

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147**  
**JULY 2, 2018**

The regular meeting of the Board of Education of West Harvey-Dixmoor School District 147, Cook County, Illinois, was called to order at Elmer G. Kich School, 191 West 155th Place, Harvey, IL, by Board President Bonnie Rateree, on Monday, July 2, 2018 at 7:15 P.M.

**I. ROLL CALL**

Upon the roll being called, the following were present:

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

Absent:                      Michael Smith

Administration:         Johnnetta Miller, Superintendent  
                                 Tonisha Sibley, Business Manager

**APPROVAL OR MODIFICATIONS TO THE AGENDA**

No modifications to the agenda.

**APPROVE MINUTES AND BILLS**

Approve Minutes, Regular Meeting, June 4, 2018

**MOTION**

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

Approve Minutes, Special Meeting, June 12, 2018

**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 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

Approve Minutes, Special Meeting, June 21, 2018

**MOTION**

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

1. Approval of Bills, June Accounts Payables in the amount of \$426,907.96  
Recommend approval of the bills payables as presented.

Discussion on June Payables.

**MOTION**

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

2. Approval of Bills, June Payrolls in the amount of \$1,354,876.03  
Recommend approval of the payrolls as presented.

**MOTION**

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

3. Placed on file Treasurer’s Statement of Position for June 2018.

**BOARD COMMITTEE REPORTS**

No Board Committee Reports.

**SUPERINTENDENT’S REPORT**

June Student Enrollment: The student enrollment for June 2018 is 1,025.

**ACTION ITEMS:**

**A. POSSIBLE ACTION FROM ITEMS DISCUSSED IN CLOSED SESSION**

1. Gabriela Delgado, Assistant Principal, Martin Luther Elementary School, Resignation, effective July 2, 2018

**MOTION**

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to approve the resignation of Gabriela Delgado: Upon a roll call vote being taken, the vote was: AYE – 5 (Rateree, Cudjo-Kelly, Chapman, Bowman, Hudson-Walker); NAY – 1 (Randall); ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 5-1.**

2. Ryan Whitcomb, Data Manager, District Office, Rescind Resignation for July 13, 2018 and make the effective last day for June 29, 2018

**MOTION**

Member Chapman moved, Member Hudson-Walker seconded to approve the recommendation to rescind resignation of Ryan Whitcomb: Upon a roll call vote being taken, the vote was: AYE – 5 (Rateree, Cudjo-Kelly, Chapman, Bowman, Hudson-Walker); NAY – 1 (Randall); ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 5-1.**

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

1. Janelle Strong, Human Resources Assistant, District Office, Resignation, effective July 5, 2018

**MOTION**

Member Cudjo-Kelly moved, Member Bowman seconded to approve the resignation of Janelle Strong: Upon a roll call vote being taken, the vote was: AYE – 5 (Rateree, Cudjo-Kelly, Chapman, Bowman, Hudson-Walker); NAY – 1 (Randall); ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 5-1.**

2. Kellee Williams, Reassignment from Payroll Assistant to Receptionist/Confidential Human Resources Secretary, District Office

**MOTION**

Member Hudson-Walker moved, Member Bowman seconded to approve Reassignment from Payroll Assistant to Receptionist/Confidential Human Resources Secretary. Upon a roll call vote being taken, the vote was: AYE – 5 (Rateree, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 1 (Cudjo-Kelly). **The motion carried 5-0.**

3. Employee Contracts
  - a. Dr. David Lopez, Director of Student Services

**MOTION**

Member Cudjo-Kelly moved, Member Bowman seconded to approve Dr. David Lopez as Director of Student Services for the 2018-2019 school year – with correction made. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

- b. Sarah Midlock, Assistant Principal

**MOTION**

Member Cudjo-Kelly moved, Member Bowman seconded to approve Sarah Midlock as Assistant Principal for the 2018-2019 school year. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

c. Rese Jo Neal, Principal

**MOTION**

Member Chapman moved, Member Bowman seconded to approve Rese Jo Neal as Principal for the 2018-2019 school year. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

**C. NOTICE OF REMEDY FOR CERTIFIED EMPLOYEE**

**MOTION**

Member Hudson-Walker moved, Member Bowman seconded to approve Notice of Remedy for Certified Employee: Upon a roll call vote being taken, the vote was: AYE – 4 (Rateree, Cudjo-Kelly, Bowman, Hudson-Walker); NAY – 2 (Randall, Chapman); ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 4-2.**

**D. APPROVAL OF CONTRACTS**

- 1) NWEA ASSESSMENT PLATFORM – benchmark assessment that offers more instructional resources, practices, and historical data for the staff

**MOTION**

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

- 2) *YONDR (No Action) (INFO) – pouch for cell phone usage to be put in place at Rosa Parks Middle School*

**E. APPROVAL OF FUNDRAISER**

**MOTION**

Member Walker moved, Member Bowman seconded to approve the 4<sup>th</sup> Annual Back to School Carnival at Rosa Parks Middle School: Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

**F. APPROVAL OF FIELD TRIP**

**MOTION**

Member Cudjo-Kelly moved, Member Bowman seconded to approve the Velocity Sports Performance field trip for summer school students: Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

## **G. WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 & GSU AGREEMENT**

### **MOTION**

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to approve the West Harvey-Dixmoor School District 147 & GSU Agreement: Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

## **H. INTERGOVERNMENTAL COOPERATIVE POOLING AGREEMENT**

### **MOTION**

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

## **I. PARTICIPATION IN THE VILLAGE OF ROBBINS PARADE**

### **MOTION**

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

## **J. ILLINOIS ASSOCIATION OF SCHOOL BOARDS (IASB) 2018-2019 ANNUAL DUES**

### **MOTION**

Member Hudson-Walker moved, Member Bowman seconded to approve the (IASB) 2018-2019 Annual Dues: Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

**OLD BUSINESS** – No Old Business.

### **NEW BUSINESS:**

#### **A. Conference Requests**

1. Bonnie Rateree, Board President, to attend the CUBE Annual Conference, September 27-29, 2018, Las Vegas, Nevada – ***District Funds***
2. Pamela Cudjo-Kelly, Board Secretary, to attend the CUBE Annual Conference, September 27-29, 2018, Las Vegas, Nevada – ***District Funds***
3. Mable Chapman, Board Member, to attend the CUBE Annual Conference, September 27-29, 2018, Las Vegas, Nevada – ***District Funds***
4. Hazel Bowman, Board Member, to attend the CUBE Annual Conference, September 27-29, 2018, Las Vegas, Nevada – ***District Funds***
5. Margie Hudson-Walker, Board Member, to attend the CUBE Annual Conference, September 27-29, 2018, Las Vegas, Nevada – ***District Funds***

**MOTION**

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to approve Bonnie Rateree, Pamela Cudjo-Kelly, Mable Chapman, Hazel Bowman, and Margie Hudson-Walker to attend the CUBE Annual Conference: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

**B. FOIA REQUESTS**

*- No FOIA Requests*

**WRITTEN REPORTS - Information**

- 1) Pupil and Personnel Services Report
- 2) Business Manager Report

These reports were provided for information only.

**FYI (INFO)**

- A. City of Harvey 4<sup>th</sup> of July Parade, Wednesday, July 4, 2018

**ADJOURNMENT**

**MOTION**

There being no further business to come before the Board in Open Session, Member Bowman moved and Member Hudson-Walker 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 6-0.**

The meeting was adjourned at 7:51 p.m.

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**Bonnie Rateree, President**

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**Pamela Cudjo-Kelly, Secretary**