

**MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
JANUARY 30, 2020**

The special 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 Thursday, January 30, 2020, at 6:05 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
 Hazel Bowman
 Margie Hudson-Walker

Absent: Bonnie Rateree

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

APPROVAL OR MODIFICATIONS TO THE AGENDA

No Modifications to the agenda.

PUBLIC COMMENTS – No Public Comments.

ADJOURN TO CLOSED SESSION

MOTION

Member Hudson-Walker moved, Member Hazel Bowman seconded to adjourn to Closed Session. 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.**

***Entered Closed Session at 6:09 p.m.**

RETURN TO OPEN SESSION

MOTION

Member Bowman moved, Member Hudson-Walker seconded to return to Open Session. 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.**

*Returned to Special Meeting at 6:38 p.m.

ACTION ITEMS:

A. TRANSPORTATION CONTRACT APPROVAL (*Table*)

MOTION

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to table the transportation contract approval. 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.**

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Cudjo-Kelly moved and Member Henderson seconded to adjourn the special 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 6:46 p.m.

Mable Chapman, President

Pamela Cudjo-Kelly, Secretary