

**BOARD OF EDUCATION
PEMBROKE COMMUNITY CONSOLIDATED SCHOOLS DISTRICT #259
REGULAR BOARD MINUTES
October 10, 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; Sandra Scott, Recording Board Secretary; Fenecia Toney, Principal; 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	Abs

C. APPROVAL OF THE MINUTES

Mrs. Thomas called for the motion

Mr. Sneed provided the motion to approve the minutes

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		Abs

The Votes were:

Aye	<u>6</u>
Nay	<u>0</u>
Absent	<u>1</u>

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

D. APPROVAL OF THE AGENDA

Mrs. Thomas called for the motion

Mr. Sneed provided the motion to approve the minutes

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		Abs
The Votes were:	Aye 6	
	Nay 0	
	Absent 1	

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

E. SPECIAL RECOGNITION:

LSS 1st baseball team. Plaques & newspaper articles given to each team member.

F. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS/UPDATES:

Dr. Alexander's introduction of himself & his standards.

Garden of Prayer Youth Center Mentor Program (Michael Maloney present to speak about the program)

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. Ms. Gibbs - & Mr. Smiley – Welcomed Dr. Alexander.

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. 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		Abs
The Votes were:	Aye <u>5</u>	
	Nay <u>1</u>	
	Absent <u>1</u>	

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
Mrs. Noble 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	Nay	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman		Abs

The Votes were: Aye 5
 Nay 1
 Absent 1

Mrs. Thomas declared the motion carried

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

ITEM I.3 **APPROVAL OF SY 17-18 AUDIT FINDINGS AND ANNUAL FINANCIAL REPORT – as presented by Jodi Gill, CPA**

Mrs. Thomas called for the motion

Mr. Sneed provided a motion to approve the 30 day extension

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	
Heatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman		Abs

The Votes were: Aye 6
 Nay 0
 Absent 1

Mrs. Thomas declared the motion carried

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

ITEM I.4 **APPROVAL TO CONTRACTUAL AGREEMENT with Ms. Mary Thomas as the Prevention Initiative 0-3 Mental Health Consultant \$130/hr not to exceed 10 hrs/mth**

Mrs. Thomas called for the motion

Mr. Sneed provided the motion to hire Ms. Mary Thomas

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		Abs

The Votes were: Aye 6
 Nay 0
 Absent 1

Mrs. Thomas declared the motion carried

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

ITEM I.5. **APPROVAL OF FRESH FRUITS AND VEGETABLE PART-TIME EMPLOYEE**

Mrs. Thomas called for the motion

Mr. Sneed provided the motion to hire Ms Heidi Jones full-time – supervised fresh fruit/vegetable program \$14K per year.

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		Abs.

The Votes were: Aye 6
 Nay 0
 Absent 1

Mrs. Thomas declared the motion carried

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

ITEM I.6 **APPROVAL OF PERSONNEL ACTIONS**

Mrs. Thomas called for the motion

Mrs. Noble provided the motion to
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		Abs
The Votes were:	Aye <u>5</u>	
	Nay <u>1</u>	
	Absent <u>1</u>	

Mrs. Thomas declared the motion

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

CLOSED SESSION: 7:03P.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	Abs	

The Votes were: Aye 6
 Nay 0
 Absent 1

Mrs. Thomas declared the motion carried

ACTION TAKEN: ✓ APPROVED ☐ NOT APPROVED ☐ TABLED

RESUMPTION OF THE MEETING: 7:52 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		Abs

The Votes were: Aye 6
 Nay 0
 Absent 1

Mrs. Thomas declared the motion carried

ACTION TAKEN: ✓ APPROVED ☐ NOT APPROVED ☐ TABLED

ADJOURNMENT OF MEETING: 7:59 P.M.

Mrs. Thomas called for the motion

Mr. Chapman provided the motion to adjourn 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

PRESENT

VOTE GIVEN

ABSENT:

Tonia Thomas

Aye

Ira Sneed

Aye

Stacy Noble

Aye

Barnetta Caston

Aye

Cleatie Butler

Aye

Eurelius Ross

Aye

Robert Chapman

Abs

The Votes were:

Aye

6

Nay

0

Absent

1

Mrs. Thomas

declared the motion carried

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

Mrs. Thomas

adjourned the regular board meeting (7:59 p.m.)

Board President:

Tonia Thomas

Tonia Thomas

Board Secretary:

Stacy R. Noble

Stacy Noble