

BOARD OF EDUCATION SCHOOL DISTRICT 149

MINUTES OF

THE REGULAR BOARD MEETING

October 26, 2023

The Board Meeting convened at 6:37 p.m.

**Roll Call:** Present: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. De Vasher-Williams, Ms. Jemine and Mrs. Gray-Everett arrived at 6:48 p.m. Absent: Mrs. Elston and Mr. Tillman

Also in attendance: Dr. Maureen White, Attorney Felicia Frazier, Janene Preston, Carmen Canales, Dr. Kenneth Scott, Janice Opitz, DeWayne Anderson, Jamar Everett, Stacy Miles, Chief Pointer, Coureen Jackson, Latricia Lewis, Danielle Franklin, Daryll Lacey, Yolanda Martin, Ernesta Ransom, Dr. Nicole Robinson, Laura Wolf, Sparkle Tiffith, Theresa Smith, Crystal Montgomery, Christina Montgomery, Nicole Taylor, Kyle Janzcewski, LaToyla Jones, Karen Slate, Gerald Scott, Tia Williams, BeNita Parker, Lynn McAfee, Martiae Jenkins-Alexander, John Johnson, Rosalind Lewis, Kimberly Mamon, Kevin Green and R. Williams.

**The Pledge of Allegiance** – Said by all

**Board Discussion**

Triple I dinner invitations were presented to the Board. Decision TBD.

The Board discussed changing the board meeting date to the 3<sup>rd</sup> Thursday of the month. A Motion will be added to the December Agenda for approval.

**Cabinet Reports**

Ms. Ernesta Ransom provided a Pre-K presentation and discussed the Big Rocks for this year.

Ms. Rosalind Lewis addressed the Board, thanking them for allowing her to rescind her previous retirement request.

Ms. LaToyla Jones presented on OTL and reviewed the iReady and NWEA data walls with the Board.

Ms. Yolanda Martin presented the new website to the Board and Administrators.

**Approval authorizing Township Treasurer to pay invoices**

<p><b>MOTION</b> by Mrs. Gray-Everett, seconded by Mrs. Jolly to approve authorization to the Township Treasurer to pay invoices dated September 26, 2023, October 11, 2023 and October 26, 2023, consisting of 121 pages and chargeable to the following accounts:</p> <table><tr><td>Education Fund</td><td>\$1,930,279.44</td></tr><tr><td>Operations and Maintenance Fund</td><td>\$ 246,124.66</td></tr><tr><td>Transportation Fund</td><td>\$ 549,545.23</td></tr><tr><td>Capital Projects</td><td>\$ 635,237.43</td></tr><tr><td>Tort Immunity Fund</td><td><u>\$ 323,618.11</u></td></tr><tr><td></td><td>\$3,684,804.87</td></tr></table>	Education Fund	\$1,930,279.44	Operations and Maintenance Fund	\$ 246,124.66	Transportation Fund	\$ 549,545.23	Capital Projects	\$ 635,237.43	Tort Immunity Fund	<u>\$ 323,618.11</u>		\$3,684,804.87	<p>AGENDA ITEM E</p>
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Tort Immunity Fund	<u>\$ 323,618.11</u>												
	\$3,684,804.87												
<p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. Gray-Everett, Mrs. Jolly, Mrs. De Vasher-Williams, Ms. Jemine and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>													

Mrs. De Vasher-Williams requested to remove Consent Agenda item F4 for further discussion.

**Consent Agenda**

<p><b>MOTION</b> by Mrs. Gray-Everett, seconded by Mrs. Jolly to approve consent agenda items F1-3, 5-8:</p> <ol style="list-style-type: none"><li>1. Approval of payroll summaries for September 1, 2023, in the amount of \$993,509.65</li><li>2. Approval of payroll summaries for September 15, 2023, in the amount of \$975,267.30</li><li>3. Approval of payroll summaries for September 29, 2032 in the amount of \$975,667.39</li><li>5. Approval of the minutes from the special board meeting held September 28, 2023</li><li>6. Approval of MOU with ISBE for Visiting Teachers from Foreign Countries (VIT)</li><li>7. Approval to host Breakfast with Santa event on Saturday, December 2, 2023 8 a.m.-12 p.m.</li><li>8. Personnel Report</li></ol> <p>Resignation:</p> <ol style="list-style-type: none"><li>a. Acceptance of resignation from John Nesbitt, Culture and Climate Coach at Berger-Vandenberg, effective 10/13/2023</li><li>b. Acceptance of resignation from BeNita Parker, Principal at Caroline Sibley, effective 10/27/2023</li><li>c. Acceptance of resignation from LaTanya McGhee, Custodian at Carol Moseley Braun, effective 9/27/23</li></ol> <p>Employment:</p> <ol style="list-style-type: none"><li>d. Approval of employment of Willie Larry, Custodian at Diekman, effective 10/11/2023</li><li>e. Approval of employment of Giovanni Harris, Custodian at STEM, effective 10/2/23</li><li>f. Approval of employment of Carter Miles, Custodian at Caroline Sibley, effective 10/10/23</li><li>g. Approval of employment of James Essandoh (GEC), Math Teacher at the Middle School, effective date TBD</li><li>h. Approval of employment of Sabrina Robbins, Guidance Counselor Intern</li><li>i. Approval of employment of Dionne Sanders, Guidance Counselor Intern</li></ol>	<p><b>AGENDA ITEMS</b> F1-3, 5-8</p>
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<p>Leave of Absence:</p> <ul style="list-style-type: none"> <li>j. Approval of long-term disability for Alicia Clay Adams, Teacher at Caroline Sibley, to return 02/28/2024</li> <li>k. Approval of Intermittent FMLA for Angela Grimes, Teacher at CCA, for the 2023-2024 school year</li> <li>l. Approval of Intermittent FMLA for LaWanda Scott, Teacher at Berger-Vandenberg, for the 2023-2024 school year</li> <li>m. Approval of Intermittent FMLA for Jeanne Watson, Teacher at Berger-Vandenberg, for the 2023-2024 school year</li> <li>n. Approval of Intermittent FMLA for Torri Simpson, Teacher at Berger-Vandenberg, for the 2023-2024 school year</li> <li>o. Approval of Intermittent FMLA for Jorie McCowan, Paraprofessional at SOFA, for the 2023-2024 school year</li> <li>p. Approval of Intermittent FMLA for Melissa Gronendyke, Resource Teacher at Berger-Vandenberg and Carol Moseley Braun, for the 2023-2024 school year</li> <li>q. Approval of Intermittent FMLA for Christal Washington, Principal at SOFA, for the 2023-2024 school year</li> <li>r. Approval of Intermittent FMLA for Crystal Williams, Teacher at Berger-Vandenberg, for the 2023-2024 school year</li> <li>s. Approval of Intermittent FMLA for Tiffany Blackman, Teacher at New Beginnings Learning Academy, for the 2023-2024 school year</li> </ul> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. Gray-Everett, Mrs. Jolly, Ms. Jemine, Mrs. De Vasher-Williams and Mrs. Crisler-Liggons. Nay: Mrs. De Vasher-Williams.</p> <p><b>MOTION CARRIED</b></p>	
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**Adjourn to Closed Session**

<p><b>MOTION</b> by Mrs. Jolly, seconded by Mrs. De Vasher-Williams to adjourn to a Closed session at 7:06 p.m.</p> <ul style="list-style-type: none"> <li>1. Motion to convene to a closed session meeting for the purpose of discussing the following matters: <ul style="list-style-type: none"> <li>• The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Dolton School District 149. 5ILCS 120/2(c)(1)</li> <li>• Student Disciplinary Cases 5ILCS 120/2(c)(9)</li> </ul> </li> </ul> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Jolly, Mrs. De Vasher-Williams, Mrs. Gray-Everett, Ms. Jemine and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM G1</p>
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**Adjourn from Closed Session**

<p><b>MOTION</b> by Mrs. Jolly, seconded by Ms. Jemine to adjourn closed session and reconvene open session meeting at 8:26 p.m.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Jolly, Ms. Jemine, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Gray-Everett and Mrs. De Vasher-Williams.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM G2</p>
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**Roll Call:** Present: Mrs. Crisler-Liggons, Ms. Jemine, Mrs. Jolly, Mrs. Gray-Everett and Mrs. De Vasher-Williams.

**Final Action on Closed Session Items**

<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Jolly to approve student discipline decision as discussed in closed session.  <b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Jolly, Mrs. De Vasher-Williams, Mrs. De Vasher-Williams and Mrs. Crisler-Liggons.  <b>MOTION CARRIED</b></p>	<p>AGENDA ITEM H1</p>
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Crisler-Liggons to amend Agenda Item H2 to read “Motion to deny retirement for Kathleen Randell-Homere”.  <b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Crisler-Liggons, Mrs. Jolly and Mrs. De Vasher-Williams.  Nay: Mrs. Gray-Everett.  <b>MOTION CARRIED</b></p>	<p>AGENDA ITEM H2</p>
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Crisler-Liggons to deny the retirement request from Kathleen Randell-Homere.  <b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Crisler-Liggons, Mrs. Jolly and Mrs. De Vasher-Williams.  Nay: Mrs. Gray-Everett.  <b>MOTION CARRIED</b></p>	<p>AMENDED AGENDA ITEM H2</p>
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Jolly to amend Agenda Item H3 to read “Motion to not execute architect’s contract”.  <b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Jolly, Mrs. Crisler-Liggons and Mrs. Gray-Everett.  Nay: Mrs. De Vasher-Williams.  <b>MOTION CARRIED</b></p>	<p>AGENDA ITEM H3</p>
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Jolly to not execute architect’s contract.  <b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Jolly, Mrs. Crisler-Liggons and Mrs. Gray-Everett.  Nay: Mrs. De Vasher-Williams.  <b>MOTION CARRIED</b></p>	<p>AMENDED AGENDA ITEM H3</p>

**New Business**

<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Mrs. Jolly to approve hiring The Terry Group to do the OPEB Valuation for the audit in the amount of \$14,000.00.  <b>ROLL CALL TO VOTE:</b> Aye: Mrs. De Vasher-Williams, Mrs. Jolly, Mrs. Crisler-Liggons, Ms. Jemine and Mrs. Gray-Everett.  <b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J1</p>
<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Mrs. Crisler-Liggons to approve a partnership with the Chicago State University Counseling Graduate Program to provide a practicum or internship experiences.  <b>ROLL CALL TO VOTE:</b> Aye: Mrs. De Vasher-Williams, Mrs. Crisler-Liggons, Ms. Jemine, Mrs. Jolly and Mrs. Gray-Everett.  <b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J2</p>

<p><b>MOTION</b> by Mrs. Jolly, seconded by Ms. Jemine to approve payment to Budd Mechanical in the amount of \$1,197,661.94 for HVAC renovations at Diekman, Berger-Vandenberg and Caroline Sibley to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. Jolly, Ms. Jemine, Mrs. Crisler-Liggons and Mrs. Gray-Everett.</p> <p>Abstain: Mrs. De Vasher-Williams.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J3</p>
<p><b>MOTION</b> by Mrs. Jolly, seconded by Ms. Jemine to approve payment to Robinson Engineering in the amount of \$56,500.00 for the survey to be paid out to the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. Jolly, Ms. Jemine, Mrs. Crisler-Liggons and Mrs. Gray-Everett.</p> <p>Abstain: Mrs. De Vasher-Williams.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J4</p>
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Jolly to approve payment to Graybar in the amount of \$208,869.00 for lighting renovation at Diekman, Berger-Vandenberg and Caroline Sibley to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Jolly, Mrs. Gray-Everett and Mrs. Crisler-Liggons.</p> <p>Abstain: Mrs. De Vasher-Williams.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J5</p>
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Jolly to approve payment to Goldy Locks in the amount of \$73,008.00 for doors at Diekman, Berger-Vandenberg and Caroline Sibley to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Jolly, Mrs. Crisler-Liggons and Mrs. Gray-Everett.</p> <p>Abstain: Mrs. De Vasher-Williams.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J6</p>
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Jolly to approve payment to Banner Plumbing in the amount of \$9,307.88 for the purchase of a new hot water tank at the Middle School to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Jolly, Mrs. Gray-Everett, Mrs. De Vasher-Williams and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J7</p>
<p><b>MOTION</b> by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve payment to FloMaxx in the amount of \$12,864.00 for installment of hot water tank at the Middle School to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Jolly, Mrs. Gray-Everett, Mrs. De Vasher-Williams and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J8</p>
<p><b>MOTION</b> by Mrs. Gray-Everett, seconded by Ms. Jemine to approve payment to Budd Mechanical in the amount of \$53,288.00 for water filters at Diekman and Berger-Vandenberg to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. Gray-Everett, Ms. Jemine, Mrs. Crisler-Liggons and Mrs. Jolly.</p> <p>Abstain: Mrs. De Vasher-Williams.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J9</p>

<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Jolly to approve payment to SHI in the amount of \$13,386.36 for the purchase of computers for 12 principals and assistant principals to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Jolly, Mrs. Gray-Everett, Mrs. Crisler-Liggons and Mrs. De Vasher-Williams.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J10</p>
<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Ms. Jemine to approve payment to COTG in the amount of \$173,697.00 for the purchase of 300 Touchscreen Chromebooks to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. De Vasher-Williams, Ms. Jemine, Mrs. Gray-Everett, Mrs. Jolly and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J11</p>
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. De Vasher-Williams to approve payment to Apple in the amount of \$227,975.00 for the purchase of iPads to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. De Vasher-Williams, Mrs. Gray-Everett, Mrs. Jolly and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J12</p>
<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Mrs. Jolly to approve payment to Mosyle Corporation in the amount of \$6,300.00 for the purchase of iPad software subscription to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. De Vasher-Williams, Mrs. Jolly, Ms. Jemine, Mrs. Crisler-Liggons and Mrs. Gray-Everett.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J13</p>
<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Mrs. Jolly to approve payment to E.T. Paddock Enterprises Inc. in the amount of \$21,675.00 for the purchase of wall padding for the main gyms to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. De Vasher-Williams, Mrs. Jolly, Ms. Jemine, Mrs. Gray-Everett and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J14</p>
<p><b>MOTION</b> by Mrs. Jolly, seconded by Mrs. De Vasher-Williams to approve payment to Blinds.com in the amount of \$48,159.90 for the purchase of blinds at Diekman, Berger-Vandenberg and Caroline Sibley to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. Jolly, Mrs. De Vasher-Williams, Ms. Jemine, Mrs. Gray-Everett and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J15</p>
<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Ms. Jemine to approve payment to IDG+ Architect in the amount of \$15,955.00 for architect fees to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. De Vasher-Williams, Ms. Jemine, Mrs. Crisler-Liggons, Mrs. Jolly and Mrs. Gray-Everett.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J16</p>
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. De Vasher-Williams to approve payment to Planera Architects in the amount of \$30,314.93 for architect fees to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. De Vasher-Williams, Mrs. Gray-Everett, Mrs. Jolly and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J17</p>

<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. De Vasher-Williams to approve payment to Literacy Resources in the amount of \$45,397.94 for manipulatives to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. De Vasher-Williams, Mrs. Jolly, Mrs. Gray-Everett and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM J18
<p><b>MOTION</b> by Mrs. Jolly, seconded by Mrs. De Vasher-Williams to approve payment to Hand2Mind in the amount of \$47,288.80 for manipulatives to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. Jolly, Mrs. De Vasher-Williams, Mrs. Gray-Everett, Ms. Jemine and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM J19
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Jolly to approve payment to Midland in the amount of \$49,508.00 for printer paper district wide to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Jolly, Mrs. De Vasher-Williams, Mrs. Gray-Everett and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM J20
<p><b>MOTION</b> by Mrs. Jolly, seconded by Mrs. De Vasher-Williams to approve payment to Mystery Science in the amount of \$473.00 for classroom supplies to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. Jolly, Mrs. De Vasher-Williams, Ms Jemine, Mrs. Crisler-Liggons and Mrs. Gray-Everett.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM J21
<p><b>MOTION</b> by Mrs. Jolly, seconded by Ms. Jemine to approve payment to Scholastic, Inc. in the amount of \$411.04 for classroom supplies to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. Jolly, Ms. Jemine, Mrs. De Vasher-Williams, Mrs. Gray-Everett and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM J22
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Jolly to approve payment to School Mate in the amount of \$1,291.30 for classroom supplies to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Jolly, Mrs. De Vasher-Williams, Mrs. Gray-Everett and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM J23
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. De Vasher-Williams to approve payment to William Sadlier in the amount of \$22,528.21 for classroom supplies to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. De Vasher-Williams, Mrs. Jolly, Mrs. Gray-Everett and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM J24
<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Mrs. Jolly to approve payment to Zaner-Bloser in the amount of \$4,172.88 for classroom supplies to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. De Vasher-Williams, Mrs. Jolly, Ms. Jemine, Mrs. Crisler-Liggons and Mrs. Gray-Everett.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM J25
<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Ms. Jemine to approve payment to Amazon in the amount of \$40,106.88 for office and classroom supplies to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. De Vasher-Williams, Ms. Jemine, Mrs. Gray-Everett, Mrs. Jolly and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM J26

<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Mrs. Jolly to approve payment to Pulse in the amount of \$1,398.11 for office supplies to be paid out of the ESSER 2 funds.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. De Vasher-Williams, Mrs. Jolly, Mrs. Crisler-Liggons and Mrs. Gray-Everett.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J27</p>
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. De Vasher-Williams to approve payment to COTG in the amount of \$33,890.00 for Microsoft Surface Pro and accessories for 8 schools and 10 laptops for Tech Team and Business Manager to be paid out of the Digital Equity Grant.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. De Vasher-Williams, Mrs. Jolly, Mrs. Gray-Everett and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J28</p>
<p><b>MOTION</b> by Mrs. Jolly, seconded by Mrs. De Vasher-Williams to approve payment to PACE Systems, Inc. in the amount of \$23,213.00 for 9 mobile workstations, projectors and speakers to be paid out of the Digital Equity Grant.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. Jolly, Mrs. De Vasher-Williams, Ms. Jemine, Mrs. Gray-Everett and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J29</p>
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Jolly to approve payment to Acellus Educational Services in the amount of \$19,955.00 for STEM Labs software licensing to be paid out of the Digital Equity Grant.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Jolly, Mrs. De Vasher-Williams, Mrs. Gray-Everett and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J30</p>
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. De Vasher-Williams to approve payment to Projectsynsere in the amount of \$5,400.00 for STEM Labs software licensing to be paid out of the Digital Equity Grant.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. De Vasher-Williams, Mrs. Gray-Everett, Mrs. Jolly and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J31</p>
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Jolly to approve payment to Amazon Capital Services in the amount of \$13,567.69 for comprehensive education supplies in various digital artistic disciplines for SOFA, computer accessories for the tech team, and printers for principals and EL teachers to be paid out of the Digital Equity Grant.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Jolly, Mrs. De Vasher-Williams, Mrs. Gray-Everett and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J32</p>
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Jolly to approve payment to SHI Headquarters in the amount of \$24,527.67 for CCA Technology equipment to support journalism &amp; media and Incident IQ Software to be paid out of the Digital Equity Grant.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Jolly, Mrs. Gray-Everett, Mrs. De Vasher-Williams and Mrs. Crisler-Liggons.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J33</p>
<p><b>MOTION</b> by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve payment to Olympik Signs Inc. in the amount of \$48,998.00 for a digital marquee sign at the District Office to be paid out of the Digital Equity Grant.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Ms. Jemine, Mrs. Gray-Everett and Mrs. De Vasher-Williams.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM J34</p>



<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Jolly to approve payment to FinalSite in the amount of \$16,100.00 for new website design to be paid out of the Digital Equity Grant.  <b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Jolly, Mrs. De Vasher-Williams, Mrs. Gray-Everett and Mrs. Crisler-Liggons.  <b>MOTION CARRIED</b></p>	AGENDA ITEM J35
<p><b>MOTION</b> by Mrs. Jolly, seconded by Ms. Jemine to approve payment to E2 Services in the amount of \$3,736.00 for PCQ Deploy Enterprise Mode Software and Active Directory to be paid out of the Digital Equity Grant.  <b>ROLL CALL TO VOTE:</b> Aye: Mrs. Jolly, Ms. Jemine, Mrs. De Vasher-Williams, Mrs. Gray-Everett and Mrs. Crisler-Liggons.  <b>MOTION CARRIED</b></p>	AGENDA ITEM J36
<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Jolly to approve payment to Apple in the amount of \$15,240.11 for the purchase of 35 iPads devices to be paid out of the Digital Equity Grant.  <b>ROLL CALL TO VOTE:</b> Aye: Ms. Jemine, Mrs. Jolly, Mrs. De Vasher-Williams, Mrs. Gray-Everett and Mrs. Crisler-Liggons.  <b>MOTION CARRIED</b></p>	AGENDA ITEM J37

<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Gray-Everett to approve the minutes from the regular board meeting held September 21, 2023.  <b>ROLL CALL VOTE:</b> Aye: Ms. Jemine, Mrs. Gray-Everett, Mrs. Jolly and Mrs. Crisler-Liggons.  Abstain: Mrs. De Vasher-Williams.  <b>MOTION CARRIED</b></p>	AGENDA ITEM F4
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**Meeting Open for Public Comments:** None

**Adjournment**

<p><b>MOTION</b> by Ms. Jemine, seconded by Mrs. Jolly to adjourn the board meeting at 8:52 p.m.  <b>ROLL CALL VOTE:</b> Aye: Ms. Jemine, Mrs. Jolly, Mrs. Gray-Everett, Mrs. De Vasher-Williams and Mrs. Crisler-Liggons.  <b>MOTION CARRIED</b></p>	AGENDA ITEM L
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Lolita Crisler-Liggons, President

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Bertha Jolly, Secretary