

<p>MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 MAY 4, 2020</p>

The regular meeting of 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, May 4, 2020 at 7:16 P.M.

I. ROLL CALL

Upon the roll being called, the following were present:

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

Absent: Kenneth Henderson

Administration: Johnnetta Miller, Superintendent
Dr. Deborah Hill, Assistant Superintendent
Corina Herrera, Director of Pupil and Personnel Services
Gary Ofisher, Interim Business Manager

APPROVAL OR MODIFICATIONS TO THE AGENDA

Move closed session Item #8 after FYI.

PUBLIC COMMENTS – Non-Agenda Items

Speaker(s):	Mable Chapman, Board President
Topic:	Appreciation to the Administrative Assistants and Secretaries for all they do. Also, appreciation to the Teachers and Paraprofessionals going the extra mile for eLearning. Acknowledged all mothers to have a Happy Mother’s Day!

APPROVE MINUTES AND BILLS

Approve Minutes, Regular Meeting, April 6, 2020 and Committee of the Whole Meeting, April 27, 2020

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 – 5 (Chapman, Cudjo-Kelly, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Henderson); ABSTAIN – 1 (Rateree). **The motion carried 5-0.**

1. Approval of Bills, April Accounts Payables in the amount of \$336,188.23.
Recommend approval of the bills payables as presented.

Discussion on April Payables.

MOTION

Member Bowman moved, Member Hudson-Walker seconded to approve the Bills, April Accounts Payables as presented. Upon a roll call vote being taken, the vote was: AYE – 4 (Chapman, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Henderson); ABSTAIN – 2 (Cudjo-Kelly, Rateree). **The motion carried 4-0.**

2. Approval of Bills, April Payrolls in the amount of \$633,470.31. Recommend approval of the payrolls as presented.

Discussion on April Payrolls.

MOTION

Member Hudson-Walker moved, Member Bowman seconded to approve the Bills, April Payrolls as presented. Upon a roll call vote being taken, the vote was: AYE – 5 (Chapman, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Henderson); ABSTAIN – 1 (Cudjo-Kelly). **The motion carried 5-0.**

SUPERINTENDENT'S REPORT

Superintendent's Spotlight - Superintendent Miller recognized the teachers for their hard work and dedication for online learning. Superintendent Miller announced to the Administrative Assistants for their hard work as well. The Principals were also recognized for National Principals Appreciation.

April Student Enrollment: The student enrollment for April 2020 is 932.

School Closure Update - The school buildings are closed through the rest of the school year. The instructional plans are online and hard copies are available at each school site. Summer School will continue as remote learning for six weeks beginning June 15, 2020 and ending on July 24, 2020.

Superintendent Miller expressed that there was discussion on 8th grade recognition. Superintendent Miller has noted that there will be a portable stage for each student to walk across at their residence. There will be a meeting with Rosa Parks Administrators and the eighth grade team on the final plan.

WRITTEN REPORTS - Information

- 1) Assistant Superintendent Report
- 2) Pupil and Personnel Services Report
- 3) Business Office Report

These reports were provided for information only.

ACTION ITEMS:

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

1. Samantha Peterson, New Hire, Assistant Superintendent of Business Operations

(Table until after closed session)

B. APPROVAL OF RESOLUTION AGREEMENT

MOTION

Member Rateree moved, Member Bowman seconded to approve the resolution agreement: Upon a roll call vote being taken, the vote was: AYE – 6 (Chapman, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Henderson); ABSTAIN – 0. **The motion carried 6-0.**

C. APPROVAL OF BUS TRANSPORTATION SERVICE THROUGH THE MANDATED CLOSURE

MOTION

Member Hudson-Walker moved, Member Bowman seconded to not continue paying Alltown for services that they are not rendering: Upon a roll call vote being taken, the vote was: AYE – 6 (Chapman, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Henderson); ABSTAIN – 0. **The motion carried 6-0.**

D. ADOPTION OF PRESS PLUS BOARD POLICIES FOR WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147

MOTION

Member Bowman moved, Member Hudson-Walker seconded to waive the second reading and to approve the policy numbers as listed and as reviewed at the Committee of the Whole meeting on April 27, 2020: Upon a roll call vote being taken, the vote was: AYE – 6 (Chapman, Cudjo-Kelly, Rateree, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Henderson); ABSTAIN – 0. **The motion carried 6-0.**

E. APPROVAL OF LIFE SAFETY REMODELING BID OF CHICAGO HEIGHTS CONSTRUCTION OF \$555,055

MOTION

Member Hudson-Walker moved, Member Bowman seconded to approve the life safety remodeling bid of Chicago Heights construction of \$555,055: Upon a roll call vote being taken, the vote was: AYE – 6 (Chapman, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Henderson); ABSTAIN – 0. **The motion carried 6-0.**

F. APPROVAL OF THE 2020-2021 HEALTH INSURANCE WITH BLUE CROSS FOR THE 2020-2021 SCHOOL YEAR

MOTION

Member Hudson-Walker moved, Member Bowman seconded to approve of the 2020-2021 health insurance with Blue Cross for the 2020-2021 school year: Upon a roll call vote being taken, the vote was: AYE – 6 (Chapman, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Henderson); ABSTAIN – 0. **The motion carried 6-0.**

OLD BUSINESS - No Old Business.

NEW BUSINESS

A. CONFERENCE REQUEST APPROVALS - No Conference Requests.

B. FOIA REQUESTS - No FOIA Requests.

FYI (INFO)

A. School Improvement Day - May 13, 2020

B. Memorial Day - May 25, 2020 (District Office will be closed)

ADJOURN TO CLOSED SESSION

MOTION

Member Hudson-Walker moved, Member Bowman seconded to adjourn to Closed Session. Upon a roll call vote being taken, the vote was: AYE – 6 (Chapman, Cudjo-Kelly, Rateree, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Henderson); ABSTAIN – 0. **The motion carried 6-0.**

***Entered Closed Session at 8:34 p.m.**

***Returned to Regular Meeting at 9:12 p.m.**

RETURN TO OPEN SESSION

MOTION

Member Hudson-Walker moved, Member Bowman seconded to return to Open Session. Upon a roll call vote being taken, the vote was: AYE – 4 (Chapman, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 3 (Henderson, Cudjo-Kelly, Randall); ABSTAIN – 0. **The motion carried 4-0.**

ACTION ITEMS:

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

1. Samantha Peterson, New Hire, Assistant Superintendent of Business Operations

MOTION

Member Rateree moved, Member Bowman seconded to approve the hire of Samantha Peterson, Assistant Superintendent of Business Operations, effective July 1, 2020: Upon a roll call vote being taken, the vote was: AYE – 4 (Chapman, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 3 (Henderson, Cudjo-Kelly, Randall); ABSTAIN – 0. **The motion carried 4-0.**

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Bowman moved and Member Rateree seconded to adjourn the meeting of the West Harvey-Dixmoor 147 Board of Education. Upon a voice call being taken, all were in favor and **the motion carried 4-0.**

The meeting was adjourned at 9:14 p.m.

Mable Chapman, President

Pamela Cudjo-Kelly, Secretary