

**BOARD OF EDUCATION
PEMBROKE COMMUNITY CONSOLIDATED SCHOOLS DISTRICT #259
REGULAR BOARD MINUTES
November 14, 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. Alexander, Superintendent; Debra Troupe, Union President

A.CALL TO ORDER: Ira Sneed, Vice President called the regular meeting of the Board of Education to order.

PLEDGE OF ALLEGIANCE: Ira Sneed, Vice 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 arrived at 6:08pm
Ira Sneed	X
Stacy Noble	X
Barnetta Caston	X arrived at 6:08pm
Cleatie Butler	X
Eurelius Ross	X
Robert Chapman	X

. APPROVAL OF THE MINUTES October 10, 2018 Regular meeting

<u>Mr. Sneed</u>	called for the motion
<u>Mr. Ross</u>	provided the motion to approve the minutes
<u>Mrs. Butler</u>	provided a second to the motion
<u>Mrs. Sneed</u>	called for the vote
<u>Mrs. Caston</u>	roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas		Abs
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston		Abs
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye <u>5</u>	
	Nay <u>0</u>	
	Absent <u>2</u>	

Mr. Sneed declared the motion carried

ACTION TAKEN: ✓ APPROVED ☐ NOT APPROVED ☐ TABLED

APPROVAL OF THE MINUTES October 24, 2018 Special meeting

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

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas		Abs
Ira Sneed	Aye	
Stacy Noble	Aye	
Barnetta Caston		Abs
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye 5	
	Nay 0	
	Absent 2	

Mr. Sneed declared the motion carried

ACTION TAKEN: ✓ APPROVED ☐ NOT APPROVED ☐ TABLED

D. APPROVAL OF THE AGENDA

Mrs. Thomas called for the motion
Mrs. Noble provided the motion to approve the agenda
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
Abstained 0

Mrs. Thomas declared the motion carried

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

E. SPECIAL RECOGNITION: To the Board Member – Letter from the mayor & certificates

F. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS/UPDATES:

Early Childhood Education Award
Gold Circle of Quality

Effective December 5 2018 from 3pm to 5pm, the Board of Education has decided to have one Committee of the Whole Meeting each month in lieu of separate Committee Minutes.

G. COMMITTEE REPORTS

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

H. COMMUNITY INVOLVEMENT:

Pembroke Very Own would like to use our gym on February 23, 2019 at 3pm
1. Pembroke Council, AFT Local 604 –N/A

I. STUDENT APPEALS (0)

J. CLOSED SESSION: 6:31PM

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

Mr. Sneed 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	<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: 7:35 p.m.

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

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

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**

K. ACTION ITEMS

ITEM K.1 APPROVAL OF ALL OCTOBER 2018 BILLS LIST

Mrs. Thomas called for the motion
Mr. Ross provided the motion to approve 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	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 carried

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

ITEM K.2 APPROVAL OF OCTOBER 2018 TREASURER'S REPORT

Mrs. Thomas called for the motion
Mr. Sneed provided the motion to approve Treasurer's Report
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 K.3 **APPROVAL OF Technology Server Update Plan with Prairie Tech \$5,174.55**

Mrs. Thomas called for the motion

Mr. Sneed provided a motion to approve the Technology Server Update Plan w/Prairie Tech

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	
Garnetta 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 K.4 **APPROVAL OF 2017-2018 Audit & Annual Financial Report**

Mrs. Thomas called for the motion

Mrs. Caston provided the motion to approve 2017-2018 Audit & AFR

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	Abstained	
The Votes were:	Aye 6	
	Nay 0	
	Abstained 1	

Mrs. Thomas declared the motion carried

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

ITEM K.5 **APPROVAL of 2018 Tax Levy**

Mrs. Thomas called for the motion

Mr. Ross provided the motion to approve 2018 Tax Levy

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	Nay	
The Votes were:	Aye 6	
	Nay 1	
	Absent 0	

Mrs. Thomas declared the motion carried

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

ITEM K.6 **APPROVAL OF sale of five (5) non-serviceable buses to S&G Auto Parts**

Mrs. Thomas called for the motion

Mrs. Caston provided the motion to sell five (5) non-serviceable buses to S&G Auto Parts@ \$3,500.00 (\$700.00 per bus)

Mr. Ross provided a second to the motion

Irs. 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	
	Abstained 0	

Mrs. Thomas declared the motion

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

ITEM K.7 **APPROVAL OF Superintendent to restructure the SY 18-19 Preschool For All Grant & Program**

Irs. Thomas called for the motion

Mrs. Sneed provided the motion to approve superintendent to restructure the SY 18-19 Preschool for all Grant & program Solution #1: roll call below, Solution #2 N/A, Solution #3 N/A

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	Nay	
The Votes were:	Aye 5	
	Nay 2	
	Abstained 0	

Irs. Thomas declared the motion

ACTION TAKEN: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

PERSONNEL: - NONE

L. DISCUSSION ITEMS: talked about Spirit Jackets

M. INFORMATION ITEMS:

N. ADJOURNMENT:

ADJOURNMENT OF MEETING: 7:43 P.M.

Mrs. Thomas called for the motion

Mrs. Noble provided the motion to adjourn the regular scheduled board meeting

Mrs. Butler 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	
Jarnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye <u>7</u>	
	Nay <u>0</u>	

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

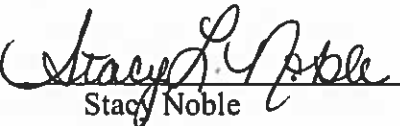
Mrs. Thomas adjourned the regular board meeting (7:43 p.m.)

Board President:



Tonia Thomas

Board Secretary:


Stacy Noble