

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING
MAY 18, 2022

The Regular Board Meeting was held in the Middle School Gymnasium, the meeting was called to order at 6:58 P.M. by Ms. Rayya Ghani, Board President.

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

President asked if there were any objections of having Mrs. Jemine join the meeting via Zoom. There were no objections.

Also in attendance: Dr. Shelly Davis-Jones, Dr. Twyla Harris, Dr. Carolyn Franklin, Dr. Brigitte Garth-Young, Dr. Nichole Robinson, April Brown, Carmen Canales, Board Attorney, James Vasselli, Dr. James Cunneen, Benita Parker, Karen Slate, Sparkle Tiffith, Latricia Lewis, Ernesta Ransom, Danielle Franklin, April Davis-Isabelle, Akil Khalfani, Gabrielle Herndon, Christal Walker-Washington, Shelia Colone, Sharonne Dinnwiddie, John Johnson, Brenda Jones Smith, Nina Martin, Ruby Nelson, John Shields, John Smida, Stephen Henry, Laura Wolf, Dr. Dellnora Winters, Dr. Vedia Y. Smith Page, Ashley Coleman, Sheena Dixon, Tasiaana Lester and David Ormsby.

Board Member Comments and Questions

Mr. Tillman asked a question on Item #1 under New Business and Dr. Cunneen answered with clarity.

Mr. Tillman asked a question regarding the HVAC and Dr. Cunneen answered with clarity.

Mrs. Crisler-Liggons asked a question on Item #1 under Old Business and Dr. Cunneen answered with clarity.

Mr. Tillman asked a question if they would be meeting the Director of Early Childhood and Pre-School Program and Superintendent Dr. Shelly Davis-Jones answered with clarity.

Business Session began at 7:05 P.M.

The Pledge of Allegiance – Said by all

Meeting Open to the Public for Comments for Board Agenda

Parent Tasiaana Lester asked a question regarding the 8th grade graduation activities and Superintendent Dr. Shelly Davis-Jones and Principal Christal Washington answered with clarity.

Board President’s Consent Agenda G1-G11

MOTION by Mr. Tillman, seconded by Mrs. Jolly to consolidate the President’s Consent Agenda G1, G2, G3, G4, G5, G6, G7, G8, G9, G10 and G11.

1. Approval of the minutes of the regular board meeting held April 20, 2022.
2. Approval of the payroll summaries for April 1, 2022, 2022 in the amount of \$956,648.34.
3. Approval of the payroll summaries for April 14, 2022 in the amount of \$945,956.41.
4. Approval of the payroll summaries for April 29, 2022 in the amount of \$960,907.66.
5. Authorize Township Treasurer to pay invoices dated May 18, 2022 consisting of 76 pages and chargeable to the following accounts:

Education Fund	\$1,426,743.18
Operations and Maintenance Fund	\$229,229.29
Transportation Fund	\$458,641.61
Capital Projects	\$98,764.87
Tort Immunity Fund	\$71,611.23
Total	\$2,284,990.18

6. Need a motion to authorize Intermittent FMLA for Danette Quinn April 6, 2022 through June 30, 2022.
7. Need a motion to authorize FMLA for Allecia Johnson April 19, 2022 – May 3, 2022.
8. Need a motion to extend FMLA for Rita Hall effective May 2, 2022 through June 30, 2022.
9. Need a motion to participate in the Field Placement for student teacher from National Louis University for fall of 2022.

CONSOLIDATE
THE PRESIDENT’S
CONSENT
AGENDA G1, G2,
G3, G4, G5, G6, G7,
G8, G9, G10 AND
G11

<p>10. Need a motion to participate in the Field Placement for student teachers from the University of Phoenix for the 2022-2023 school year.</p> <p>11. Need a motion to enter into an agreement with the LUV Institute to provide summer enrichment activities for students attending summer school effective June 20, 2022 through July 15, 2022 in the amount of \$45,000 paid for out of the Title I Afterschool Grant.</p> <p>ROLL CALL VOTE: Aye: Mr. Tillman, Mrs. Jolly, Mrs. Crisler-Liggons and Mrs. Jemine.</p> <p>MOTION CARRIED</p>											
<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve the President’s Consent Agenda G1, G2, G3, G4, G5, G6, G7,G8, G9, G10 and G11.</p> <ol style="list-style-type: none"> 1. Approval of the minutes of the regular board meeting held April 20, 2022. 2. Approval of the payroll summaries for April 1, 2022, 2022 in the amount of \$ 956,648.34. 3. Approval of the payroll summaries for April 14, 2022 in the amount of \$945,956.41. 4. Approval of the payroll summaries for April 29, 2022 in the amount of \$960,907.66. 5. Authorize Township Treasurer to pay invoices dated May 18, 2022 consisting of 76 pages and chargeable to the following accounts: <table data-bbox="435 1411 1062 1600" style="margin-left: 40px;"> <tr> <td>Education Fund</td> <td style="text-align: right;">\$1,426,743.18</td> </tr> <tr> <td>Operations and Maintenance Fund</td> <td style="text-align: right;">\$229,229.29</td> </tr> <tr> <td>Transportation Fund</td> <td style="text-align: right;">\$458,641.61</td> </tr> <tr> <td>Capital Projects</td> <td style="text-align: right;">\$98,764.87</td> </tr> <tr> <td>Tort Immunity Fund</td> <td style="text-align: right;">\$71,611.23</td> </tr> </table> <p style="text-align: right; margin-right: 100px;">Total \$2,284,990.18</p> <ol style="list-style-type: none"> 6. Need a motion to authorize Intermittent FMLA for Danette Quinn April 6, 2022 through June 30, 2022. 	Education Fund	\$1,426,743.18	Operations and Maintenance Fund	\$229,229.29	Transportation Fund	\$458,641.61	Capital Projects	\$98,764.87	Tort Immunity Fund	\$71,611.23	<p>APPROVE THE PRESIDENT’S CONSENT AGENDA G1, G2, G3, G4, G5, G6, G7, G8, G9, G10 AND G11</p>
Education Fund	\$1,426,743.18										
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8. Need a motion to extend FMLA for Rita Hall effective May 2, 2022 through June 30, 2022.
9. Need a motion to participate in the Field Placement for student teacher from National Louis University for fall of 2022.
10. Need a motion to participate in the Field Placement for student teachers from the University of Phoenix for the 2022-2023 school year.
11. Need a motion to enter into an agreement with the LUV Institute to provide summer enrichment activities for students attending summer school effective June 20, 2022 through July 15, 2022 in the amount of \$45,000 paid for out of the Title I Afterschool Grant.

ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman and Mrs. Jemine.

MOTION CARRIED

Cabinet Reports –

Dr. Shelly Davis Jones –May Report

The District Wide Blue Streak Math fluency Spring Contest ended April 30th. On behalf of the administrative team and district teachers I want to thank the students who took the time to participate over spring vacation and congratulate to the students in each of these classes as they will receive 20,000 store credits in BlueStreak Math!

- *1st place: MATH KINDERGARTEN - BRYANT -(Caroline Sibley Elementary) Principal: Ms. BeNita Parker*
- *1st place: MATH 1ST GRADE - PEREZ - 00 (Berger Vandenberg) (19.0 equations mastered per student) Principal Ms. Gabrielle Herndon*
- *1st place: MATH 2ND GRADE - SHERMAN - 00 (Carol M. Braun) (47.5 equations mastered per student) Principal Mrs. Sparkle Tiffith*
- *1st place: MATH 3RD GRADE - KITCHING - 00 (Berger Vandenberg) (24.0 equations mastered per student) Principal Ms. Gabrielle Herndon*
- *1st place: MATH 4TH GRADE – HILO (MURRAY) - 00 (New Beginnings) (95.5 equations mastered per student) Principal Ms. Karen Slate*

- **1st place:** MATH 5TH GRADE - BENNETT - 00 (Berger Vandenberg) (45.0 equations mastered per student) Principal Ms. Gabrielle Herndon
- **1st place:** MATH 6TH GRADE - JONES - 00 (Caroline Sibley Elementary) (58.7 equations mastered per student) Ms. BeNita Parker
- **1st place:** 7TH GRADE MATH - DILOLLO - 00 (School of Fine Arts) (19.0 equations mastered per student) Principal Mrs. Christal Washington
- **1st place:** 8TH GRADE MATH - DIXON - 00 (Creative Communication Academy) (9.6 equations mastered per student) Principal Ms. ZaRita Beal

I want to Thank Mr. Tillman for making the connection with Amazon for free snacks for our students during the afterschool programs. On Friday May 13th Mr. Wallace and Mr. Desmond picked up 350 cases of lays chips, fritos, sun chips, cheetos and smart popcorn baked and regular. Each school received 35 cases and the overflow of 70 cases are housed at the district office. We are grateful to Chantia Kindle for this great opportunity to support our after school and summer school program.

Mr. Hal Frazier of Board Docs will be able to make another Board Docs Presentation at the June 15, 2022 board meeting via Zoom. He is stationed out in Texas.

Due to the lack of teacher participation for FY 22 summer school Dr. Franklin, is requesting that the Summer School program service students in grades 1st, 3rd, 6th, 8th grade mandatory, two special education classes, and 1 or 2 sections of ELL.

Our administrative team visited the Thornridge football field to design the floor plan for the June 9th graduation. Dr. Cunneen and Mr. Khalfani have worked with Video Sound Works Production out of Mokena to provide the podium, four microphones and the graduation music. We would like the board to consider BP Video to stream the ceremony live on Facebook. There is an action item on the agenda asking the board to authorize Dr. Cunneen to contract with BP Video. We believe students who have family and grandparents that live in other states would appreciate being able to watch the graduation live.

Dr. Kinder took a poll on Monday to determine how many districts plan to celebrate Juneteeth this year. Although it is on a Sunday fifty percent of the school districts will participate and the other fifty percent will wait until FY 23, since it will be on a Monday. I am yielding to the board to decide if you want to celebrate this year and close the district on Monday June 20th in observance of Juneteenth.

All staff were given access last Thursday during our School Improvement meeting to complete the ALICE Training and print down their certificates. The district must post and conduct a Crisis Committee meeting in the next two weeks. Dr. Harris will complete the posting. We must update the district plan and submit to the ROE who will submit to ISBE on our behalf.

Attorney Wong met via Zoom with Dr. Cunneen, Dr. Harris, Mr. Lewis Shari Gomez, CTA President and I to prepare the press release and the application for P. A. 102-0697-HB1167. HB1167 speaks to school closures, and COVID-19 Leave issues. An email was sent to all staff to read and complete an application if they are eligible.

I want to alert your attention to New Business Number 6 on the agenda, the motion reads: Need a motion to approve the quote from Comcast for backup redundancy for service in the amount of \$210.00 per

month. I would like to correct the motion to reflect the accurate amounts. \$438.90 monthly and a one time on-boarding fee of \$119.95. Dr. Young will explain in her report the purpose and reasoning of the having a back up/redundancy plan for the district.

Superintendent asked the board if they would consider the district being closed for the Juneteenth Holiday on Monday, June 20, 2022. The board approved the district being closed for the Juneteenth Holiday on Monday, June 20, 2022.

Dr. James Cunneen – General Matters of the District

Dr. James Cunneen commended Akil Khalfani and Shawn Wallace for a job well done in keeping the school buildings warm during the cold weather and cool during the warm weather.

The architects came under two million dollars on the estimate for the HVAC repairs, new chillers and equipment for the school buildings. All this is coming out of the ESSER grant money and thanks to Dr. Dellnora Winters for her fine works in doing the application.

The windows are being funded by our lobbyist Donne Trotter who brought us three million dollars. The issue we are having at this time is the supply chain. We hope to get the equipment as soon as possible.

We are going to have a wonderful outside graduation! We will have state of the art equipment and we also have a videographer that is going to get it on Facebook. We have used Thornridge High School support system and they been wonderful. The Assistant Principal and the Buildings and Grounds person at Thornridge High School have assisted with everything with the graduation. Dr. Cunneen recommended to the board in giving the Assistant Principal a five hundred dollar stipend and the Buildings and Grounds person a two hundred dollar stipend.

Mr. Tillman asked a question where the graduation was going to take place and Dr. Cunneen answered with clarity.

Dr. Cunneen stated he hired Gabrielle Herndon thirty years ago and the she was a great teacher then became a great Principal. She is going back to the classroom this year. We are losing a great Principal but we are gaining a great teacher!

Dr. Brigitte Garth-Young Technology Update

The district is in need of redundancy to fail over to the district office so that we can ensure that we will not be without broadband service. This link is purely an insurance policy cost. Additionally, the expectations should in no way be that this will maintain full operation in the event of a failure in our primary circuit. The new link will be able to sustain basic Internet communications (email and minor web browsing – no streaming – possibly testing) and not support the full organizational requirements. While we may subscribe to a given bandwidth, coax is understood to be a shared medium and the actual bandwidth available, at any specific time, may be less than the subscribed bandwidth.

We have had two recent outages. The first was with AT&T on April 26th. There was an area outage that impacted a large scope of customers which included us. We were down for nearly

days. There was nothing that we could do. However, we had to wait until AT&T was able to restore service.

On May 15th, we actually had our router to fail with AT&T. However, it was revealed that following Monday, May 16th that it was an area outage with ComEd. Therefore, it was a power outage which also removed our internet service. We had to wait until ComEd restored power in order for our internet service to return.

Broadband outages can fail over to a different internet service provider (ISP), such as Comcast, should our primary connection goes down. Therefore, I am asking the school to consider this necessary service.

Mr. Tillman questioned New Business K-6, Dr. Young answered with clarity.

Closed Session

<p>MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to go into closed session at 7:40 p.m.</p> <ol style="list-style-type: none"> 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. 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). 3. Student Disciplinary Case. 5 ILCS 120/2(c)(9). 4. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10). <p>ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons and Mr. Tillman. MOTION CARRIED</p>	<p>CLOSED SESSION</p>
<p>Executive Session ended at 8:57 pm.</p>	<p>RESUME REGULAR SESSION</p>

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

Old Business J1-J5

<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to consolidate Old Business J 1,2,3,4 and 5.</p> <ol style="list-style-type: none">1. Need a motion to approve the contract for Transportation with First Student for two years. Year 1 is at 15.84% and Year 2 is at 3%.2. Need a motion to approve the rental agreement with Tablesapes for chairs, stage and sound system for the 8th grade graduation June 9, 2022.3. Need a motion to approve the initial contract for Ernesta Ransom as the Director of Early Childhood and Pre School Programs for the 2022-2023 school year.4. Need a motion to approve the modified summer school program to reflect selected grades 1st, 3rd, 6th and 8th grades and special education.5. Need a motion to pass the Resolution allocating earned sick leave time for Superintendent Dr. Shelly Davis Jones. <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman and Mrs. Jemine.</p> <p>MOTION CARRIED</p>	<p>CONSOLIDATE OLD BUSINESS J 1,2,3,4 AND 5</p>
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<p>MOTION by Mr. Tillman, seconded by Mrs. Crisler-Liggons to approve Old Business Items J 1,2,3,4 and 5.</p> <ol style="list-style-type: none">1. Need a motion to approve the contract for Transportation with First Student for two years. Year 1 is at 15.84% and Year 2 is at 3%.2. Need a motion to approve the rental agreement with Tablesapes for chairs, stage and sound system for the 8th grade graduation June 9, 2022.3. Need a motion to approve the initial contract for Ernesta Ransom as the Director of Early Childhood and Pre School Programs for the 2022-2023 school year.4. Need a motion to approve the modified summer school program to reflect selected grades 1st, 3rd, 6th and 8th grades and special education.	<p>APPROVE OLD BUSINESS J 1,2 3,4 AND 5</p>
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<p>5. Need a motion to pass the Resolution allocating earned sick leave time for Superintendent Dr. Shelly Davis Jones.</p> <p>ROLL CALL VOTE: Aye: Mr. Tillman, Mrs. Crisler-Liggons, Mrs. Jolly and Mrs. Jemine.</p> <p>MOTION CARRIED</p>	
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New Business K1-K9

<p>MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to consolidate New Business K1,2,3,4,5,6, 7, 8 and 9 with amendments.</p> <ol style="list-style-type: none"> 1. Need a motion to approve the lawn and grounds maintenance and snow removal contract with C&T for two years recommended by the District Architect Mario Planera. 2. Need a motion to approve the lowest responsible bid to Budd Mechanical for HVAC work district-wide by recommendation of the District Architect Mario Planera. 3. Need a motion to approve building permits for Selective HVAC equipment with the recommendation of the District Architect Mario Planera. 4. Need a motion to approve the intent to retire for Marion Weisinger a paraprofessional June 2025. 5. Need a motion to approve Ashley Coleman a student at Illinois State University to complete 50 field service hours for District 149 summer school program June through July. 6. Need a motion to approve the quote from Comcast for backup redundancy for service in the amount of \$210.00 per month. 7. Need a motion to issue a one-time stipend for Confidential Network Specialists for assuming the additional responsibilities during the absence of systems administrator where no substitute was provided. 8. Need a motion to approve the Standard Data Privacy Agreement for Axis 360 e-book digital program with Dolton Community Library for K-8 students to support supplemental reading. 	<p>CONSOLIDATE NEW BUSINESS K 1,2,3,4,5,6,7,8, AND 9 WITH AMENDMENTS</p>
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<p>9. Need a motion to authorize Dr. James Cunneen to contract with Sound Works Production to provide podium, four microphones and graduation music and contract with BP Video to provide sound and videography and stream live on Facebook for the middle school graduation June 9, 2022.</p> <p>ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Jemine.</p> <p>MOTION CARRIED</p>	
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<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve New Business K 1,2,3,4,5,6,7,8 and 9.</p> <ol style="list-style-type: none"> 1. Need a motion to approve the lawn and grounds maintenance and snow removal contract with C&T for two years recommended by the District Architect Mario Planera. 2. Need a motion to approve the lowest responsible bid to Budd Mechanical for HVAC work district-wide by recommendation of the District Architect Mario Planera. 3. Need a motion to approve building permits for Selective HVAC equipment with the recommendation of the District Architect Mario Planera. 4. Need a motion to approve the intent to retire for Marion Weisinger a paraprofessional June 2025. 5. Need a motion to approve Ashley Coleman a student at Illinois State University to complete 50 field service hours for District 149 summer school program June through July. 6. Need a motion to approve the quote from Comcast for backup redundancy for service in the amount of \$210.00 per month. 7. Need a motion to issue a one-time stipend for Confidential Network Specialists for assuming the additional responsibilities during the absence of systems administrator where no substitute was provided. 8. Need a motion to approve the Standard Data Privacy Agreement for Axis 360 e-book digital program with Dolton Community Library for K-8 students to support supplemental reading. 	<p>APPROVE NEW BUSINESS K 1,2,3,4,5,6,7,8 AND 9</p>
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<p>9. Need a motion to authorize Dr. James Cunneen to contract with Sound Works Production to provide podium, four microphones and graduation music and contract with BP Video to provide sound and videography and stream live on Facebook for the middle school graduation June 9, 2022.</p> <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman and Mrs. Jemine.</p> <p>MOTION CARRIED</p>	
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Approval of Personnel

<p>MOTION by Mrs. Crisler-Liggons, seconded by Mr. Tillman to consolidate approval of personnel items L 1,2 and 3.</p> <ol style="list-style-type: none"> 1. Approve administrator and administrative assistant appointments discussed in executive session. 2. Approve the request of Gabrielle Herndon to return to a teaching position from her present position as principal of Berger Vandenberg School. 3. Approve the Memorandum of Understanding between the CTA and School District 149 concerning after school year work requirement and compensation. <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Jolly, and Mrs. Jemine.</p> <p>MOTION CARRIED</p>	<p>CONSOLIDATE APPROVAL OF PERSONNEL ITEMS L 1,2 AND 3</p>
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<p>MOTION by Mrs. Jolly, seconded by Mr. Tillman to approve approval of personnel items L 1,2 and 3.</p> <ol style="list-style-type: none"> 1. Approve administrator and administrative assistant appointments discussed in executive session. 2. Approve the request of Gabrielle Herndon to return to a teaching position from her present position as principal of Berger Vandenberg School. 3. Approve the Memorandum of Understanding between the CTA and School District 149 concerning after school year work requirement and compensation. 	<p>APPROVE APPROVAL OF PERSONNEL ITEMS L 1,2 AND 3</p>
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<p>ROLL CALL VOTE: Aye: Mrs. Jolly, Mr. Tillman, Mrs. Crisler-Liggons and Mrs. Jemine. MOTION CARRIED</p>	
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Approval of Agreement - None

Correspondence - None

Bulletins and Reports - None

Public Comments - None

Final Action on Closed Session Items, if needed

<p>MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve the recommendation for student disciplinary hearings as discussed in closed session for students 149-2122-015, 149-2122-017 and 149-2122-018. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Gray Everett, Mrs. Jemine and Mr. Tillman. MOTION CARRIED</p>	<p>APPROVE THE RECOMMENDATION FOR STUDENT DISCIPLINARY HEARINGS AS DISCUSSED IN CLOSED SESSION FOR STUDENTS 149-2122-015, 149-2122-017 AND 149-2122-018</p>
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<p>MOTION by Mr. Tillman, seconded by Mrs. Jolly to approve the hire of Dr. Maureen White and direct the attorney to draft three administrator contracts consistent with the recommendations in closed session. Nicole Taylor, Principal, Tia Williams, Assistant Principal and Christina Montgomery, Assistant Principal. ROLL CALL VOTE: Aye: Mr. Tillman, Mrs. Jolly, Mrs. Crisler-Liggons and Mrs. Jemine. MOTION CARRIED</p>	<p>APPROVE THE HIRE OF DR. MAUREEN WHITE AND DIRECT THE ATTORNEY TO DRAFT THREE ADMINISTRATOR CONTRACTS CONSISTENT WITH THE RECOMMENDATIONS IN CLOSED SESSION. NICOLE TAYLOR, PRINCIPAL, TIA WILLIAMS, ASSISTANT PRINCIPAL AND CHRISTINA</p>
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	MONTGOMERY, ASSISTANT PRINCIPAL
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Adjournment

MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to Adjourn at 9:04 P.M. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Jemine. MOTION CARRIED	ADJOURNMENT
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Rayya Ghani, President

Bertha Jolly, Secretary