

147	<b>MINUTES</b> <b>BOARD OF EDUCATION</b> <b>WEST HARVEY-DIXMOOR SCHOOL DISTRICT</b>
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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, October 26, 2020 at 4:39 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  
                                   Kenneth Henderson  
                                   Bonnie Rateree

Absent:                     Pamela Cudjo-Kelly

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

**NO APPROVAL OR MODIFICATIONS TO AGENDA**

**NO CITIZEN’S INQUIRY**

**MOTION TO GO TO CLOSED SESSION**

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

**MOTION TO BACK TO OPEN SESSION**

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

**UPDATE**

- Will have information on how to move forward with the foundation at the next board meeting
- We are a polling place for election
- Lincoln has received their devices
- Elearning is going well
- Will call a staff meeting to inform about the remote extension
- Teachers will be reminded about the remote expectations and if they are not followed,

it will be immediate disciplinary action

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

The meeting was adjourned at 5:12 p.m.

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**Mable Chapman, President**

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**Pamela Cudjo-Kelly, Secretary**