

**MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
FEBRUARY 27, 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, February 27, 2020, at 6:26 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

Absent: Bonnie Rateree
 Margie Hudson-Walker

Administration Absent: Johnnetta Miller, Superintendent

APPROVAL OR MODIFICATIONS TO THE AGENDA

Add - To discuss the contract for Michael Smith as a District Consultant for Superintendent's Evaluation in closed session.

MOTION

Member Bowman moved, Member Henderson seconded to approve the modification to the agenda. Upon a roll call vote being taken, the vote was: AYE – 5 (Chapman, Henderson, Cudjo-Kelly, Randall, Bowman); NAY – 0; ABSENT – 2 (Rateree, Hudson-Walker); ABSTAIN – 0. **The motion carried 5-0.**

PUBLIC COMMENTS – Non-Agenda Items

Speaker(s):	Mable Chapman, Board President
Topic:	Attended the Black History Program at Rosa Parks Middle School and expressed that the students did an excellent job. All the money that was spent on Janice Preston, Consultant, that didn't do anything, should have been put into the sound system at Rosa Parks Middle School.

THE SUPERINTENDENT EVALUATION PROCESS

Mr. Michael Smith gave a brief summary on the steps to complete the evaluation process.

ADJOURN TO CLOSED SESSION

MOTION

Member Bowman moved, Member Henderson seconded to adjourn to Closed Session. Upon a roll call vote being taken, the vote was: AYE – 5 (Chapman, Henderson, Cudjo-Kelly, Randall, Bowman); NAY – 0; ABSENT – 2 (Rateree, Hudson-Walker); ABSTAIN – 0. **The motion carried 5-0.**

***Entered Closed Session at 6:35 p.m.**

***Kenneth Henderson exited meeting at 6:46 p.m.**

RETURN TO OPEN SESSION

MOTION

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

***Returned to Special Meeting at 7:53 p.m.**

ACTION ITEMS:

A. APPROVE CONTRACT FOR MICHAEL SMITH AS A DISTRICT CONSULTANT FOR SUPERINTENDENT'S EVALUATION

MOTION

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

The meeting was adjourned at 8:19 p.m.

Mable Chapman, President

Pamela Cudjo-Kelly, Secretary