

BOARD OF EDUCATION, SCHOOL DISTRICT 149  
MINUTES OF THE REGULAR BOARD MEETING VIA ZOOM  
NOVEMBER 17, 2021

Happy School Board Recognition!!!

Students from DKM, BV, CMB, CS, NBLA, CCA, SOFA and STEM gave outstanding presentations to the Board of Education expressing their love, appreciation and gratitude for all that they do for the children and community of Dolton School District 149. Board President Rayya Ghani thanked everyone for their outstanding presentations.

The Regular Board Meeting was held via Zoom and the meeting was called to order at 6:44 P.M. by Ms. Rayya Ghani, Board President.

**Roll Call:** Present: Members: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman, Mr. Castillo and Mrs. Gray Everett. Absent: Mrs. Jemine.

Also in attendance were: Dr. Shelly Davis-Jones, Dr. Twyla Harris, Cedric Lewis, Dr. Brigitte Garth-Young, April Brown, Carmen Canales, Akil Khalfani, James Vasselli, Board Attorney, David Ormsby, April Davis, Carolyn Franklin, Laura Wolf, Karen Slate, Dellnora Winters, ZaRita Beal, Christal Washington, John Johnson, Dellnora Winters, BeNita Parker, Dr. Nicole Robinson, Latricia Lewis, Jamar Everett, Alfred Thompkins, John Smida, Sherry Dority, Sheryl Lewis, Felecia Nunley, Sparkle Tiffith, Cynthia Wilson, Nina Martin, Rodeana Williams, Tiffany Blackman, Sheena Dixon, Connie Montgomery, Shelia Colone, Tracy Gentile-Kelly, Hillary Marshall, Rodeana Scruggs, Donna Jones, Jorie Watson, Roderick Halums, Kaiden White, Jaylin Wallace, Lasabian Brown, Danielle Williams, Shaniya Brown, Jaylin Wallace, Adrian Morris, Theresa McKayla, Jorell Lynch, Micaela Wicoleon, Jasmine Franklin, Sade Reese, Theresa Hooper, Rosaline Hibbler, Tiffany Terrell, Jaydin McInnis, Nayanna Lewis Green, Rashawn Mosley, Kirsten Wiley, Latasha Stokes-Ford, Tatiana's iPhone, Romone, Jet, Tyra, Najee, Lendon, Aminat, Jaidyn, Najee's iPhone, Arielle's iPhone, Marian's iPhone, Cozie P., Kevin's Galaxy, Tyra, Lisa, Lylah, Jen, and Layla.

#### Board Member Comments and Questions

Mr. Tillman gave the Board a copy of the resolution committee report, which he serves as chairperson on the Resolution Committee. He briefly went over the resolution report and informed the Board he marked the resolutions the committee recommended to vote on at the Delegate Assembly. He informed the Board they may review the report, complete page four and return it to him before the Delegate Assembly.

Mrs. Gray Everett asked a question regarding the resolution committee report and Mr. Tillman and Ms. Ghani answered with clarity.

Ms. Ghani asked if the architects could explain the TNC Grant at the Committee of the Whole Meeting and discuss issues and concerns of the parking lot at Caroline Sibley School and Dr. Cunneen answered with clarity.

Dr. Cunneen let the Board know we have concerns on the natural prairie at the Middle School and all of our concerns and questions will be discussed with the architects at the Committee of the Whole Meeting.

Mrs. Crisler-Liggons asked when the Committee of Whole Meeting was going to take place and Dr. Cunneen and Ms. Ghani answered with clarity.

Mrs. Crisler-Liggons asked if the park district had anything to do with the prairie at the Middle School and Dr. Cunneen answered with clarity.

Ms. Ghani let the Board know they will pick a date for the Committee of the Whole Meeting in executive session.

Dr. Shelly Davis Jones –Administrative Report

Happy School Board Recognition to the Board of Education. Tonight, the students in the District prepared a special program honoring the work that you all do for district and the community. On behalf of my administrative team, I want to salute the Board of Education for the tough decisions you make and countless hours you spend as unpaid volunteers for the benefit of the students and community residents.

You have met so many challenges head-on and have risen in the face of adversity. Dolton SD 149 Board knows and understands that you, the parents and community members are our partners and everyone plays an important role in making decisions for the future leaders of our community and our country.

Before I begin my report, I want to share a call I received at 2:30 pm from a parent named Mrs. Michelle Morris. She just wanted the Board and the district to know that Mrs. Nafiseh Parks is a great math teacher. Her daughter Ashanti Morris is a freshman at Morgan Park Academy and her math scores are off the charts. Ashanti is on the honor roll. Mrs. Morris told me that when Ashanti's teachers wanted to know how she learned some of the concepts in math so well she told them, "I learned how to do math well by a teacher named Nafiseh Parks in Dolton School District 149. Mrs. Morris said that Mrs. Parks taught math amazingly well during remote learning. The fruits of your labor sometimes shows later on so Congratulations Mrs. Parks keep up the great work in math.

As we continue to navigate through the probable COVID-19 cases, 104 parents out of 507 middle school students completed the survey on weekly COVID-19 testing for 7<sup>th</sup> and 8<sup>th</sup> graders. Fifty-two percent of parents stated yes and 48% stated they do not want their child to participate in weekly COVID-19 testing. We will hear from Dr. Cunneen tonight about the COVID-19 Pilot testing for 7<sup>th</sup> and 8<sup>th</sup> grade students. I want to thank those parents who took to time to complete the survey. We are looking forward to scheduling a few Zoom meetings to afford parents interested, the opportunity to ask questions and speak to the medical professionals at Loop Medical.

The District assigned Medical professional from Cook County Public Health Department, Dr. Marcie Moeller sent the parent survey to our district to be posted on the website a few weeks ago. A phone blast was sent out to parents and the survey was on the website for two weeks. As of today, Dr. Moeller has informed the district that we did not receive 50% of the survey results because of the low turnout of responses. Over the last two weeks the total parent survey responses completed was eighty-six, (86). Dr. Moeller went on to say that she has some masters of public health students that would really like to help the district however they can. Dr. Moeller believes there are other options and we can collaborate further! With the board's approval, I would like to explore other options and report back to the board at the December 15<sup>th</sup> meeting.

The District Leadership Team met with the IL-EMPOWER State Coordinator and both partners in literacy and numeracy on November 4<sup>th</sup> along with April Davis the Principal and Early Childhood Director of Diekman School to discuss the first quarter of the school year, the implementation of the school improvement plan, sources of data and how we are going to move from comprehensive to commendable.

Dr. Hickey presented NWEA historical data in reading and math from fall of 2019 to winter of 2020. This was the data we used and although it was not comparable because the 3<sup>rd</sup> graders are now 5<sup>th</sup> graders we had an open discussion about patterns trends and staff practices as evidenced by the scores. What we are proud of is that the Board supported the decision for the district to move teachers around to ensure Diekman was staffed with all highly qualified teachers based on their designated status. The state was impressed with the plan that Diekman has certified teachers and now they can begin to implement with fidelity the best practices to support literacy and numeracy consistently.

Our strong participation, collaboration, and input at our BOY meeting led our IL-Empower Coordinator to ask our team to present at the ESSA & Multilingual Illinois Virtual Conference February 22-25. Camilla Stewart stated we have a story that needs to be shared. She also stated how well our district was doing compared to so many other districts. Although our test scores are low the work we are doing seems to become the work of so many other districts across this region. After our IL Empower meeting Carolyn Franklin scheduled a DIP meeting which was held on November 10<sup>th</sup> where we reviewed, revised and shared suggestions to the current plan. This document is a continuous plan. I want to thank the principals and district team and our data consultant for their leadership with the plan.

Our next meeting with our IL EMPOWER Coordinator is February 24<sup>th</sup> at 1:00 pm where we will discuss our MOY planning meeting and data discussion. At this meeting we will share data from the 2021 NWEA assessment. Dr. Hickey is working to analyze the data and we look forward to the data presentation at our December 15<sup>th</sup> Board meeting. Please keep in mind the 18 months of remote learning really widened the gap for our students in the district, state and the nation.

The team has researched a Digital program to support Social Emotional Learning. The program is called Second Step. This SEL program can be paid for out of Title I funds. This program is being used by many school districts in Illinois. Second Step is a web-based SEL curriculum that allows consistency from classroom to classroom with teacher facilitated group settings. This

program will allow students to connect with content, each other, and the teacher as they build new SEL skills. The program has a variety of media, activities, and interactive components to help engage every student and provide cultural relevant teaching. The Second Step Program is filled with age appropriate lessons that last daily from 15- 20 minutes.

It is the plan of the DIP and DLT to meet on December 7<sup>th</sup> at 4:00 pm to see if teachers are interested and willing to commit to the program. If teachers are willing to commit to the Second Step Program, we will come back to the Board at the December 15<sup>th</sup> meeting for your approval for site licenses for all schools for grades K-8th.

As I close, I want to thank the Board for your leadership and commitment to serving children and the community. Please enjoy the Triple I Conference and remain safe. Also, Happy Thanksgiving to each of you and your families!!!!

Business Session Began at 7:07 P.M.

Pledge of Allegiance – was said by all.

**Meeting Open to the Public for Comments for Board Agenda** – No public comments were made.

**Board President Consent Agenda**

<p><b>MOTION</b> by Mrs. Jolly, seconded by Mr. Tillman to consolidate the President Consent Agenda G1, G2, G3, G4, G5, G6, G7, G8, G9, G10, G11, G12, G13 G14, G15, G16, G17 and G18.</p> <ol style="list-style-type: none"> <li>1. Approval of the minutes of the regular board meeting held October 20, 2021.</li> <li>2. Approval of the payroll summaries for October 1, 2021 in the amount of \$949,235.10.</li> <li>3. Approval of the payroll summaries for October 15, 2021 in the amount of \$954,511.32.</li> <li>4. Approval of the payroll summaries for October 19, 2021 in the amount of \$1,217.40.</li> <li>5. Approval of the payroll summaries for October 20, 2021 in the amount of \$1,383.80.</li> <li>6. Approval of the payroll summaries for October 29, 2021 in the amount of 948,587.68</li> </ol>	<p>CONSOLIDATE THE PRESIDENT CONSENT AGENDA G1, G2, G3, G4, G5,G6, G7, G8, G9, G10, G11, G12, G13, G14 G15, G16, G16, G17 AND G18</p>
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7. Authorize Township Treasurer to pay invoices dated November 17, 2021 consisting of 69 pages and chargeable to the following accounts:

Educational Fund	\$1,323,263.28
Operations and Maintenance Fund	\$286,589.42
Transportation Fund	\$330,929.83
Tort Immunity	\$116,389.01

Total \$2,057,171.54

8. Need a motion to approve FMLA for ZaRita Beal Principal of CCA October 22, 2021 through, October 27, 2021.
9. Need a motion to approve Intermittent FMLA for Danielle Gunn Thomas for the 2021-2022 school year.
10. Need a motion to approve Intermittent FMLA for Kimberly Thurmon for the 2021-2022 school Year.
11. Need a motion to approve FMLA for Desmond Lee effective November 6, 2021 through November 21, 2021.
12. Need a motion to approve FMLA for Jessica Skores effective November 16, 2021 through November 23, 2021.
13. Need a motion to approve FMLA for Janie Crews effective December 14, 2021 through January 7, 2022.
14. Need a motion to approve FMLA for Deborah Kitching effective November 8, 2021 through February 8, 2022.
15. Need a motion to approve FMLA for Julie Garzolini effective November 18, 2021 through December 1, 2021.
16. Need a motion to authorize Dr. Shelly Davis Jones to enter into a cost sharing agreement with Crete School District 201-U in Crete, Illinois for Homeless Transportation for the 2021-2022 school year.

<p>17. Need a motion to approve the holiday hours for Winter break.</p> <p>18. Need a motion to approve the Memorandum of Understanding for Comprehensive Services to young children and families served by the Pre-K Expansion Program for the 2021-2022 school year.</p> <p style="text-align: center;">MOU Easter Seals MOU Family Christian Health Center MOU Christian Community Health Center MOU Dolton Medical Center MOU Neighborhood Housing Services of Chicago, Inc. MOU Aunt Martha's</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Jolly, Mr. Tillman, Mrs. Crisler-Liggons, Mrs. Gray Everett and Mr. Castillo. <b>MOTION CARRIED</b></p>	
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<p><b>MOTION</b> by Mr. Tillman, seconded by Mr. Castillo to approve the President Consent Agenda G1, G2, G3, G4, G5, G6, G7, G8, G9, G10, G11, G12, G13 G14, G15, G16, G17 and G18.</p> <ol style="list-style-type: none"> <li>1. Approval of the minutes of the regular board meeting held October 20, 2021.</li> <li>2. Approval of the payroll summaries for October 1, 2021 in the amount of \$949,235.10.</li> <li>3. Approval of the payroll summaries for October 15, 2021 in the amount of \$954,511.32.</li> <li>4. Approval of the payroll summaries for October 19, 2021 in the amount of \$1,217.40.</li> <li>5. Approval of the payroll summaries for October 20, 2021 in the amount of \$1,383.80.</li> <li>6. Approval of the payroll summaries for October 29, 2021 in the amount of 948,587.68</li> </ol>	<p><b>APPROVE THE PRESIDENT CONSENT AGENDA G1, G2, G3, G4, G5,G6, G7, G8, G9, G10, G11, G12, G13, G14 G15, G16, G16, G17 AND G18</b></p>
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**Cabinet Reports –**

Dr. James Cunneen – Matters of the District

Dr. Cunneen congratulated the Board for Board Recognition!

Dr. Cunneen would like the Board to consider an optional COVID testing to students. No one will be required to take the test. If a parent wants their child to take the test, we are going to make it available. There will be no pressure to take the test or not take the test. If the Board approves this pilot program to give optional testing to students at no cost, it will be completely confidential, non-invasive, and it will be a cheek swab where the students will administer it to themselves. With the Board's consent, he would like to move forward with this pilot program, Ms. Ghani and the Board liked the idea and will vote on it under new business.

Dr. Cunneen has been talking to Calumet City about possibly doing the water reclamation grant that they are applying for at the Caroline Sibley site. He would like the Board to set a date for the Committee of Whole meeting so Calumet City, the architect and himself can present it to the Board.

The district is going to adopt a new attentive levy soon. Every year we ask Cook County to levy a certain amount of taxes. We have asked for a limited levy not to exceed five percent. The district may get an additional two percent on local revenue. The key is we are going to adopt a tentative levy and hopefully pass the levy in December. We will want to abate some of that levy. We first do the levy and then we decide what kinds of abatements. We already have an abatement of five hundred thousand dollars that we routinely do every year. We will do a million four in addition if the Board so chooses. So tonight's tentative levy is under 5% maximum where we should be. We will ask the Board for the final approval in the December meeting. Dr. Cunneen asked if there were any questions and there were none.



### Cedric Lewis Report

Mr. Lewis congratulated the Board for Board Recognition!

Dr. Cunneen and Mr. Lewis teamed up to present the tentative tax levy for calendar year 2021. They recommended to the board to abate the Property Tax Relief grant to the community for one more year, but that the 2022 levy would have to restore these funds to the budget. Mr. Lewis had technical difficulties with his power point during the zoom meeting, but he wanted to send it to the Board for their information. The Consumer Price Index (CPI) for the proposed levy is 1.4%. Mr. Lewis explained that CPI is an inflationary measure by region, and that a Truth in Taxation hearing is not needed because the proposed increase is less than 5% of the previous years extension. Dr. Cunneen and Mr. Lewis both stated that the new property in the community is hard to forecast in the new year so conservative numbers are being used. The Board meeting on December 15, 2021 is where the Board will officially file the levy. Mr. Lewis will take the levy to the county clerk the day after approval.

Mr. Lewis also notified the Board that the health insurance plan ended with a deficit for the first time in 4 years. The FY 2021 plan year ended in a \$345,000 deficit, which wiped out the surplus for the previous 3 years. The last report we received stated that the plan was running favorable, but the summer months showed unusual increases in claims. The broker notified Mr. Lewis right before our recent Insurance Committee meeting of the plan performance. With prescription drugs, the broker switched the district to a new mail-in prescription drug company. To his knowledge, there had only been a complaint by one employee and he has it rectified. According to the Broker, letters were mailed to every mail-in user, but he had no knowledge of the letters. He just wanted to be transparent with the Board about the small problem that had been resolved.

### Closed Session

<p><b>MOTION</b> by Mrs. Crisler-Liggon, seconded by Mrs. Jolly to go into closed session at 7:35 p.m.</p> <ol style="list-style-type: none"><li>1. Motion to adjourn to Closed Session pursuant to Section 2 (c)(1) of the Open Meetings Act matters, related for the purposes of consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Dolton School District 149.</li><li>2. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).</li></ol>	<p>CLOSED SESSION</p>
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<p>3. Student Disciplinary Case. 5 ILCS 120/2(c)(9).</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Gray Everett, Mr. Tillman and Mr. Castillo.</p> <p><b>MOTION CARRIED</b></p>	
<p><b>MOTION</b> by Mrs. Crisler-Liggons, seconded by Mr. Castillo to come out of closed session at 7:49 p.m. and resume regular session.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Jolly, Mrs. Gray Everett and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	<p>RESUME REGULAR SESSION</p>

**Roll Call:** Present: Members: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Gray Everett, Mr. Tillman and Mr. Castillo. Absent: Mrs. Jemine

<p><b>MOTION</b> by Mrs. Jolly, seconded by Mr. Castillo to consolidate Old Business J1, J2 and J3; New Business K1, K2, K3, K4, K5, K6 and K7 and Approval of Personal L1.</p> <p><b>J. Old Business</b></p> <ol style="list-style-type: none"> <li>1. Need a motion to extend FMLA for Larry Russell effective October 2, 2021 through January 5, 2022.</li> <li>2. Need a motion to extend FMLA for Tanya Teague effective October 25, 2021 through January 4, 2022.</li> <li>3. Need a motion to amend the intent to retire for Hilary Bogan from 2023-2024 school year to the 2022- 2023 school year.</li> </ol> <p><b>K. New Business</b></p> <ol style="list-style-type: none"> <li>1. Need a motion to accept the Tentative Levy and to authorize the Attorney to present to the Board a Resolution that a Truth and Taxation Hearing is not needed due to said Levy does not exceed 5% of last year's extension prior to the abatement.</li> <li>2. Need a motion to approve the Administrative Services Renewal with Blue Cross Blue Shield and ratify all steps necessary to allow for the payment of all bills and expenses and the execution of all Needed documents for the aforesaid.</li> </ol>	<p>CONSOLIDATE OLD BUSINESS J1, J2 AND J3;</p> <p>NEW BUSINESS K1, K2, K3, K4, K5, K6 AND K7;</p> <p>APPROVAL OF PERSONAL L1</p>
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3. Need a motion to approve the agreement with Vista National Insurance Group, Inc., as discussed in the Committee of the Whole of the Meeting November 4, 2021 at no cost to the district.
4. Need a motion to set employment criteria for retired SPCA Employees willing to return to the district for part time status.
5. Need a motion to accept the letter of intent to retire for Kimberly Whiting at the end of the 2023-2024 school year.
6. Need a motion to accept the verbal resignation from Mr. William Morris effective October 21, 2021.
7. Need a motion authorizing the President and Secretary of the School Board to enter into Permanent Guest Teacher agreement for 2021-2022 school year.

- Schlonda Dodd - Stipend
- Everett Foney - Stipend
- David Fuller – Stipend
- Debra Foster - Stipend
- Jarrid Evans - Stipend
- Tiffany Moore - Stipend
- Joshua Russell – Non- Stipend
- Kristine Carra – Non –Stipend
- Aaron Rose – Stipend
- Elaine Landrum - Stipend
- Sheena Dixon - Stipend

**L. Approval of Personnel**

1. Need a motion authorizing the President and Secretary of the School Board to enter into teaching contracts, subject to compliance with Educational Reform Act of 1985, effective August 27, 2021.

- Dominique Anderson – Permanent Guest Teacher

**ROLL CALL VOTE:** Aye: Mrs. Jolly, Mr. Tillman, Mrs. Gray Everett, Mrs. Crisler-Liggons and Mr. Castillo.

**MOTION CARRIED**

<p><b>MOTION</b> by Mr. Tillman, seconded by Mr. Castillo to approve Old Business J1, J2 and J3; New Business K1, K2, K3, K4, K5, K6 and K7; Approval of Personal L1.</p> <p><b>J. Old Business</b></p> <ol style="list-style-type: none"> <li>1. Need a motion to extend FMLA for Larry Russell effective October 2, 2021 through January 5, 2022.</li> <li>2. Need a motion to extend FMLA for Tanya Teague effective October 25, 2021 through January 4, 2022.</li> <li>3. Need a motion to amend the intent to retire for Hilary Bogan from 2023-2024 school year to the 2022- 2023 school year.</li> </ol> <p><b>K. New Business</b></p> <ol style="list-style-type: none"> <li>1. Need a motion to accept the Tentative Levy and to authorize the Attorney to present to the Board a Resolution that a Truth and Taxation Hearing is not needed due to said Levy does not exceed 5% of last year's extension prior to the abatement.</li> <li>2. Need a motion to approve the Administrative Services Renewal with Blue Cross Blue Shield and ratify all steps necessary to allow for the payment of all bills and expenses and the execution of all Needed documents for the aforesaid.</li> <li>3. Need a motion to approve the agreement with Vista National Insurance Group, Inc., as discussed in the Committee of the Whole of the Meeting November 4, 2021 at no cost to the district.</li> <li>4. Need a motion to set employment criteria for retired SPCA Employees willing to return to the district for part time status.</li> <li>5. Need a motion to accept the letter of intent to retire for Kimberly Whiting at the end of the 2023-2024 school year.</li> <li>6. Need a motion to accept the verbal resignation from Mr. William Morris effective October 21, 2021.</li> </ol>	<p>APPROVE OLD BUSINESS J1, J2 AND J3;</p> <p>NEW BUSINESS K1, K2, K3, K4, K5, K6 AND K7; APPROVAL OF PERSONAL L1</p>
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<p>7. Need a motion authorizing the President and Secretary of the School Board to enter into Permanent Guest Teacher agreement for 2021-2022 school year.</p> <ul style="list-style-type: none"> <li>• Schlonda Dodd - Stipend</li> <li>• Everett Foney - Stipend</li> <li>• David Fuller – Stipend</li> <li>• Debra Foster - Stipend</li> <li>• Jarrid Evans - Stipend</li> <li>• Tiffany Moore - Stipend</li> <li>• Joshua Russell – Non- Stipend</li> <li>• Kristine Carra – Non –Stipend</li> <li>• Aaron Rose – Stipend</li> <li>• Elaine Landrum - Stipend</li> <li>• Sheena Dixon - Stipend</li> </ul> <p><b>L. Approval of Personnel</b></p> <p>1. Need a motion authorizing the President and Secretary of the School Board to enter into teaching contracts, subject to compliance with Educational Reform Act of 1985, effective August 27, 2021.</p> <ul style="list-style-type: none"> <li>• Dominique Anderson – Permanent Guest Teacher</li> </ul> <p><b>ROLL CALL VOTE:</b> Aye: Mr. Tillman, Mr. Castillo, Mrs. Gray Everett, Mrs. Crisler-Liggons and Mrs. Jolly.</p> <p><b>MOTION CARRIED</b></p>	
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**Correspondence – None**

<p><b>MOTION</b> by Mrs. Crisler-Liggons, seconded by Mr. Castillo to accept the Tentative Levy and a Truth and Taxation hearing is not needed due to said Levy does not exceed 5% of last years extension prior to the abatement.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Gray Everett, Mrs. Jolly and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	<p>ACCEPT THE TENTATIVE LEVY AND A TRUTH AND TAXATION HEARING IS NOT NEEDED DUE TO SAID LEVY DOES NOT EXCEED 5% OF LAST YEARS EXTENSION PRIOR TO THE ABATEMENT</p>
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**Bulletins and Reports** – Congratulations to Carolyn Franklin our Director of Curriculum and Dr. Policastro our IL-Empower Manager for their expertise and talent in writing a Balanced Literacy Article in the Fall Illinois Reading Council Journal. Carolyn served as one of the Co-Authors and assisted in writing, “Balanced Literacy Goes Remote.” A Model for Summer Learning Engagement.

**Public Comments** – There was no public comments.

**Final Action on Closed Session Items, if needed**

<p><b>MOTION</b> by Mrs. Jolly, seconded by Mr. Castillo to approve the recommendation of the disciplinary committee for student 149-2122-002.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Gray Everett and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	<p>APPROVE THE RECOMMENDATION OF THE DISCIPLINARY COMMITTEE FOR STUDENT 149-2122-002</p>
<p><b>MOTION</b> by Mr. Tillman, seconded by Mrs. Crisler-Liggons to approve the recommendation of the disciplinary committee for student 149-2122-003.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Jolly, Mrs. Gray Everett and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	<p>APPROVE THE RECOMMENDATION OF THE DISCIPLINARY COMMITTEE FOR STUDENT 149-2122-003</p>

**Adjournment**

<p><b>MOTION</b> by Mrs. Jolly, seconded by Mr. Castillo to Adjourn at 7:56 P.M.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Jolly, Mr. Castillo, Mrs. Gray Everett, Mrs. Jolly and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	<p>ADJOURNMENT</p>
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Rayya Ghani, President

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Bertha Jolly, Secretary