

**MINUTES
BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
JULY 6, 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, July 6, 2020 at 7:05 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

Absent: Pamela Cudjo-Kelly
Helen Randall

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

APPROVAL OR MODIFICATIONS TO THE AGENDA

Modification: Remove XI. C. Purchase of new phone for Member Kenneth Henderson

APPROVE MINUTES

Approve minutes, Regular Meeting June 1, 2020; Committee of the Whole June 15, 2020

MOTION

Member Rateree moved, Member Bowman seconded to approve the minutes as presented. Upon a roll call vote being taken, the vote was : AYE-5 (Mable Chapman, Kenneth Henderson, Bonnie Rateree, Hazel Bowman, Margie Hudson-Walker); NAY-0; ABSENT - (Cudjo-Kelly, Randall); ABSTAIN-0. **The motion carried 5-0.**

APPROVAL OF BILLS, JUNE ACCOUNTS PAYABLES IN THE AMOUNT OF \$927,979.50

MOTION

Member Rateree moved, Member Bowman seconded to approve bills and June Accounts payables as presented. Upon a roll call vote being taken, the vote was : AYE-5 (Mable Chapman, Kenneth Henderson, Bonnie Rateree, Hazel Bowman, Margie Hudson-Walker); NAY-0; ABSENT - (Cudjo-Kelly, Randall); ABSTAIN-0. **The motion carried 5-0.**

APPROVAL OF BILLS, JUNE PAYROLLS IN THE AMOUNT OF \$755,125.88

MOTION

Member Henderson moved, Member Rateree seconded to approve bills, June Payrolls as presented. Upon a roll call vote being taken, the vote was : AYE-5 (Mable Chapman, Kenneth Henderson, Bonnie Rateree, Hazel Bowman, Margie Hudson-Walker); NAY-0; ABSENT - (Cudjo-Kelly, Randall); ABSTAIN-0. **The motion carried 5-0.**

SUPERINTENDENT'S REPORT

Superintendent's Spotlight- Superintendent Miller discussed the District's Townhall Meeting.

Registration will be online, through Powerschool and scheduled to be up and running by the end of July.

ACTION ITEMS:

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

1. Jasmine McDonald, RN for District Schools
2. Approval of Resignations
Paul Sanchez and Aurora Buckner

MOTION

Member Bowman moved, Member Rateree seconded to approve the personnel report. Upon a roll call vote being taken, the vote was : AYE-5 (Mable Chapman, Kenneth Henderson, Bonnie Rateree, Hazel Bowman, Margie Hudson-Walker); NAY-0; ABSENT - (Cudjo-Kelly, Randall); ABSTAIN-0. **The motion carried 5-0.**

B. APPROVAL OF DISCIPLINARY ACTION FOR NON-CERTIFIED STAFF MEMBER

MOTION

Member Bowman moved, Member Rateree seconded the disciplinary action for the non-certified staff member. Upon a roll call vote being taken, the vote was : AYE-5 (Mable Chapman, Kenneth Henderson, Bonnie Rateree, Hazel Bowman, Margie Hudson-Walker); NAY-0; ABSENT - (Cudjo-Kelly, Randall); ABSTAIN-0. **The motion carried 5-0.**

C. APPROVAL FOR PRORATED RATE PER DAY OF \$423.07 PER DAY FOR SAMANTHA PETERSON

MOTION

Member Bowman moved, Member Margie Hudson-Walker seconded to approve the prorated rate per day. Upon a roll call vote being taken, the vote was : AYE-5 (Mable Chapman, Kenneth Henderson, Bonnie Rateree, Hazel Bowman, Margie Hudson-Walker); NAY-0; ABSENT - (Cudjo-Kelly, Randall); ABSTAIN-0. **The motion carried 5-0.**

D. APPROVAL OF LANE CHANGE FOR ASHTEN ADDIS FROM BA TO MA

MOTION

Member Rateree moved, Member Bowman seconded to approve the lane change for Ashten Addis. Upon a roll call vote being taken, the vote was : AYE-5 (Mable Chapman, Kenneth Henderson, Bonnie Rateree, Hazel Bowman, Margie Hudson-Walker); NAY-0; ABSENT - (Cudjo-Kelly, Randall); ABSTAIN-0. **The motion carried 5-0.**

E. VIRTUAL CONFERENCE REQUEST APPROVAL FOR JERRILYN PARKER

MOTION

Member Rateree moved, Member Bowman seconded to approve the conference request for Jerrilyn Parker. Upon a roll call vote being taken, the vote was : AYE-5 (Mable Chapman, Kenneth Henderson, Bonnie Rateree, Hazel Bowman, Margie Hudson-Walker); NAY-0;

F. 2020-2021 SCHOOL CALENDER

MOTION

Member Rateree moved, Member Bowman seconded to approve the conference request for Jerrilyn Parker. Upon a roll call vote being taken, the vote was : AYE-5 (Mable Chapman, Kenneth Henderson, Bonnie Rateree, Hazel Bowman, Margie Hudson-Walker); NAY-0;

G. GRIEVANCE RESOLUTION

MOTION

Member Rateree moved, Member Bowman seconded to approve the conference request for Jerrilyn Parker. Upon a roll call vote being taken, the vote was : AYE-5 (Mable Chapman, Kenneth Henderson, Bonnie Rateree, Hazel Bowman, Margie Hudson-Walker); NAY-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 5-0.

The meeting was adjourned at 8:34 p.m.

Mable Chapman, President

Pamela Cudjo-Kelly, Secretary