

**MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
JUNE 21, 2018**

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 Bonnie Rateree, on Thursday, June 21, 2018 at 6:10 P.M.

ROLL CALL:

Upon the roll being called, the following were present:

Board Members:

Bonnie Rateree
Pamela Cudjo-Kelly
Helen Randall
Hazel Bowman
Margie Hudson-Walker

Absent:

Michael Smith
Mable Chapman

Also Present:

Johnnetta Miller, Superintendent

PUBLIC COMMENTS

No Public Comments.

ADJOURN TO CLOSED SESSION

MOTION

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

***Entered Closed Session at 6:12 p.m.**

***Returned to Open Session at 7:41 p.m.**

ACTION ITEMS:

A. POSSIBLE ACTION CONCERNING RECOMMENDATIONS FOR RESIGNATIONS AND NEW HIRES

1. Ryan Whitcomb, Data Manager, West Harvey-Dixmoor Administrative Office, Resignation, effective July 13, 2018
2. Charmayne Smiley, Receptionist and Operations Assistant, West Harvey-Dixmoor Administrative Office, Resignation, effective June 30, 2018
3. Paul Sanchez, Data Manager, New Hire, West Harvey-Dixmoor Administrative Office, effective July 1, 2018
4. Peggy Kelly, Social Worker, New Hire, West Harvey-Dixmoor Administrative Office effective, July 1, 2018
5. Kellie Williams, Payroll Assistant, New Hire, West Harvey-Dixmoor Administrative Office, effective July 1, 2018

MOTION

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

B. RESOLUTION AUTHORIZING HONORABLE DISMISSAL OF EDUCATIONAL SUPPORT PERSONNEL

MOTION

Member Hudson-Walker moved, Member Cudjo-Kelly seconded to approve the resolution authorizing honorable dismissal of educational support personnel - Christopher Swain. Upon a roll call vote being taken, the vote was: AYE – 5 (Rateree, Cudjo-Kelly, Randall, Bowman, and Hudson-Walker); NAY-0; ABSENT – 2 (Smith, Chapman); ABSTAIN – 0. **The motion carried 5-0.**

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Cudjo-Kelly moved and Member Hudson-Walker 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 5-0.**

The meeting was adjourned at 7:45 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary