

<p>MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 DECEMBER 2, 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 Vice President Kenneth Henderson, on Monday, December 2, 2019 at 7:00 P.M.

I. ROLL CALL

Upon the roll being called, the following were present:

- Board Members: Kenneth Henderson
 Pamela Cudjo-Kelly
 Helen Randall
 Hazel Bowman
 Margie Hudson-Walker
 Mable Chapman (Conference call)
- Absent: Bonnie Rateree
- Administration: Johnnetta Miller, Superintendent
 Dr. Deborah Hill, Assistant Superintendent
 Corina Herrera, Coordinator of Pupil and Personnel Services

APPROVAL OR MODIFICATIONS TO THE AGENDA

Item #6 - Approve bills for November payrolls amount is incorrect. The correct amount is \$997,648.74.

MOTION

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

PUBLIC COMMENTS – Non-Agenda Items

Speaker(s):	Jerrilyn Parker, President, West Harvey Federation of Teachers Local 604
Topic:	Requested an opportunity to speak before the Board of Education to discuss an agenda item in closed session.

Speaker(s):	Kenneth Henderson, Board Vice President
Topic:	Hosting a Holiday Breakfast on December 14, 2019 at the Outreach Church of God in Christ from 8:00 a.m. - 11:00 a.m. in Harvey, Illinois.

Speaker(s):	Mable Chapman, Board President
Topic:	Distribute the Holiday Breakfast flyer in each school building.

APPROVE MINUTES AND BILLS

Approve Minutes, Regular Meeting, November 4, 2019 and Committee of the Whole Meeting, November 18, 2019

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

1. Approval of Bills, November Accounts Payables in the amount of \$357,415.66. Recommend approval of the bills payables as presented.

MOTION

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

2. Approval of Bills, November Payrolls in the amount of \$997,648.74. Recommend approval of the payrolls as presented.

MOTION

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

SUPERINTENDENT’S REPORT

Superintendent’s Spotlight - Superintendent Miller recognized Rosa Parks Middle School as the highlighted school for the Superintendent’s All-Star Squad. Principal Willard Willette and Assistant Principal Frank Williams distributed certificates to the students of the month.

Superintendent Miller also recognized the Smart Talk Program that maintained the Blue Ribbon status.

November Student Enrollment: The student enrollment for November 2019 is 932.

Bonnie Rateree entered the meeting at 7:14 p.m.

ADJOURN TO CLOSED SESSION

MOTION

Member Hudson-Walker moved, Member Rateree 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 7:15 p.m.**

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

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

No Action Items.

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

1. Laurie Rives-Williams, Executive Assistant to the Superintendent and Board of Education, Family Medical Leave of Absence (FMLA) effective December 19, 2019 through January 2, 2020

MOTION

Member Chapman moved, Member Rateree seconded to approve the family medical leave of absence for Laurie Rives-Williams, Executive Assistant to the Superintendent and Board of Education, effective December 19, 2019 through January 2, 2020. 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.**

2. Jeffery Zec, Seventh Grade ELA Teacher, Resignation, Rosa Parks Middle School, effective December 31, 2019

MOTION

Member Rateree moved, Member Chapman seconded to approve the resignation of Jeffery Zec, Seventh Grade ELA Teacher, effective December 31, 2019. 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.**

C. APPROVAL OF LIFE SAFETY - OPTION 1

MOTION

Member Rateree moved, Member Bowman seconded to approve the Life Safety - Option 1. 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. APPROVAL OF CHC CONTRACTS - (DCFS WARDS OF THE STATE)

MOTION

Member Hudson-Walker moved, Member Chapman seconded to approve the CHC Contracts - (DCFS Wards of the State): 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. APPROVAL OF IPA AND NAESP DUES FOR DR. AYANA WHALEY AND DR. SARAH MIDLOCK

MOTION

Member Cudjo-Kelly moved, Member Rateree seconded to approve IPA and NAESP dues for Dr. Ayana Whaley and Dr. Sarah Midlock: Upon a roll call vote being taken, the vote was: AYE – 6 (Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 1 (Chapman); ABSENT – 0; ABSTAIN – 0. **The motion carried 6-1.**

F. APPROVAL OF ROSA PARKS SCHOOL IMPROVEMENT PLAN

G. APPROVAL OR TRUCK BID

H. APPROVAL OF THE 403B AMENDMENT TO THE CONTRACT

I. APPROVAL OF THE CONTRACT WITH INDEPENDENT GRANT CONSULTANT

J. APPROVAL OF 8TH GRADE LUNCHEON 2020

K. SETTLEMENT AGREEMENT FOR FORMER EMPLOYEE

MOTION

Member Chapman moved, Member Rateree seconded to approve action items F-K which includes: Rosa Parks Improvement Plan, Truck Bid, 403 Amendment to the Contract, Contract with Independent Grant Consultant, 8th Grade Luncheon 2020, and Settlement Agreement for Former Employee (contingent on acceptance): 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 REQUEST APPROVALS

1. Dr. Ayana Whaley, Principal, to attend the *TURN Conference - Advancing Equity & Social-Emotional Learning Through Collaborative Partnerships*, on November 14-15, 2019, Lisle, Illinois - **Title I Funds** (reimbursement)

MOTION

Member Rateree moved, Member Chapman seconded to approve the conference reimbursement for Dr. Ayana Whaley: 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. Johnnetta Miller, Superintendent, to attend the *AASA National Conference on Education 2020*, February 13-15, 2020, San Diego, California - ***District Funds***

MOTION

Member Cudjo-Kelly moved, Member Rateree seconded to approve the conference request: 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.

WRITTEN REPORTS - Information

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

These reports were provided for information only.

FYI (INFO)

- A. School Improvement Day - Friday, December 20, 2019 (11:30 a.m. Student Dismissal)
- B. Winter Break - Monday, December 23, 2019 - Friday, January 3, 2020

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 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 8:51 p.m.

Kenneth Henderson, Vice President

Pamela Cudjo-Kelly, Secretary