded to approve payables from October. Upon a roll call vote being taken, the vote was : AYE-7 (Mable Chapman, Hazel Bowman, Margie Hudson-Walker, Helen Randall, Kenneth Henderson, Pamela Cudjo-Kelly, Bonnie Rateree); NAY-0; ABSENT - (n/a); ABSTAIN-0. **The motion carried 7-0.**

**APPROVE PAYROLLS FROM THE MONTH OF OCTOBER (\$639,082.30)**

**MOTION**

Member Bowman moved, Member Rateree seconded to approve payrolls from October. Upon a roll call vote being taken, the vote was : AYE-7 (Mable Chapman, Hazel Bowman, Margie Hudson-Walker, Helen Randall, Bonnie Rateree, Pamela Cudjo-Kelly, Kenneth Henderson); NAY-0; ABSENT - (n/a); ABSTAIN-0. **The motion carried 7-0.**

## **SUPERINTENDENT'S REPORT**

- Highlighted Remote Learning Progress and Remote Learning Plan from each building principal
- Self-Care wellness meeting for the staff went well
- Lincoln students received their devices

### **ACTION ITEMS:**

#### **A. FIRST READING OF BOARD POLICY 2:150**

#### **B. ADOPT BOARD POLICY 2:150**

### **MOTION**

Member Rateree moved, Member Bowman seconded to approve adopting Board Policy 2:150. Upon a roll call vote being taken, the vote was AYE-7 (Mable Chapman, Hazel Bowman, Margie Hudson-Walker, Helen Randall, Pamela Cudjo-Kelly, Bonnie Rateree, Kenneth Henderson); NAY-0; ABSENT - (n/a); ABSTAIN-0. **The motion carried 7-0.**

#### **C. COMMITTEE ASSIGNMENTS**

##### **Finance Committee:**

Mr. Kenneth Henderson- Chair  
Mrs. Pamela Cudjo-Kelly - Member  
MargieA Hudson-Walker - Member

##### **Personnel Committee:**

Mrs. Pamela Cudjo-Kelly- Chair  
Ms. Hazel Bowman - Member  
Mrs. Helen Randall - Member

##### **Buildings and Grounds Committee:**

Ms. Hazel Bowman - Chair  
Ms. Bonnie Rateree - Member  
Mr. Kenneth Henderson - Member

##### **Quality Schools Committee:**

Mrs. Helen Randall - Chair  
Mrs. Margie Hudson-Walker - Member  
Ms. Bonnie Rateree - Member

##### **Policy Committee:**

Committee of the Whole

#### **D. APPROVE VIRTUAL CONFERENCE REQUESTS FOR:**

- DR. HILL, Learning Forward, December 6-8, 2020
- DR. MIDLOCK, Learning Forward, DECEMBER 8, 2020
- SUPERINTENDENT MILLER, Illinois Association of Superintendent's Administrator's Academy, December 8, 2020

### **MOTION**

Member Rateree moved, Member Bowman seconded to approve the conference requests as read. Upon a roll call vote being taken, the vote was AYE-6 (Mable Chapman, Hazel Bowman, Margie Hudson-Walker, Pamela Cudjo-Kelly, Bonnie Rateree, Kenneth Henderson); NAY-0; ABSENT - (Helen Randall); ABSTAIN-0. **The motion carried 6-0.**

### **FYI**

- Friendsgiving- 500 meals will be given out by the fraternity Alpha Phi Alpha. Will be set up at King School. Last year we gave out 100
- Will start working on the Christmas giveaway

**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 meeting of West Harvey-Dixmoor 147 Board of Education. Upon a voice call being taken, all were in favor and the motion carried 6-0.

The meeting was adjourned at 8:35 p.m.

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**Mable Chapman, President**

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**Pamela Cudjo-Kelly, Secretary**