

BOARD OF EDUCATION SCHOOL DISTRICT 149  
MINUTES OF  
THE REGULAR BOARD MEETING  
May 27, 2025

The Board Meeting convened at 6:31 p.m.

**Roll Call:** Present: Mr. Tillman, Mrs. Tillman, Mrs. De Vasher-Williams, Ms. Burks and Mrs. King.  
Absent: Mrs. Elston.

Also in attendance: Dr. Maureen White, Attorney Frazier, Janene Preston, Dr. Kenneth Scott, Chief Pointer, Stacy Miles, Jamar Everett, Janice Opitz, Christal Washington, Karen Slate, Ernesta Ransom, Marian Dowling, LaTasha Clark, Danielle Franklin, Sparkle Tiffith, Gerald Scott, Tanyelle Hannah, DeWayne Anderson, Robert Bufford, Dr. Nicole Robinson, LaToyla Jones, Martiae Alexander, Felita Crayton, Jorie Watson, Diana Cole, Dr. Cloud, Brenda Boyd, Camisha Taiwo, Clarence Walker, Sheila Colone, Sharonne Dinnwiddie, Michael Dinnwiddie, Harmony Davis and Sharon Dear.

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

Mr. Tillman made a statement regarding leadership and wisdom. The whole idea of leadership is really an awesome responsibility. I don't pretend when I'm dealing with the board, when I am dealing with administrators, and certainly leading a district that has over a couple thousand children here, to have every single answer. With that in mind, I need wisdom to do this. So, very simply put. I know when I think of King Solomon, and when he was asked about what he wanted, what he wanted to be blessed with, he asked to be blessed with wisdom. So that's what I'm asking for myself. I'm actually asking for this board, that any of you that are in here, that have a prayer life, to pray for us, because we need wisdom. We need wisdom to do this job, to do it effectively. You know, you can have more than one right answer, but we want the best answer. So, please do that for us so we do the best job that we can for this district, the stakeholders, the people who pay the bills, and we get a good job done out of this thing. That's all I ask for you guys at this first board meeting. Thank you very much.

**Cabinet Reports-**

1. Dr. Maureen White reported on the following:
  - We've made it to the end of the school year. OTL will present our successful academic outcomes for you this evening.
  - Summer School Overview:
    - Summer school is a 6 week program and will begin June 2 through July 10 with two non-attendance days (June 19<sup>th</sup> and July 3<sup>rd</sup>)
    - The daily schedule is:
      - Building opens and breakfast begins: 8:00 am to 8:25 am
      - Learning engagement: 8:30 am to 12:30 pm.
        - There will be a reading block of two hours and a math block of 2 hours.
      - The Accelerate classrooms will be in SOFA. Those are grades 1<sup>st</sup> through 3<sup>rd</sup>. Those are students who are one or more grade levels behind in ELA or math. There will be 135 students and 12 classrooms.

- The Stretch program will be in CCA and STEM. Those are grades 3<sup>rd</sup> through 8<sup>th</sup>. These are students who are one or more grade levels behind in ELA or math. We have registered 134 students and there will be 17 classrooms.
  - The Flex program will take place in STEM. Grades 1<sup>st</sup> through 8<sup>th</sup>. Those are students who are at or above grade level in ELA and math. They will have drones, virtual reality, chess, robotics, squishy circus, agriculture, and dance. The number of students expected is 86, and the number of classrooms to be occupied is 5.
  - Total students for the summer, 355, and the total classrooms, 34.
- Straw Poll Clarity:
    - Thank you to Mrs. King for her inquiry about the language around the e-Rate and the 85% of the paid funding. The answer to your question, of the \$178,203, and the \$44,846 that is being paid at 85% by e-rate, the district's obligation is only \$40,857.88.
    - Additionally, you will notice the amount given during the straw poll for the Responsive Classroom training has increased because we have new hires that we'd like to send to that training as well.
    - Regarding Item I9 on the agenda tonight, for lodging, it was originally stated that the attendees would commute. It has been recently learned that the School Improvement Grant pays for their attendance and their lodging.
  - Construction has begun on Diekman School with demolition. Tentatively, students are scheduled to return to school after winter break. We are working on the construction phasing for Caroline Sibley this week and it will go out for bid.
2. 7<sup>th</sup> Grade Student, Demarius Johnson:
- Dr. Kenneth Scott read a letter on behalf of student Demarius Johnson to Culture and Climate Coach Clarence Walker. The letter was shared to show the positive impact of the Culture and Climate Coaches with the students and thanked Mr. Walker for fostering a relationship with this student that led him to feel comfortable sharing something from his heart.
3. Doug Terandy Scholarship Award:
- Ms. Jorie Watson, Scholarship Chairperson for the Classroom Teachers' Union, announced that this year's recipient is Ms. Harmony Davis.
4. High Society Public Relations:
- Dr. Nikita Cloud gave a presentation on what she is looking to bring to School District 149, as the new Public Relations person. She is focused on telling the story of all the wonderful things the District is doing and creating engagement with the community.
5. Big Brothers Big Sisters Presentation:
- Ms. Brenda Boyd, Southland Regional Director, spoke about creating partnerships and collaborations that not only support but also empower our youth. These mentoring programs are free to the district.
6. Kasperek Presentation on FY 24 Audit
- Ms. Diana Cole, Manager at Kasperek, reviewed the FY 24 Audit highlights with the Board and stated that our District profile score was a 3.8 out of 4, which is the highest category of financial strength that the District can achieve.
  - Dr. White added that she would like to note that this is the highest profile rating for designation for the District in the last 9 years.

7. Pre-K Playground Presentation:

- o Ms. Ernesta Ransom, Early Childhood Director, showed off the new Pre-K playground at Diekman School. The District was awarded a \$250,000.00 grant to provide a safe and updated playground.

8. OTL Presentation on EOY Data:

- o Ms. La Toyla Jones and Ms. Martiae Jenkins-Alexander, Office of Teaching and Learning Directors, reviewed the SY EOY Data. They explained the difference between Growth versus Achievement and presented the data to show the trend since SY 2019. This year’s growth for Math was a 7 percentile increase from SY 2024. ELA’s growth was an 11 percentile increase from SY 2024. STEM Academy reported the highest growth percentile achieved throughout the District.

**Approval authorizing Township Treasurer to pay invoices**

<p><b>MOTION</b> by Mrs. Tillman, seconded by Mrs. King to approve authorization to the Township Treasurer to pay invoices April 17, 2025, May 7, 2025, May 20, 2025, May 25, 2025 and May 27, 2025 consisting of 107 pages and chargeable to the following accounts:</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-left: 40px;">Education Fund</td> <td style="text-align: right;">\$1,847,419.10</td> </tr> <tr> <td style="padding-left: 40px;">Operations and Maintenance Fund</td> <td style="text-align: right;">\$ 140,767.11</td> </tr> <tr> <td style="padding-left: 40px;">Debt Services</td> <td style="text-align: right;">\$ 5,779.77</td> </tr> <tr> <td style="padding-left: 40px;">Transportation Fund</td> <td style="text-align: right;">\$ 682,191.16</td> </tr> <tr> <td style="padding-left: 40px;">Capital Projects</td> <td style="text-align: right;">\$4,355,285.94</td> </tr> <tr> <td style="padding-left: 40px;">Tort Immunity Fund</td> <td style="text-align: right;"><u>\$ 89,858.55</u></td> </tr> <tr> <td></td> <td style="text-align: right;">\$7,121,301.63</td> </tr> </table> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. Tillman, Mrs. King, Ms. Burks and Mr. Tillman. Abstain: Mrs. De Vasher-Williams.</p> <p><b>MOTION CARRIED</b></p>	Education Fund	\$1,847,419.10	Operations and Maintenance Fund	\$ 140,767.11	Debt Services	\$ 5,779.77	Transportation Fund	\$ 682,191.16	Capital Projects	\$4,355,285.94	Tort Immunity Fund	<u>\$ 89,858.55</u>		\$7,121,301.63	<p>AGENDA ITEM E</p>
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**Consent Agenda**

Mrs. De Vasher-Williams tabled F #12-19

<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Mr. Tillman, to approve consent agenda items F1-11, 20 &amp; 21:</p> <ol style="list-style-type: none"> <li>1. Approval of payroll summaries for April 11, 2025, in the amount of \$1,018,327.22</li> <li>2. Approval of payroll summaries for April 25, 2025, in the amount of \$1,016,964.32</li> <li>3. Approval of the minutes from the regular board meeting held May 2, 2025</li> <li>4. Approval of IASB Active Membership Dues in the amount of \$10,147.00</li> <li>5. Approval of IASB renewal subscriptions in the amount of \$8,505.00</li> <li>6. Approval to renew agreement with Milestone for physical therapist during the 2025-2026 school year</li> <li>7. Approval to renew agreement with Diversified Therapeutics Center for Speech Therapy for Speech Language Pathologists during the 2025-2026 school year</li> </ol>	<p>AGENDA ITEMS F1-11, 20 &amp; 21</p>
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<p>8. Approval to renew agreement with Omni Therapeutics, Inc. for therapy related services during the 2025-2026</p> <p>9. Approval to renew agreement with Rosina Gallagher, Bilingual Psychologist during the 2025- 2026 school year</p> <p>10. Approval to renew agreement with Procure staffing agency during the 2025-2026 school year</p> <p>11. Approval to renew agreement with Amergis Healthcare Staffing agency during the 2025-2026 school year</p> <p>20. Approval of the Board of Education and administrator designees to attend the Triple I Conference in Chicago, November 21 through November 23, 2025</p> <p>21. Personnel Report</p> <p>Resignation:</p> <ul style="list-style-type: none"> <li>a. Approval of resignation of Kimberly Hayes, 12-Month Administrative Assistant at Berger-Vandenberg, effective date May 23, 2025</li> <li>b. Approval of resignation of Mia Lawson, Parent Educator Assistant at Diekman, effective date June 30, 2025</li> </ul> <p>Employment:</p> <ul style="list-style-type: none"> <li>c. Approval of employment of Jason Battle, Assistant Principal at school TBD, effective date July 1, 2025</li> <li>d. Approval of employment of Candice Peoples, 12 Month Confidential Administrative Assistant at the District Office, effective date TBD</li> </ul> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. De Vasher-Williams, Mr. Tillman, Ms. Burks, Mrs. King and Mrs. Tillman.</p> <p><b>MOTION CARRIED</b></p>	
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**Consent Agenda F12-19**

Mrs. De Vasher-Williams asked a question in regards to items 12 through 15. Mrs. De Vasher-Williams would like to know the reasoning behind the two companies for the psychological company, as well as for the nursing staff.

Dr. White explained that the reasoning for the two companies for the nursing staff is that one is for school nurses who are in place in the schools. The other is for our more severe and profound students who need a one-to-one nurse. Our school nurses don't travel on buses and to the other schools with those students.

Mrs. De Vasher-Williams asked if this is the same for the psychologist.

Dr. White replied that one is an agency for services for the next school year, and the other one is for summer school.

<p><b>MOTION</b> by Mrs. Tillman, seconded by Mrs. King, to approve renewal agreement with Maxim Healthcare for 1:1 nursing services during the 2025-2026 school year.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Tillman, Mrs. King, Ms. Burks, Mrs. De Vasher-Williams and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM F12</p>
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<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Mrs. Tillman, to approve renewal agreement with CareFirst for school nurses during the 2025-2026 school year.  <b>ROLL CALL VOTE:</b> Aye: Mrs. De Vasher-Williams, Mrs. Tillman, Ms. Burks, Mrs. King and Mr. Tillman.  <b>MOTION CARRIED</b></p>	AGENDA ITEM F13
<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Ms. Burks, to approve renewal agreement with Matthew Malone, Ed.S. to provide psychological evaluations during the summer months of 2025.  <b>ROLL CALL VOTE:</b> Aye: Mrs. De Vasher-Williams, Ms. Burks, Mrs. King, Mrs. Tillman and Mr. Tillman.  <b>MOTION CARRIED</b></p>	AGENDA ITEM F14
<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Mrs. Tillman, to approve renewal agreement with Halliburton &amp; Associates, LTD to provide psychological evaluations during the 2025-2026 school year.  <b>ROLL CALL VOTE:</b> Aye: Mrs. De Vasher-Williams, Mrs. Tillman, Mrs. King, Ms. Burks and Mr. Tillman.  <b>MOTION CARRIED</b></p>	AGENDA ITEM F15

Mrs. De Vasher-Williams asked if Vector Solutions is a new company. It says renewal, and it's two different companies that are combined.

Dr. White answered that they're not companies. Vector is a curriculum that we use in the Venture Program, and we've had it since we started the Venture Program. And the GoalBook is for students with IEPs, and is a system for collecting and documenting their IEP goals.

Mrs. De Vasher asked if GoalBook is new or already in place as well.

Dr. White replied that it is already in place.

<p><b>MOTION</b> by Mrs. Tillman, seconded by Ms. Burks, to approve renewal agreement for modules for Culture and Climate Coaches and the Venture Program through Vector Solutions, in the amount of \$7,057.38.  <b>ROLL CALL VOTE:</b> Aye: Mrs. Tillman, Ms. Burks, Mrs. King, Mrs. De Vasher-Williams and Mr. Tillman.  <b>MOTION CARRIED</b></p>	AGENDA ITEM F16
<p><b>MOTION</b> by Mrs. Tillman, seconded by Ms. Burks, to approve renewal agreement for an IEP tool through Goalbook Toolkit, in the amount of \$6,475.00.  <b>ROLL CALL VOTE:</b> Aye: Mrs. Tillman, Ms. Burks, Mrs. King, Mrs. De Vasher-Williams and Mr. Tillman.  <b>MOTION CARRIED</b></p>	AGENDA ITEM F17

Mrs. De Vasher-Williams requested clarification for the school improvement grants. Is there detailed information as to what the grants are used for, so we can use them for these retreats

Dr. White replied that yes, every grant has its stipulations for what funding can be allocated for.

<p><b>MOTION</b> by Mrs. Tillman, seconded by Mr. Tillman, to approve the District 149 Administrative Team Building and SY 2025-2026 Summer Leadership Retreat July 14-17, 2025, to be paid for out of the School Improvement Grant.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Tillman, Mr. Tillman, Ms. Burks, Mrs. King and Mrs. De Vasher-Williams.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM F18</p>
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Mrs. De Vasher-Williams stated that she would like to discuss item F19 in closed session.

Attorney Felicia Frazier explained that this item does not fall into one of the exceptions to discuss in closed session.

Mrs. De Vasher-Williams stated that with Mr. Tillman expressing the amount of concern about spending additional monies, she wanted to discuss the administrative team that actually goes to conferences, in addition to our Board. She knows that the superintendent has stated that she looks through the conferences to see what's beneficial for her staff, but she is at the place where our Board Conferences are for the Board. She believes that the Superintendent, as well as our secretary, should be the only people attending these conferences.

Dr. White responded that so at the pleasure of the Board, so be it, but she doesn't think that the Board goes to Special Ed conferences and how to instruct Special Ed students nor do they go to the finance sessions for Janice and FOIA sessions because the FOIA happens here in office and so she doesn't think that the board members go to FOIA information or the legal aspects for Special Ed and so it's just another learning for us, but if you guys can go get it and bring it back to us, we'd appreciate it.

Mrs. De Vasher-Williams stated that she is there are other conferences that actually are for the administrative team that they would be able to attend to receive that.

Dr. White replied that there are probably a whole lot of them, but that the CUBE is just like any other, and so it's just another opportunity for learning. So it can be that one or any other, but if you see the offerings, you'll see that it is not designed just for the Board because the Board doesn't do the work for the offerings that they present.

Mr. Tillman asked when do we have to have our registration in by. Some have early registration so you can receive a discounts. We can approve it and then at a later time, maybe even later in this meeting, we can actually discuss who we need to attend this conference. We're certainly gonna have Superintendent and her assistant, Janene come, beyond that we can have a discussion around what we want to do with that

Attorney Frazier stated that because you have the motion that you have administrator designees, you can have the discussion as a Board and say who the designees are. You can state to allow these chosen individuals or no more than x amount of attendees, so that you're not saying anyone specific.

<p><b>MOTION</b> by Mrs. Tillman, seconded by Ms. Burks, to approve the Board of Education and administrator designees to attend the Cube Conference in Los Angeles, CA, September 11 through September 13, 2025.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Tillman, Ms. Burks, Mrs. King and Mr. Tillman Abstain: Mrs. De Vasher-Williams.</p> <p><b>MOTION CARRIED</b></p>	<p>AGENDA ITEM F19</p>
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**Adjourn to Closed Session**

<p><b>MOTION</b> by Mrs. Tillman, seconded by Mrs. King to adjourn to a Closed session at 8:19 p.m.</p> <p>1. Motion to convene to a closed session meeting for the purpose of discussing the following matters:</p> <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> <li>• 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 for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).</li> </ul> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Tillman, Mrs. King, Ms. Burks, Mrs. De Vasher-Williams and Mr. Tillman.  <b>MOTION CARRIED</b></p>	<p>AGENDA ITEM G1</p>
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Adjourn from Closed Session at 9:16 p.m.

**Final Action on Closed Session Items**

<p><b>MOTION</b> by Mrs. Tillman, seconded by Mrs. King to approve student discipline decisions.  <b>ROLL CALL VOTE:</b> Aye: Mrs. Tillman, Mrs. King, Ms. Burks, Mrs. De Vasher-Williams and Mr. Tillman.  <b>MOTION CARRIED</b></p>	<p>AGENDA ITEM H1</p>
<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Mrs. Tillman to table closed session items H2-5.  <b>ROLL CALL VOTE:</b> Aye: Mrs. De Vasher-Williams, Mrs. Tillman, Ms. Burks, Mrs. King and Mr. Tillman.  <b>MOTION CARRIED</b></p>	<p>AGENDA ITEM H2-5</p>

**Old Business -**

<p><b>MOTION</b> by Mrs. Tillman, seconded by Mrs. King, to ratify board poll to approve authorizing Township Treasurer to pay invoices dated March 28, 2025, April 7, 2025 and April 15, 2025 consisting of 69 pages and chargeable to the following accounts:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 40px;">Education Fund</td> <td style="text-align: right;">\$1,150,571.59</td> </tr> <tr> <td style="padding-left: 40px;">Operations and Maintenance Fund</td> <td style="text-align: right;">\$ 79,232.59</td> </tr> <tr> <td style="padding-left: 40px;">Debt Services</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td style="padding-left: 40px;">Transportation Fund</td> <td style="text-align: right;">\$ 694,068.24</td> </tr> <tr> <td style="padding-left: 40px;">Capital Projects</td> <td style="text-align: right;">\$1,797,824.24</td> </tr> <tr> <td style="padding-left: 40px;">Tort Immunity Fund</td> <td style="text-align: right;"><u>\$ 130,957.40</u></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>\$3,852,654.06</u></td> </tr> </table>	Education Fund	\$1,150,571.59	Operations and Maintenance Fund	\$ 79,232.59	Debt Services	\$ -	Transportation Fund	\$ 694,068.24	Capital Projects	\$1,797,824.24	Tort Immunity Fund	<u>\$ 130,957.40</u>		<u>\$3,852,654.06</u>	<p>AGENDA ITEM I1</p>
Education Fund	\$1,150,571.59														
Operations and Maintenance Fund	\$ 79,232.59														
Debt Services	\$ -														
Transportation Fund	\$ 694,068.24														
Capital Projects	\$1,797,824.24														
Tort Immunity Fund	<u>\$ 130,957.40</u>														
	<u>\$3,852,654.06</u>														

<p><b>ROLL CALL VOTE:</b> Aye: Mrs. Tillman, Mrs. King, Ms. Burks, Mrs. De Vasher-Williams and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	
<p><b>MOTION</b> Mrs. Tillman, seconded by Mr. Tillman, to ratify board poll to approve payroll summaries for March 14, 2025, in the amount of \$1,049,765.51.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Tillman, Mr. Tillman, Ms. Burks, Mrs. King and Mrs. De Vasher-Williams.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM I2
<p><b>MOTION</b> Mrs. Tillman, seconded by Mr. King, to ratify board poll to approve payroll summaries for March 28, 2025, in the amount of \$1,014,239.50.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Tillman, Mrs. King, Ms. Burks, Mrs. De Vasher-Williams and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM I3
<p><b>MOTION</b> Mrs. De Vasher-Williams, seconded by Ms. Burks, to ratify board poll to approve the Sentinel eRate 470 proposal for internet switches and switching cabinets in the amount of \$44,846.00, to be paid at 85% by the eRate funding.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. De Vasher-Williams, Ms. Burks, Mrs. Tillman, Mrs. King and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM I4
<p><b>MOTION</b> Mrs. De Vasher-Williams, seconded by Ms. Burks, to ratify board poll to approve the GreatLine eRate 470 proposal for low voltage data cabling in the amount of \$178,203.00, to be paid at 85% by the eRate funding.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. De Vasher-Williams, Ms. Burks, Mrs. Tillman, Mrs. King and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM I5
<p><b>MOTION</b> Mrs. Tillman, seconded by Mrs. De Vasher-Williams, to ratify board poll to approve agreement with Curriculum Associates, in the amount of \$1,683.00, for the 2025 Summer Enrichment Program.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Tillman, Mrs. De Vasher-Williams, Ms. Burks, Mrs. King and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM I6
<p><b>MOTION</b> Mrs. Tillman, seconded by Ms. Burks, to ratify board poll to approve agreement with Nexlore, not to exceed the amount of \$59,825.00, for the 2025 Summer Enrichment Program.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Tillman, Ms. Burks, Mrs. King, Mrs. De Vasher-Williams and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM I7

Mrs. De Vasher-Williams asked if the BrightMorning workshop for April 29<sup>th</sup> through May 1<sup>st</sup> had already occurred.

Dr. White answered yes.

<p><b>MOTION</b> Mrs. Tillman, seconded by Mrs. King, to ratify board poll to approve OTL, principals, and instructional coaches to attend an online workshop, BrightMorning - Coaching with Equity, from April 29 - May 1, 2025, in the amount of \$11,925.00.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Tillman, Mrs. King, Mrs. De Vasher-Williams, Ms. Burks and Mr. Tillman.</p>	AGENDA ITEM I8
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<b>MOTION CARRIED</b>	
<p><b>MOTION</b> Mrs. Tillman, seconded by Ms. Burks, to ratify board poll to approve principals and instructional coaches to attend the 3-day National Council for Teachers of Mathematics and National Council of Teachers of English Joint Conference from June 16 - 18, 2025, in the amount of \$5,200.00, lodging to be paid out of the School Improvement Grant.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Tillman, Ms. Burks, Mrs. King, Mrs. De Vasher-Williams and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM I9

Mrs. De Vasher-Williams stated that the motion to ratify board poll to approve school principals and instructional coaches to attend the 3-day Responsive Classroom training from June 30 - July 2, 2025, says the principals. She wanted to know if this would be all of the principals or just one of them?

Dr. White answered that it would be all of the principals.

Mrs. De Vasher-Williams asked who would be present for summer school.

Dr. White replied that the assistant principals always oversee summer school.

<p><b>MOTION</b> Mrs. Tillman, seconded by Ms. Burks, to ratify board poll to approve school principals and instructional coaches to attend the 3-day Responsive Classroom training from June 30 - July 2, 2025, in the amount of \$10,308.00.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Tillman, Ms. Burks, Mrs. De Vasher-Williams, Mrs. King and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM I10
<p><b>MOTION</b> Mrs. Tillman, seconded by Ms. Burks, to ratify board poll to approve field day expenditures in the amount of \$4,016.00.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Tillman, Ms. Burks, Mrs. De Vasher-Williams, Mrs. King and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM I11

**New Business**

<p><b>MOTION</b> by Mrs. Tillman, seconded by Ms. Burks, to group New Business items J1-11.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. Tillman, Ms. Burks, Mrs. King, Mrs. De Vasher-Williams and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM J1-11
<p><b>MOTION</b> by Mrs. Tillman, seconded by Ms. Burks, to approve New Business items J1-11.</p> <ul style="list-style-type: none"> <li>• Motion to approve MOU regarding Salary Schedule Placement for New Hires</li> <li>• Motion to approve agreement with BlueStreak, in the amount of \$3,175.00, for the 2025 Summer Enrichment Program</li> <li>• Motion to approve agreement with The Hive, in the amount of \$8,910.00, for the 2025 Summer Enrichment Program</li> <li>• Motion to approve summer workers for the Helping Hands Project</li> </ul>	AGENDA ITEM J1-11

<ul style="list-style-type: none"> <li>• Motion to approve hiring of a supervisor for summer workers</li> <li>• Motion to approve Microsoft A3 Licensing through Sentinel, in the amount \$15,640.00</li> <li>• Motion to approve agreement with Savvas for My World Social Studies curriculum for SY 25/26, in the amount of \$98,529.32</li> <li>• Motion to approve agreement with Savvas for My View and My Perspective for ELA curriculum for SY 25/26, in amount of \$188,167.32</li> <li>• Motion to approve agreement with Curriculum Associates for i-Ready math curriculum for SY 25/26 in the amount \$193,021.51</li> <li>• Motion to approve agreement with Committee for Children for Second Step SEL curriculum for SY 25/26, in the amount of \$21,408.00</li> <li>• Motion to approve agreement with NWEA for SY 25/26 student assessments, in the amount of \$34,450.00</li> </ul> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. Tillman, Ms. Burks, Mrs. King, Mrs. De Vasher-Williams and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	
<p><b>MOTION</b> by Mrs. Tillman, seconded by Ms. Burks, to approve First Reading of Press Plus 118.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. Tillman, Ms. Burks, Mrs. King, Mrs. De Vasher-Williams and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM J12
<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Mrs. Tillman, to Adopt Resolution No. 2025-001 Authorizing Compensation for Board Secretary in the amount of \$500 annually.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. De Vasher-Williams, Mrs. Tillman, Mrs. King, Ms. Burks and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM J13
<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Mrs. Tillman, to approve Board Retreat (date and location to come).</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. De Vasher-Williams, Mrs. Tillman, Ms. Burks, Mrs. King and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM J14
<p><b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Mrs. Tillman, to receive resignation from Board Member DGE.</p> <p><b>ROLL CALL TO VOTE:</b> Aye: Mrs. De Vasher-Williams, Mrs. Tillman, Mrs. King, Ms. Burks and Mr. Tillman.</p> <p><b>MOTION CARRIED</b></p>	AGENDA ITEM J15

Mrs. De Vasher-Williams asked how many vacation days were being paid out to the Superintendent?

Dr. White replied that she is hopeful that she can take next week off. She has had two weeks planned, that one, Mr. Tillman called her back from. And the other week that the former president called me off. Currently, she has 28 days remaining.

Mrs. De Vasher-Williams asked Mr. Tillman to please explain why Dr. White called her off her vacation.

Mr. Tillman replied that it was due to the swearing-in ceremony.

Mrs. De Vasher-Williams asked how many days does Dr. White receive annually.

Dr. White replied that she receives 30 vacation days per year.

Mrs. De Vasher-Williams clarified that Dr. White had only used two days.

Dr. White confirmed yes. She further stated that she would like to have a discussion about her vacation and what the expectations are around her vacation. Her phone is always on and she would like to know if the Board is saying “work and run the District” or if the Board is saying “go and take your vacation and don't work”. I'm not sure of the expectation around that and so she would like to have some further discussion. We've got two schools that are under construction and people are calling, so she needs to know what that means. So if the Board could just create the expectation of what they would like her to do.

Mr. Tillman stated that there will be a board retreat coming soon and that we can work and have that discussion with Dr. White on how we want to proceed with that. He thinks there is a consensus that the Board wants the vacation days taken. So let's look and see how we can achieve that goal.

Mrs. De Vasher-Williams stated that for her, she would like Dr. White to utilize whoever her designee is.

Dr. White replied that it sounds good, but that it's unrealistic for the Board to think that the Assistant Superintendent knows everything that she knows. That's not reasonable. Dr. White touches everything in the District. Dr. Scott does not know about every single thing, nor should he, because then that would be the Superintendent. This is commonplace for the work. Dr. White does not know of a Superintendent who just goes away and vacations and does not answer their phone.

Mrs. De Vasher-Williams said that she is not saying that Dr. White should leave her phone at home. There will be, at some point, a question of some sort that may need Dr. White's expertise.

Mr. Tillman suggested that the Board have a full discussion at the retreat.

<b>MOTION</b> by Mrs. Tillman, seconded by Ms. Burks, to approve vacation payout for Superintendent for SY 2024/2025. <b>ROLL CALL TO VOTE:</b> Aye: Mrs. De Vasher-Williams, Mrs. Tillman, Mrs. King, Ms. Burks and Mr. Tillman. Abstain: Mrs. De Vasher-Williams <b>MOTION CARRIED</b>	AGENDA ITEM J16
<b>MOTION</b> by Mrs. Tillman, seconded by Ms. Burks, to approve “Fathers Matter” District outreach program. <b>ROLL CALL TO VOTE:</b> Aye: Mrs. Tillman, Ms. Burks, Mrs. De Vasher-Williams, Mrs. King and Mr. Tillman. <b>MOTION CARRIED</b>	AGENDA ITEM J17

**Public Comments –**

Mr. Tillman stated that he needed to address something that was brought to his attention. The next board meeting, which is the third Thursday, is Juneteenth.

The Board collectively agreed to change the Board Meeting date to Monday, June 16<sup>th</sup>, 2025.

Dr. White stated that she was planning on taking some vacation days but would make it work. She tries not to take a whole week.

Mrs. De Vasher-Williams asked if the Board is paying out 28 days to the Superintendent for vacation, but she has scheduled days, is that less, or is that inclusive of the two days?

Dr. White replied that is doesn't get paid until the end of the school year.

Mrs. De Vasher-Williams stated that, according to the agenda, it seems like 28 days that are going to get paid.

Dr. White answered that the days do not get paid out until the end of the school year. So whatever days she takes, it will be less the 28 that are remaining

**Adjournment**

<b>MOTION</b> by Mrs. De Vasher-Williams, seconded by Mrs. King, to adjourn the board meeting at 9:47 p.m. <b>ROLL CALL VOTE:</b> Aye: ALL IN FAVOR <b>MOTION CARRIED</b>	AGENDA ITEM L
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Wilbur Tillman, President

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Sheryl Tillman, Secretary