

PEMBROKE COMMUNITY CONSOLIDATED SCHOOL DISTRICT #259
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
February 6, 2019

The Committee of the Whole Meeting of the Board of Education of Pembroke School District #259 was held at the Lorenzo R. Smith School starting at 5:01 p.m.

ADMINISTRATIVE PERSONNEL PRESENT: Dr. Alexander (Superintendent), Mrs. Fenecia Toney (LRS Principal), Ms. Vanessa Morrow (Director of Special Education), and Mr. Royal Pope (Facilities Director).

A. CALL TO ORDER- PLEDGE OF ALLEGIANCE

B. MISSION STATEMENT

The mission of Pembroke Community Consolidated School District #259, a progressive rural district, is to assure each student develops a solid foundation of knowledge, skills, and character to maximize his or her potential by providing quality staff and quality programs while engaging parental and community involvement in a caring and nurturing environment.

C. ROLL CALL

Board Member	Status
Tonia Thomas	X
Ma Sneed	X
Stacy Noble	X
Barnetta Caston	Absent
Cleatie Butler	X
Eurelius Ross	Absent
Robert Chapman	Absent

Administration	Status
Dr. Marcus Alexander	X
Fenecia Toney	X

D. APPROVAL OF BOARD MINUTES (None)

E. DISCUSSION ITEM/COMMITTEE REPORTS (for possible action at a regular board meeting):

- a. Finance (Report given by Dr. Alexander)
 - i. Cash Flow Report/Cash On Hand
 - ii. Grant Funds (Budget to Actual)
 - iii. ISBE 2016-2018 Financial Audit Findings
 - iv. Pending Financial Matters
 - 1. 2019 Series Working Cash
 - 2. Sale of Mustang One
 - 3. External Comptroller Services
- b. Human Resources (Report given by Dr. Alexander)
 - i. NEW Human Resources Information System (\$5,000)
 - 1. Staff Evaluations (Certified/Non-Certified)

2. On-Boarding
3. Personnel File Management
4. Benefit Day Management
5. Funding Source: Title II
- ii. Official Personnel File Audit
- c. Facilities (Report given by Mr. Pope)
 - i. Energy Supplier Conversion from Direct Energy to AEP Energy
 1. 2 Year Contract
 2. Old Rate: \$0.06590 kWh
 3. New Rate: \$0.05048 kWh
 4. Average Energy Used: 769,398 kWh
 5. Projected Cost Savings: \$24,740.69
 - ii. Energy Efficiency Retrofit of Selected LRS Classrooms/Hallways (\$TBD)
 1. Replace current light switches with motion sensors
 2. Replace current light bulbs with High Efficiency Bulbs
- d. Academics (Report given by Mrs. Toney)
 - i. ELA/Reading Level Bookrooms
 - a. Grades: Kdg-8th
 - b. Title I: \$25,350.69
 - c. Funding Source: Title I
 - ii. Purchase of 60 Chromebooks/Laptops for Middle School (Title I: \$21,246)
 - iii. Supplemental Curriculum Pilot Program
 1. Math: Envisions 2.0
 - a. Grades: K-5th
 - b. Cost: \$27,277.82
 - c. Funding Source: Title I
 2. Science: STEM Scopes (\$28,213.29) / Jason Learning (\$33,000)
 - a. Grades K-8th
 - b. Cost \$61,213.29
 - c. Funding Source: Title I
 - iv. Remote Student Engagement Days
 - v. Emergency Day Make-Up Dates
- e. Special Education/KASEC (No report)
- f. Transportation (No report)

NOTE: Mrs. Caston inquired about specific instances of boss routes and bus drivers.

- g. Food Service (No Report)

F. ANNOUNCEMENTS

G. ADJOURNMENT @ 6:35P.M.

Motion Made by: S. Noble **Seconded by:** I. Sneed

Aye: T. Thomas, I. Sneed, S. Noble, C. Butlers **Nay:** None

Abstain: None

MOTION PASSED

Board President:

Tonia Thomas

Tonia Thomas

Board Secretary:

Stacy Noble

Stacy Noble