

<p>MINUTES BOARD OF EDUCATION WEST HARVEY-DIXMOOR SCHOOL DISTRICT</p> <p style="font-size: 1.2em; font-weight: bold;">147</p>
--

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 5, 2020 at 7:09 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

- Absent: Kenneth Henderson
 Bonnie Rateree

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

APPROVE MINUTES

Approve minutes for the September 14, 2020 public and regular Board Meeting.

MOTION

Member Hudson-Walker moved, Member Bowman 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, Bonnie Rateree, Pamela Cudjo-Kelly); NAY-0; ABSENT - (Henderson); ABSTAIN-0. **The motion carried 6-0.**

APPROVE PAYABLES FROM THE MONTHS OF AUGUST (\$224,826.44) AND SEPTEMBER (\$595,472.46)

MOTION

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

APPROVE PAYROLLS FROM THE MONTHS OF AUGUST (\$481,121.64) AND SEPTEMBER (\$708,971.53)

MOTION

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

SUPERINTENDENT'S REPORT

Parent sessions with Dr. Collier went well. We will set up some more both earlier in the day and evening.

September enrollment for the District is 821.

ACTION ITEMS:

A. APPROVE PERSONNEL REPORT TO INCLUDE EMPLOYMENT, RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF ADMINISTRATIVE, CERTIFIED, CLASSIFIED, AND NON-UNION STAFF

1. Juliana Morales 1st Grade, King, effective October 6, 2020
2. Vanessa Ceja, Paraprofessional, Lincoln, effective October 6, 2020
3. Tyrone Carlisle, Long Term Health Substitute, Parks, effective October 6, 2020
4. Dan Stamer, STEM Teacher, Parks, effective October 6, 2020
5. Lynn Turner, FFCRA, effective November 2, 2020
6. Latoya Pierce, FFCRA extended
7. Regina Johnson, FFCRA, effective November 2, 2020
8. Tiffany Sparks (Sigler), Intermediate FMLA, effective October 6, 2020
9. Cheryl Napolez, ADA Accommodation, effective November 2, 2020

MOTION

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

B. APPROVE THE FY21 ELEARNING PLAN

MOTION

Member Rateree moved, Member Hudson-Walker seconded to approve the FY21 Elearning Plan. Upon a roll call vote being taken, the vote was AYE-6 (Mable Chapman, Hazel Bowman, Margie Hudson-Walker, Helen Randall, Pamela Cudjo-Kelly, Bonnie Rateree); NAY-0; ABSENT - (Henderson); ABSTAIN-0. **The motion carried 6-0.**

C. APPROVE THE DISCIPLINARY ACTION FOR CERTIFIED EMPLOYEE AS DISCUSSED IN CLOSED SESSION

MOTION

Member Hudson-Walker moved, Member Bowman seconded to approve the disciplinary action for certified employee as discussed in closed session. Upon a roll call vote being taken, the vote was AYE-6 (Mable Chapman, Hazel Bowman, Margie Hudson-Walker, Helen Randall, Pamela Cudjo-Kelly, Bonnie Rateree); NAY-0; ABSENT - (Henderson); ABSTAIN-0. **The motion carried 6-0.**

D. TABLED THE APPROVAL OF CONTRACTS FOR FUTURES EDUCATION

E. APPROVE CONFERENCE REQUEST FOR CORINNA HERERRA FOR NOVEMBER 5-7 2020.

MOTION

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

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Raterree moved and Member Hudson-Walker 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 8:47 p.m.

Mable Chapman, President

Pamela Cudjo-Kelly, Secretary