

<p>MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 AUGUST 5, 2019</p>
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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 Mable Chapman, on Monday, August 5, 2019 at 7:00 P.M.

I. ROLL CALL

Upon the roll being called, the following were present:

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

Administration: Johnnetta Miller, Superintendent
 Dr. Deborah Hill, Assistant Superintendent

APPROVAL OR MODIFICATIONS TO THE AGENDA

No modifications to the agenda.

PUBLIC COMMENTS – Non-Agenda Items

Speaker(s):	Mable Chapman, Board President
Topic:	Expressed condolences to Mayra Lopez (SMART Talk) and her family in the passing of her mother.

Speaker(s):	Jerrilyn Parker, Local Teacher 604 President and West Harvey-Dixmoor 147 Case Manager
Topic:	Inquired if virtual teachers will be long-term or going for this year.
Answer:	There is discussion for this year; an ongoing for after-school. They are classroom facilitators and all employees that will be participating in the program,

Speaker(s):	Kenneth Price, Husband of Jennifer Price, Teacher
Topic:	Requested a fee waiver for child to attend Lincoln Early Learning Center.

Speaker(s):	Bonnie Rateree, Board Member
Topic:	Call-to-Action Community-Wide Planning Conference on September 14, 2019 from 9:00 a.m. - 4:00 p.m. The location will be announced.

Speaker(s):	Mable Chapman, Board President
Topic:	14 th Annual Block Party will take place on August 31, 2019 at 3:00 p.m.

APPROVE MINUTES AND BILLS

Approve Minutes, Regular Meeting, July 8, 2019 and Special Meeting, July 29, 2019

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 – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

1. Approval of Bills, July Accounts Payables in the amount of \$298,415.22.
Recommend approval of the bills payables as presented.

MOTION

Member Rateree moved, Member Bowman seconded to approve the Bills, July Payables as presented. Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

2. Approval of Bills, July Payrolls in the amount of \$223,553.98. Recommend approval of the bills payables as presented.

(Table - July Payrolls will be discussed in closed session)

MOTION

Member Rateree moved, Member Randall seconded to withdraw the motion for the Bills, July Payrolls as presented. Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

SUPERINTENDENT’S REPORT

Superintendent Miller presented the 2019-2020 Tentative Budget for all funds. The Tentative Budget will need to be displayed for at least 30 days prior to action by the Board of Education.

ADJOURN TO CLOSED SESSION

MOTION

Member Rateree moved, Member Hudson-Walker seconded to adjourn to Closed Session. Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Rateree, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

***Entered Closed Session at 7:31 p.m.**

***Returned to Regular Meeting at 8:35 p.m.**

RETURN TO OPEN SESSION

MOTION

Member Rateree moved, Member Bowman seconded to return to Open Session. Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Rateree, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

ACTION ITEMS:

A. POSSIBLE ACTION FROM ITEMS DISCUSSED IN CLOSED SESSION

1. Board of Education will meet with Darlene Lunetta after the Board meeting concerning a private matter.
2. Approval of Bills, July Payrolls in the amount of \$223,553.98. Recommend approval of the bills payables as presented.

MOTION

Member Hudson-Walker moved, Member Rateree seconded to approve the Bills, July Payrolls as presented. Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

3. PLACE TENTATIVE BUDGET FOR 2019-2020 ON FILE FOR PUBLIC INSPECTION

MOTION

Member Randall moved, Member Rateree seconded to approve that the tentative budget will be on display for 30 days. Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

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

1. Kayla Connett, Primary/Intermediate Resource Teacher, New Hire, Martin Luther King Elementary School, effective August 5, 2019

MOTION

Member Rateree moved, Member Hudson-Walker seconded to approve the hire of Kayla Connett, Primary/Intermediate Resource Teacher as presented. Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

1. Catherine Carr, Kindergarten Teacher, Lincoln Early Learning Center, Resignation, effective July 16, 2019
2. Cynthia Cardenas, Pre-K Teacher, Lincoln Early Learning Center, Resignation, effective July 28, 2019
3. Michael Sanders, Food Service Worker, Resignation, effective July 2, 2019
4. Vinneka Knight, Food Service Worker, Resignation, effective July 29, 2019
5. Andraya Johnson, Food Service Worker, Resignation, effective July 26, 2019

MOTION

Member Rateree moved, Member Hudson-Walker seconded to approve resignations as presented: Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

C. APPROVE CONTRACT FOR KAGAN PROFESSIONAL DEVELOPMENT

MOTION

Member Rateree moved, Member Hudson-Walker seconded to approve contract for Kagan Professional Development: Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

D. APPROVE CONTRACT FOR EVALUWISE ON-LINE EVALUATION PLATFORM

MOTION

Member Hudson-Walker moved, Member Rateree seconded to approve contract for Evaluwise On-line Evaluation Platform: Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

E. APPROVE CONTRACT FOR K-12 ELEVATE VIRTUAL CLASSROOM

MOTION

Member Bowman moved, Member Rateree seconded to approve contract for K-12 Elevate Virtual Classroom: Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

OLD BUSINESS - No Old Business.

NEW BUSINESS

Conference Requests

1. Board Members: Kenneth Henderson, Pamela Cudjo-Kelly, Bonnie Rateree, Hazel Bowman, and Margie Hudson-Walker to attend the *Council of Urban Boards of Education (CUBE) Annual Conference*, September 26-28, 2019, Miami, Florida - ***District Funds***

MOTION

Member Rateree moved, Member Bowman seconded to approve the conference requests: Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

2. Board Members: Kenneth Henderson, Helen Randall, Bonnie Rateree, Hazel Bowman, and Margie Hudson-Walker to attend the *National Alliance of Black School Educators (NABSE) Conference*, November 13-17, 2019, Dallas, Texas - ***District Funds***

MOTION

Member Rateree moved, Member Hudson-Walker seconded to approve the conference requests: Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

3. Board Members: Mable Chapman, Kenneth Henderson, Pamela Cudjo-Kelly, Helen Randall, Bonnie Rateree, Hazel Bowman, and Margie Hudson-Walker to attend the *IASB/IASA/IASBO Joint Annual Conference*, November 22-24 2019, Chicago, Illinois - ***District Funds***

MOTION

Member Rateree moved, Member Bowman seconded to approve the conference requests: Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

4. Johnnetta Miller, Superintendent, to attend the *IASB/IASA/IASBO Joint Annual Conference*, November 22-24 2019, Chicago, Illinois - ***District Funds***
5. Dr. Deborah Hill, Assistant Superintendent, to attend the *IASB/IASA/IASBO Joint Annual Conference*, November 22-24 2019, Chicago, Illinois - ***District Funds***
6. Corina Herrera, Coordinator of Pupil and Personnel Services, to attend the *IASB/IASA/IASBO Joint Annual Conference*, November 22-24 2019, Chicago, Illinois - ***District Funds***
7. Johnnetta Miller, Superintendent, to attend the *National Alliance of Black School Educators (NABSE) Conference*, November 13-17, 2019, Dallas, Texas - ***District Funds***
8. Johnnetta Miller, Superintendent, to attend the *Illinois Association of School Administrators (IASA) Annual Conference*, September 25-27, 2019, Springfield, Illinois - ***District Funds***
9. Laurie Rives, Executive Assistant to the Superintendent and Board of Education, to attend the *IASB/IASA/IASBO Joint Annual Conference*, November 22-24 2019, Chicago, Illinois - ***District Funds***

MOTION

Member Rateree moved, Member Hudson-Walker seconded to approve the conference requests: Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

FOIA REQUESTS - *No FOIA Requests*

FYI (INFO)

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Hudson-Walker moved and Member Rateree seconded to adjourn the regular meeting of the West Harvey-Dixmoor 147 Board of Education. Upon a voice call being taken, all were in favor and **the motion carried 7-0.**

The meeting was adjourned at 8:47 p.m.

Mable Chapman, President

Pamela Cudjo-Kelly, Secretary