

**MINUTES
BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
August 3, 2020**

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, August 3, 2020 at 7:00 P.M.

I. ROLL CALL

Upon the roll being called, the following were present:

Board Members: Mable Chapman
 Kenneth Henderson
 Bonnie Rateree
 Margie Hudson-Walker
 Hazel Bowman
 Helen Randall

Absent: Pamela Cudjo-Kelly

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

APPROVAL OR MODIFICATIONS TO THE AGENDA

Personnel- Add approval for Elizabeth Thomas (Science Teacher for Rosa Parks), and Cynthia Albritton (Transportation Clerk and Receptionist for District Office)

APPROVE MINUTES

Approve minutes with the corrections in Section F, G (typo's), Regular Meeting July 6, 2020;

MOTION

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

APPROVAL OF BILLS, JULY ACCOUNTS PAYABLES IN THE AMOUNT OF \$713,587.44

MOTION

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

APPROVAL OF BILLS, JULY PAYROLLS IN THE AMOUNT OF \$195,291.81

MOTION

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

SUPERINTENDENT'S REPORT

Superintendent's Spotlight- Superintendent Miller discussed putting the remote plan online.

Registration will be online, through Powerschool. Two new forms were added.

The Parent Survey will go out concerning if parents want their child to be in the building or home for learning.

Determination for teachers reporting to the building or teaching from home will be decided next week.

Purchased hot spots for families with no internet access (was shown on the Channel 7 interview).

ACTION ITEMS:

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

1. Eric Carlson, PE Lincoln
2. Elizabeth Bill, Social Studies Rosa Parks
3. Elizabeth Thomas, Science Rosa Parks
4. Cynthia Allbritton, Transportation Clerk and District Receptionist
5. Resignation for Antonio Mosqueda
6. FMLA for Erica Cummings and Michelle Bridenthal

MOTION

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

B. APPROVE BUDGET TO BE PUT ON DISPLAY

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

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 8:15 p.m.

Mable Chapman, President

Pamela Cudjo-Kelly, Secretary