

BOARD OF EDUCATION
PEMBROKE COMMUNITY CONSOLIDATED SCHOOLS DISTRICT #259
REGULAR BOARD MINUTES
March 13, 2019

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. Alexander Superintendent; Debra Troupe, Union President, Linda Terrell

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 February 13, 2019 February 20, 2019

Mrs. Thomas called for the motion

Mr. Ross provided the motion to approve the minutes for both dates

Mr. Sneed provided a second to the motion for both dates

Mrs. Thomas called for the vote

Mrs. Caston roll call all voted "AYE" for both dates

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	7
Nay	0
Absent	0

Mrs. Thomas declared the motion carried

ACTION TAKEN: ✓ APPROVED ☐ NOT APPROVED ☐ TABLED

D. APPROVAL OF THE AGENDA

Mrs. Thomas called for the motion

Mr. Ross 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 7	
	Nay 0	
	Absent 0	

Mrs. Thomas declared the motion carried

ACTION TAKEN: ✓ APPROVED ☐ NOT APPROVED ☐ TABLED

E. SPECIAL RECOGNITION:

Beta Club – National School Merit! LRS received a letter of recognition. 19 students participated out of 12 members. Winners: R. Chatman – Nominated, The Dr. J Harris Award – 1. Jayana Felton 2. Amari Crite 3. U. Blance 4. M. Martin

F. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS/UPDATES:

G. COMMITTEE REPORTS

- Buildings & Grounds – No Report
- KASEC-No Report – No Report
- Committee of the Whole – April 3, 2019 meeting to be held @ 5pm
- Policy-No Report
- Transportation- Check the bus for falling screws

H. COMMUNITY INVOLVEMENT:

1. March 19th 2019 – School Board Candidate Forum

I. STUDENT APPEALS (0)

J. CLOSED SESSION: 7:15P.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. Noble provided the motion to go into closed session

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	7
	Nay	0
	Absent	0

Mrs. Thomas declared the motion carried

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

RESUMPTION OF THE MEETING: 8:07 P.M.

K. ACTION ITEMS

ITEM K.1 Finance

APPROVAL OF ALL BILLS & PAYROLL

Mrs. Thomas called for the motion
Mr. Sneed provided the motion to approve all bills with funding
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 7	
	Nay 0	
	Absent 0	

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

ITEM K.2 Finance

APPROVAL OF TREASURER'S REPORT

Mrs. Thomas called for the motion
Mr. Ross provided the motion to approve the Treasurer's Report
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		Abstain
Cleatie Butler	Aye	
Eurelius Ross	Aye	

Robert Chapman Aye
 The Votes were: Aye 6
 Nay 0
 Abstain 1

Mrs. Thomas declared the motion carried

ACTION TAKEN: ✓ APPROVED ☐ NOT APPROVED ☐ TABLED

ITEM K.3 Academics **APPROVAL OF** the purchase Envisions Math 2.0 for k-5th in the amount of \$27,277.82 (paid out of Title I)

Mrs. Thomas called for the motion

Mr. Ross provided a motion to approve the purchase

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		Abstain
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman		Abstain

The Votes were: Aye 5
 Nay 0
 Abstain 2

Mrs. Thomas declared the motion carried

ACTION TAKEN: ✓ APPROVED ☐ NOT APPROVED ☐ TABLED

ITEM K.4 Academics **APPROVAL TO** Allow up to 5 staff members to attend the 2019 Annual SDE (Differentiated Instruction) Conf. in Las Vegas from July 8-12, 2019. The cost per person will not exceed \$2000.00 each (inclusive lodging, airfare and per diem)

Mrs. Thomas called for the motion

Mr. Ross provided the motion

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		Abstain

The Votes were: Aye 6
 Abstain 1
 Absent 0

Mrs. Thomas declared the motion carried

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

ITEM K.5 Academics **APPROVAL TO** Allow up to 3 teachers to attend the 2019 National Science Teacher's Assoc. STEM Summit in San Francisco, CA from July 24 – 26, 2019. The cost per person will not exceed \$1,900.00 each (inclusive lodging, airfare and per diem)

Mrs. Thomas called for the motion

Mr. Ross provided the motion

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 7
 Abstain 0
 Absent 0

Mrs. Thomas declared the motion carried

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

ITEM K.6 Board Relations APPROVAL TO purchase the BoardDOCS program at the cost of \$6,500.00

Mrs. Thomas called for the motion
Mrs. Noble provided the motion
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 7
 Abstain 0
 Absent 0

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

ITEM K.7 Academics APPROVAL for the Superintendent to enter a contract with Verizon Wireless to procure seven (7) IPADS with Wi-Fi for Board Members use

Mrs. Thomas called for the motion
Mrs. Noble provided the motion
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 7
 Abstain 0
 Absent 0

Mrs. Thomas declared the motion carried

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

ITEM K.8 Personnel **APPROVAL TO** hire one (1) special education classroom assistant. Pay rate based on collective bargaining agreement.

Mrs. Thomas called for the motion

Mrs. Caston provided the motion

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 7
 Abstain 0
 Absent 0

Mrs. Thomas declared the motion carried

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

ITEM K.9 Personnel **APPROVAL TO** approve the SY 2019-2020 District Organizational Structure Chart

Mrs. Thomas called for the motion

Mrs. Caston provided the motion

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		Abstain

The Votes were:

Aye	6
Abstain	1
Absent	0

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

L. DISCUSSION ITEMS

M. INFORMATION ITEMS

Back into CLOSED SESSION: 8:15P.M.

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Mrs. Thomas called for the motion

Mrs. Caston provided the motion to go into closed session

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 7
 Nay 0
 Absent 0

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

BACK INTO SESSION: 9:10PM

O. ADJOURNMENT: 9:11 pm

Mrs. Thomas called for the motion

Mrs. Caston provided the motion

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 7
 Abstain 0
 Absent 0

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

Board President: Ta Th
Tonia Thomas

Board Secretary: Stacy R. Noble
Stacy Noble

