

BOARD OF EDUCATION
PEMBROKE COMMUNITY CONSOLIDATED SCHOOLS DISTRICT #259
SPECIAL BOARD MINUTES
August 15, 2018

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

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

A.CALL TO ORDER: Tonia Thomas, President called the special 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-N/A

D. APPROVAL OF THE AGENDA

Mrs. Thomas called for the motion

Mrs. Noble provided the motion to approve the agenda

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. COMMUNITY INVOLVEMENT: NO

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

CLOSED SESSION: 6:20 P.M.

F. 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. Butler provided the motion to go into closed session

Mrs. Caston 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: 7:00 P.M.

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

I. ACTION ITEMS

ITEM I.1 APPROVAL OF AUDIT AND PAY ALL BILLS

Mrs. Thomas called for the motion
Mrs. Noble provided the motion to approve of audit and pay all bills with funding
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	Nay	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Nay	
The Votes were:	Aye <u>5</u>	

Nay 2
Abstained 0

Mrs. Thomas declared the motion carried

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

ITEM I.2 **APPROVAL OF TREASURER'S REPORT**

Mrs. Thomas called for the motion to table Action Item I.2

Mr. Sneed provided the motion to table Action Item I.2

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	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 carried

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

ITEM I.3 **APPROVAL OF FY 2018-2019 SCHOOL BUDGET**

Mrs. Thomas called for the motion

Mrs. Noble provided a motion to approve FY 2018-2019 School Budget for Pembroke School District 259

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	Nay
Cleatie Butler	Aye
Eurelius Ross	Aye
Robert Chapman	Nay

The Votes were:	Aye	<u>5</u>
	Nay	<u>2</u>
	Absent	<u>0</u>

Mrs. Thomas declared the motion carried

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

ITEM I.4 **APPROVAL OF KASEC FY 19 BUDGET**

Mrs. Thomas called for the motion

Mrs. Noble provided the motion to approve KASEC FY 19 Budget

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 KANKAKEE COUNTY YOUTH INTERVENTION AGENCY AGREEMENT (KYCIA)**

Mrs. Thomas called for the motion

Mr. Sneed provided the motion to approve Kankakee County Youth Intervention Agency Agreement

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 carried

ACTION TAKEN: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

ITEM I.6 **APPROVAL OF SCHOOL BIDS FOR 2018-2019 SCHOOL YEAR**

Mrs. Thomas called for the motion

Mrs. Butler provided the motion to approve School Bids for 2018-2019 School Year
Milk – Clover Leaf
All other supplies/materials – current supplier

Mrs. Caston 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: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

ITEM I.7 **APPROVAL OF PRE-K TEACHER HIRE**

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

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

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	<u>0</u>

Mrs. Thomas declared the motion

ACTION TAKEN: A ☐PPROVED ☐NOT APPROVED ☒TABLED

ITEM I.8 **APPROVAL OF PHYSICAL EDUCATION HIRE**

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

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

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.9 APPROVAL OF HEAD COOK HIRE

Mrs. Thomas called for the motion

Mrs. Noble provided the motion to approve Yetta Robinson as Head Cook with a starting salary of \$20,000 yearly

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

ACTION TAKEN: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

ITEM I.10 APPROVAL OF FRESH FRUITS AND VEGETABLE SUB/PART TIME COOK

Mrs. Thomas called for the motion

Mr. Chapman provided the motion to approve Heidi Jones as a Fresh Fruits and Vegetable Sub/Part-time Cook

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	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.11 **APPROVAL OF SUPERINTENDENT'S CONTRACT**

Mrs. Thomas called for the motion

Mrs. Noble provided the motion to approve Dr. Marcus Alexander as Superintendent, effective January, 2019, pending Attorney review, pending benefit package review with a starting salary of \$145,000 yearly

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	Nay	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Nay	
The Votes were:	Aye	<u>5</u>
	Nay	<u>2</u>
	Absent	<u>0</u>

Mrs. Thomas declared the motion

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

ADJOURNMENT OF MEETING: 7:06 P.M.

Mrs. Thomas called for the motion

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

Mr. Sneed provided a second to the motion

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 carried

ACTION TAKEN: ☒ **APPROVED** ☐ **NOT APPROVED** ☐ **TABLED****Mrs. Thomas**

adjourned the regular board meeting (7:06 p.m.)

Board President:



Tonia Thomas

Board Secretary:



Stacy Noble