

BOARD OF EDUCATION
PEMBROKE COMMUNITY CONSOLIDATED SCHOOLS DISTRICT #259
REGULAR BOARD MINUTES
August 8, 2018

The regular meeting of the Board of Education of Pembroke School District #259 was held at the Lorenzo R. Smith School at approximately 6:00 p.m.

ADMINISTRATIVE PERSONNEL PRESENT: Dr. Willie Davis, Interim Superintendent; Shirley Hudson, Recording Board Secretary; Debra Troupe, Union President

A.CALL TO ORDER: Tonia Thomas, President called the regular meeting of the Board of Education to order.

PLEDGE OF ALLEGIANCE: Tonia Thomas, President, opened the meeting with the reciting of the Pledge of Allegiance and Board Secretary Stacy Noble, reading the Mission Statement.

B. BOARD MEMBERS PRESENT

Tonia Thomas	X
Ira Sneed	X
Stacy Noble	X
Barnetta Caston	X
Cleatie Butler	X
Eurelius Ross	X
Robert Chapman	X

C. APPROVAL OF THE MINUTES

Mrs. Thomas called for the motion

Mr. Ross provided the motion to approve the minutes

Ms. Noble provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye <u>7</u>	
	Nay <u>0</u>	
	Abstained 0	

Mrs. Thomas declared the motion carried

ACTION TAKEN: ✓ APPROVED ☐ NOT APPROVED ☐ TABLED

J. APPROVAL OF THE AGENDA

Mrs. Thomas called for the motion
Mr. Ross provided the motion to approve the minutes
Mr. Sneed provided a second to the motion
Mrs. Thomas called for the vote
Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye <u>7</u>	
	Nay <u>0</u>	
	Abstained 0	

Mrs. Thomas declared the motion carried

ACTION TAKEN: ✓ APPROVED ☐ NOT APPROVED ☐ TABLED

E. SPECIAL RECOGNITION: Board President introduced Dr. Willie Davis as the Interim Superintendent.

F. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS/UPDATES:

G. COMMITTEE REPORTS

- Buildings & Grounds – No Report
- KASEC-No Report – No Report
- Finance Committee – No Report
- Policy-No Report
- Transportation-No Report

COMMUNITY INVOLVEMENT: NO

1. Pembroke Council, AFT Local 604 –N/A

H. STUDENT APPEALS (0)

I. ACTION ITEMS

ITEM I.1**APPROVAL OF ALL BILLS****Mrs. Thomas**

called for the motion

Mr. Sneed

provided the motion to approve all bills with funding

Mrs. Butler

provided a second to the motion

Mrs. Thomas

called for the vote

Mrs. Caston

roll call

ROLL TAKEN**PRESENT****VOTE GIVEN****ABSENT:**

Tonia Thomas

Aye

Ira Sneed

Aye

Stacy Noble

Abstained

Barnetta Caston

Nay

Cleatie Butler

Aye

Eurelius Ross

Nay

Robert Chapman

Nay

The Votes were:

Aye 3Nay 3Abstained 1**Mrs. Thomas**

declared the motion carried

ACTION TAKEN: ☐ APPROVED ☒ NOT APPROVED ☐ TABLED**ITEM I.2****APPROVAL OF PAYROLL****Mrs. Thomas**

called for the motion

Mr. Ross

provided the motion to approve payroll

Mrs. Noble

provided a second to the motion

Mrs. Thomas

called for the vote

Mrs. Caston

roll call

ROLL TAKEN**PRESENT****VOTE GIVEN****ABSENT:**

Tonia Thomas

Aye

Ira Sneed

Aye

Stacy Noble

Aye

Barnetta Caston

Aye

Cleatie Butler

Aye

Eurelius Ross

Aye

Robert Chapman

Aye

The Votes were:

Aye 7Nay 0Absent 0

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

ITEM I.3 APPROVAL OF TREASURER'S REPORT

Mrs. Thomas called for the motion to table Action Item I.3

Mr. Sneed provided the motion to table Action Item I.3

Mr. Ross provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye <u>7</u>	
	Nay <u>0</u>	
	Absent <u>0</u>	

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☐ APPROVED ☐ NOT APPROVED ☒ TABLED

ITEM I.4 APPROVAL OF PSD 259 FY 19 BUDGET

Mrs. Thomas called for the motion to table Action Item I.4

Mr. Ross provided a motion to table Action Item I.4

Mr. Sneed provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston	Aye	

Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye	<u>7</u>
	Nay	<u>0</u>
	Absent	<u>0</u>

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☐ APPROVED ☐ NOT APPROVED ☒ TABLED

ITEM I.5 **APPROVAL OF KASEC FY 19 BUDGET**

Mrs. Thomas called for the motion to table Action Item I.5

Mr. Ross provided the motion to table Action Item I.5

Mr. Sneed provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	
Mr. Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye	<u>7</u>
	Nay	<u>0</u>
	Absent	<u>0</u>

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☐ APPROVED ☐ NOT APPROVED ☒ TABLED

ITEM I.6 **APPROVAL OF KANKAKEE COUNTY YOUTH INTERVENTION AGENCY AGREEMENT (KYCIA)**

Mrs. Thomas called for the motion to table Action Item I.6

Mrs. Thomas provided the motion to table Action Item I.6

Mr. Sneed provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

ROLL TAKEN**PRESENT****VOTE GIVEN****ABSENT:**

Tonia Thomas	Aye	
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye	<u>7</u>
	Nay	<u>0</u>
	Absent	<u>0</u>

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☐ APPROVED ☐ NOT APPROVED ☒ TABLED

ITEM I.7 APPROVAL OF SCHOOL BIDS FOR 2018-2019 SCHOOL YEAR

Mrs. Thomas called for the motion to table Action Item I.7

Mrs. Thomas provided the motion to table Action Item I.7

Mr. Ross provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

ROLL TAKEN**PRESENT****VOTE GIVEN****ABSENT:**

Tonia Thomas	Aye	
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye	<u>7</u>
	Nay	<u>0</u>
	Abstained	<u>0</u>

Mrs. Thomas declared the motion

ACTION TAKEN: ☐ APPROVED ☐ NOT APPROVED ☒ TABLED

ITEM I.8 APPROVAL OF PRE-K TEACHER HIRE

Mrs. Thomas called for the motion to table Action Item I.8

Mrs. Noble provided the motion to table Action Item I.8

Mrs. Butler provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye	<u>7</u>
	Nay	<u>0</u>
	Abstained	<u>0</u>

Mrs. Thomas declared the motion

ACTION TAKEN: A ☐ APPROVED ☐ NOT APPROVED ✓ TABLED

ITEM I.9 **APPROVAL OF PHYSICAL EDUCATION HIRE**

Mrs. Thomas called for the motion to table Action Item I.9

Mrs. Noble provided the motion to table Action Item I.9

Mr. Sneed provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

Roll taken

<u>Present</u>	<u>Vote Given</u>	<u>Absent:</u>
Tonia Thomas	Aye	
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye	<u>7</u>
	Nay	<u>0</u>
	Absent	<u>0</u>

Mrs. Thomas declared the motion

ACTION TAKEN: ☐ APPROVED ☐ NOT APPROVED ✓ TABLED

ITEM I.10**APPROVAL OF PRINCIPAL SECRETARY**

 **Mrs. Thomas**

called for the motion

Mr. Ross

provided the motion to approve Sandra Scott as Principal's Secretary starting at a salary of \$35,000 year

Mrs. Butler

provided a second to the motion

Mrs. Thomas

called for the vote

Mrs. Caston

roll call

Roll taken**Present****Vote Given****Absent:**

Tonia Thomas

Aye

Ira Sneed

Aye

Stacy Noble

Aye

Barnetta Caston

Aye

Cleatie Butler

Aye

Eurelius Ross

Aye

Robert Chapman

Aye

The Votes were:

Aye 7

Nay 0

Absent 0

 **Mrs. Thomas**

declared the motion

ACTION TAKEN: ☒ **APPROVED** ☐ **NOT APPROVED** ☐ **TABLED**

ITEM I.11**APPROVAL OF DIRECTOR OF FOOD SERVICE HIRE**

Mrs. Thomas

called for the motion

Mrs., Butler

provided the motion to approve Angela Robinson as Director of Food Service starting at a salary of \$25,000 year

Mr. Ross

provided a second to the motion

Mrs. Thomas

called for the vote

Mrs. Caston

roll call

Roll taken**Present****Vote Given****Absent:**

Tonia Thomas

Aye

Ira Sneed

Aye

Stacy Noble

Aye

Barnetta Caston

Aye

Cleatie Butler

Aye

Eurelius Ross

Aye

Robert Chapman

Abstained

The Votes were: Aye 6
 Nay 0
 Abstained 1

Mrs. Thomas declared the motion

ACTION TAKEN: ☒ **APPROVED** ☐ **NOT APPROVED** ☐ **TABLED**

ITEM I.12 **APPROVAL OF HEAD COOK HIRE**

Mrs. Thomas called for the motion to table Action Item I.12

Mrs. Noble provided the motion to table Action Item I.12

Mr. Sneed provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

Roll taken

<u>Present</u>	<u>Vote Given</u>	<u>Absent:</u>
Tonia Thomas	Aye	
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Abstained	
The Votes were:	Aye <u>6</u>	
	Nay <u>0</u>	
	Abstained <u>1</u>	

Mrs. Thomas declared the motion

ACTION TAKEN: ☐ **APPROVED** ☐ **NOT APPROVED** ☒ **TABLED**

ITEM I.13 **APPROVAL OF FRESH FRUITS AND VEGETABLE SUB/PART TIME COOK**

Mrs. Thomas called for the motion to table Action Item I.13

Mr. Ross provided the motion to table Action Item I.13

Mrs. Butler provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

Roll taken

<u>Present</u>	<u>Vote Given</u>	<u>Absent:</u>
Tonia Thomas	Aye	
Ira Sneed	Aye	

Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye	<u>7</u>
	Nay	<u>0</u>
	Absent	<u>0</u>

Mrs. Thomas declared the motion

ACTION TAKEN: ☐ APPROVED ☐ NOT APPROVED ☒ TABLED

ITEM I.14 **APPROVAL OF SUPERINTENDENT'S CONTRACT**

Mrs. Thomas called for the motion to table Action Item I.14

Mrs. Butler provided the motion to table Action Item I.14

Mrs. Noble provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

Roll taken

<u>Present</u>	<u>Vote Given</u>	<u>Absent:</u>
Tonia Thomas	Aye	
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston	Nay	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye	<u>6</u>
	Nay	<u>1</u>
	Absent	<u>0</u>

Mrs. Thomas declared the motion

ACTION TAKEN: ☐ APPROVED ☐ NOT APPROVED ☒ TABLED

ITEM I.15 **APPROVAL OF BOARD SECRETARY STIPEND THROUGH SEPTEMBER 30, 2018**

Mrs. Thomas called for the motion

Mrs. Noble provided the motion to approve Recording Board Secretary Stipend through September 30, 2018 of \$250.00 by monthly

Mr. Ross provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

Roll taken

<u>Present</u>	<u>Vote Given</u>	<u>Absent:</u>
Tonia Thomas	Aye	
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Nay	
The Votes were:	Aye <u>6</u>	
	Nay <u>1</u>	
	Absent <u>0</u>	

Mrs. Thomas declared the motion

ACTION TAKEN: ☒ **APPROVED** ☐ **NOT APPROVED** ☐ **TABLED**

ITEM I.16 **APPROVAL OF WAGE INCREASE FOR BUS DRIVERS**

Mrs. Thomas called for the motion

Mr. Sneed provided the motion to approve wage increase for bus drivers pending Dr. Davis review

Mr. Ross provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

Roll taken

<u>Present</u>	<u>Vote Given</u>	<u>Absent:</u>
Tonia Thomas	Aye	
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Nay	
The Votes were:	Aye <u>6</u>	
	Nay <u>1</u>	
	Absent <u>0</u>	

Mrs. Thomas declared the motion

ACTION TAKEN: ☒ **APPROVED** ☐ **NOT APPROVED** ☐ **TABLED**

ITEM I.17**APPROVAL OF NON-CERTIFIED PERSONNEL OVERTIME PAY BY CATEGORY****Mrs. Thomas**

called for the motion

Mrs. Noble

provided the motion to approve Rory Tucker and Darryl Jarett overtime

Mr. Ross

provided a second to the motion

Mrs. Thomas

called for the vote

Mrs. Caston

roll call

Roll taken**Present****Vote Given****Absent:**

Tonia Thomas

Aye

Ira Sneed

Aye

Stacy Noble

Aye

Barnetta Caston

Aye

Cleatie Butler

Aye

Eurelius Ross

Aye

Robert Chapman

Nay

The Votes were:

Aye 6

Nay 1

Absent 0

Mrs. Thomas

declared the motion

ACTION TAKEN: ☒ **APPROVED** ☐ **NOT APPROVED** ☐ **TABLED****CLOSED SESSION: 6:48 P.M.**

CLOSED SESSION: Board goes into closed session for purposes of: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. [5 ILCS 120/2 (from Ch. 102, par.42) (c) (1)]. Student disciplinary cases. [5 ILCS 120/2 (from Ch. 102, par.42) (c) (9)]. The setting of a price for sale or lease of property owned by the public body. [5 ILCS 120/2 (from Ch. 102, par 42) (c) (6).] [5 ILCS 120/2 (from Ch. 102, par. 42) (c) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. [5 ILCS 120/2 (from Ch.102. par 42) (c) (15)]. Professional ethics or performance when considered by an advisory body appointed to advise a licensing or regulatory agency on matters germane to the advisory body's field of competence. No final action may be taken at a closed meeting. Final action shall be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted. (P.A. 95-185, eff. 1-1-08; 96-1235, eff. 1-1-11.)

Mrs. Thomas

called for the motion

Mrs. Caston

provided the motion to go into closed session

Mr. Ross

provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye	<u>7</u>
	Nay	<u>0</u>
	Absent	<u>0</u>

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ **APPROVED** ☐ **NOT APPROVED** ☐ **TABLED**

RESUMPTION OF THE MEETING: 9:00 P.M.

Mrs. Thomas called for a motion to resume the regular meeting

Mr. Ross made a motion to resume the regular Board meeting

Mr. Sneed provided a second to the motion.

Mrs. Thomas called for the vote

Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye	<u>7</u>
	Nay	<u>0</u>
	Absent	<u>0</u>

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ **APPROVED** ☐ **NOT APPROVED** ☐ **TABLED**

ADJOURNMENT OF MEETING: 9:06 P.M.

Mrs. Thomas called for the motion

Mr. Chapman provided the motion to adjourned the regular scheduled board meeting

Mrs. Noble provided a second to the motion

Mr. Sneed called for the vote

Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye	<u>7</u>
	Nay	<u>0</u>
	Absent	<u>0</u>

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ **APPROVED** ☐ **NOT APPROVED** ☐ **TABLED**

Mrs. Thomas adjourned the regular board meeting (9:06 p.m.)

Board President: Tonia Thomas
Tonia Thomas

Board Secretary: Stacy Noble
Stacy Noble