FORD HEIGHTS SCHOOL DISTRICT 169 MINUTES OF BOARD MEETING HELD TUESDAY, MAY 6, 2014

The meeting was called to order by presiding officer Mrs. Ester Viverette – 5:18 **p.m.**

PLEDGE OF ALLEGIANCE (recited by all in attendance)

Upon roll call the following members were present:

Present:

Cook, Hayslett, LaWrence, Mitchell, Sherman, Viverette

Absent:

Coleman

Also Present:

Dr. Gregory T. Jackson, Superintendent

Mrs. Joyce McEwen, Assistant Superintendent

Mrs. Coretta Jackson, Coordinator of Business Affairs Mrs. Marilyn Barnes, Principal, Medgar Evers P.A.C. Mrs. Stephanie Stephen, Principal, Cottage Grove U.G.C. Sharon Rivers, Assistant Principal, Cottage Grove U.G.C.

Legal Counsel:

Joel DeTella, Sraga Hauser, LLC

QUESTIONS FROM PUBLIC (3 Minutes)

None

AGENDA

Motioned/Sherman; Seconded/Mitchell - to approve the agenda.

Roll Call:

Ayes:

Cook, LaWrence, Mitchell, Sherman, Viverette

Nays:

None

Absent:

Coleman, Hayslett

Abstain:

None

5 ayes, 0 nays, 2 absent, 0 abstain, 0 present - motion carried.

MINUTES

Motioned/Sherman; Seconded/Mitchell - to approve the minutes of April 1, 2014 (Regular) and April 28,2014 (Special Meeting)

Roll Call:

Ayes:

Cook, LaWrence, Mitchell, Sherman, Viverette

Nays:

None

Absent:

Coleman, Hayslett

Abstain:

None

5 ayes, 0 nays, 2 absent, 0 abstain, 0 present - motion carried.

CORRESPONDENCE

None

PRESENTATION:

Superintendent Jackson called for Ms. Chantel Jones, soon to be Assistant Principal of Cottage Grove Upper Grade Center and Ms. Sharon Rivers soon to be Principal of same, to come forth with a powerpoint presentation relating to the "8th Grade Finale."

Ms. Jones eloquently addressed the various events which had taken place, and which were going to be taking place for the Finale. She showed the various venues, activities and dates via powerpoint that would be visited during this Finale.

Ms. Jones expressed that the Finale was a "week long" schedule of events, and that having done some research, she found that no other school had ever done this sort of "week long" celebration before Ford Heights School District 169.

Ms. Jones expressed that the students were very excited about the upcoming celebrations, and staff was excited for them as well.

She thanked Superintendent Jackson, and members of the Board for their support of the Finale.

At the end of presentation, members of Board of Education, along with Superintendent Jackson, were handed out gift bags as a token of appreciation.

Before starting his report, Superintendent Jackson expressed that he and the Board of Education were supportive of the Finale, as it allowed for every student to participate, and not be overly concerned about having the funds to attend the trips that the District used to take to other States.

He went on to give general costs of what going out of State ran the District, and the costs of the Finale events. Superintendent Jackson, stated a lot of the cost was offset by fund raising events held by the 8th grade students, thereby permitting all to attend.

PART A - REPORT OF THE SUPERINTENDENT

Superintendent Jackson reminded members of the Board that they were in advanced receipt of his report. He then informed members that there was an **Addendum** to his report, relating to **Cottage Grove Upper Grade Center Auditorium Lighting**. Superintendent Jackson addressed the Addendum, inquired if there were any questions, then recommended his report be approved, as follows:

Motioned/Sherman; Seconded/Cook-to approve **Part A - Administration**, **Item III - A**

A. MOTION TO ACCEPT THE 2005 THROUGH 2016 FORD SETTLEMENT AS DISCUSSED IN CLOSED SESSION

Roll Call:

Ayes:

Cook, LaWrence, Mitchell, Sherman, Viverette

Nays:

None

Absent:

Coleman, Havslett

Abstain:

None

5 ayes, 0 nays, 2 absent, 0 abstain, 0 present - motion carried.

Motioned/Sherman; Seconded/Mitchell - to approve Part A - Administration, Item III - B

B. RESOLUTION PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$6,900,000 TAXABLE GENERAL OBLIGATION SCHOOL BONDS (ALTERNATE REVENUE SOURCE). SERIES 2014, OF THE DISTRICT, FOR SCHOOL PURPOSES AND PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS

Roll Call:

Ayes:

Cook, LaWrence, Mitchell, Sherman, Viverette

Nays:

None

Absent:

Coleman, Hayslett

Abstain:

None

5 ayes, 0 nays, 2 absent, 0 abstain, 0 present - motion carried.

Motioned/Sherman; Seconded/Mitchell - to approve Part A - Administration, Item III - C-I, inclusive of Addendum Report

C. <u>Personnel</u> (Pending receipt of all personnel required documents)

1. SALARY INCREASES - 2014-2015 SCHOOL YEAR

Authorization is sought to increase the salary of the following personnel by three percent (3)% for the 2014-2015 school year.

- **SCHOOL SECRETARIES**
- (1) TWELVE (12) MONTH SCHOOL SECRETARY MEDGAR EVERS
- (2) TWELVE (12) MONTH SCHOOL SECRETARY COTTAGE GROVE
- **ATTENDANCE OFFICERS**
- (1) ELEVEN (11) MONTH ATTENDANCE OFFICER MEDGAR EVERS
- (2) ELEVEN (11) MONTH ATTENDANCE OFFICER COTTAGE GROVE
- (3) SAFETY OFFICER (10) MONTH

- **CENTRAL OFFICE CLERICAL**
- (1) SUPERINTENDENT'S SECRETARY
- (2) RECEPTIONIST
- (3) SECRETARY TO THE COORDINATOR OF BUSINESS AFFAIRS
- (4) FEDERAL STATE PROGRAMS
- (5) SECRETARY TO ASSISTANT SUPERINTENDENT
- (6) PAYROLL COORDINATOR
- (7) HOME SCHOOL COORDINATOR
- (8) SCHOOL CLERK PARENT CENTER
- PUPIL PERSONNEL SERVICES STAFF
- (1) SECRETARY TO THE DIRECTOR OF PUPIL PERSONNEL SERVICES
- (2) HEALTH COORDINATOR
- (3) SOCIAL WORKER
- **ADMINISTRATORS**
- (1) DIRECTOR OF BUILDING & GROUNDS
- (2) DIRECTOR OF FOOD SERVICES

Members of the Board we are currently in negotiations between the Board of Education and District 169 Education and SEIU Local 73 Support Staff Employee Union (Custodial, Cafeteria Staff, Instructional Aides), as such, no salary recommendation is being made, as their salaries will be established as a result of negotiations.

Please note that teachers salaries have already been negotiated and approved for the **2014-2015** school year as **3%.**

2. <u>AUTHORIZATION TO HIRE SUMMER SCHOOL PERSONNEL</u>

Authorization is sought to hire the following personnel for Summer School: (To be paid from Title I & II Programs)

MEDGAR EVERS
DARYL ALLEN

GRADEKindergarten

TRIKETA WASHINGTON
SHANNON ZENOS
LILLIAN JONES
NAKIA WILLIAMS
LATINA WILSON
MONIQUE JOHNSON

First Grade
Second Grade
Third Grade
Instructional Aide
Clerk
Coordinator

COTTAGE GROVE
Courtney Brookins
Diane Richardson
Matrino Eno
Jason Kinnaman
Chad Nelson
Troy Juniel
Angela Hayslett
Cheryl Franklin
Marian Washington
Barbara Harris

GRADE

4TH Math

4TH ELA

5TH Math

5TH ELA

6TH Math

6TH ELA

7TH Math

7th ELA

Media Center

Clerk

Coordinator

3. APPOINTMENTS

Sharon Rivers

a. **ASSISTANT PRINCIPAL - MEDGAR EVERS**

Authorization is sought to appoint *Ricardo Johnson* as Assistant Principal, *Medgar Evers Primary Academic Center*, effective July 1, 2014 - Salary \$78,797.00 inclusive of Board paid Teacher Retirement System(TRS) payment.

b. LANGUAGE ARTS TEACHER - COTTAGE GROVE

Authorization is sought to appoint *Angelique Hoekstra* as Language Arts Teacher, *Cottage Grove Upper Grade Center*, for the 2014-2015 school year- BA Step5 - \$41,741

c. <u>District-wide student advocate</u>

Authorization is sought to appoint Shawn Aldridge as

District-wide Student Advocate, Pupil Personnel Services, for the **2014-2015** school year - **\$60,000**

d. <u>SUBSTITUTE TEACHER</u>

Authorization is sought to appoint *Lillian Jones* as Substitute Teacher, *Medgar Evers Primary Academic Center*, for the remainder of the **2013-2014** school year.

e. THIRD GRADE TEACHER

Authorization is sought to appoint *Lillian Jones as* 3rd Grade Teacher, *Medgar Evers Primary Academic Center*, for the 2014-2015 school year MA Step 7-\$46,538

4. <u>LETTER OF RESIGNATION</u> (See reference #2)

Barbara Carpenter, Tutor Cottage Grove Upper Grade Center, has submitted a Letter of Resignation, to be effective at the end of the 2013-2014 School Year.

5. FAMILY MEDICAL LEAVE ACT (FMLA)

Approve Family Medical Leave Act request by Tamika Thomas, consistent with Ford Heights School District 169's FMLA Policy.

6. **SUMMER HOURS**

Approve summer hours for Central Office, Principal Office, Medgar Evers & Cottage Grove, and Pupil Personnel, Monday thru Thursday, 8:00 a.m. - 4:00 p.m., Friday's 8:00 a.m. - 12:00 p.m.

Summer hours begin **Monday**, **June 9**, **2014** through **Friday**, **August 1**, **2014**. Should work loads dictate, accommodations will be made.

- D. RESOLUTION AUTHORIZING THE USE OF CERTAIN HOLIDAYS FOR SCHOOL PURPOSES (See reference #3)
- E. RESOLUTION TO ADOPT AND ISSUE NOTICE TO REMEDY (See reference #4)
- F. AUTHORIZE SAFE SCHOOLS PROGRAM AGREEMENT (R.I.S.E.)
 (See reference #5)
 Authorization is sought to sign and submit Safe Schools Program
 Agreement for the FY 2014-2015.
- G. <u>Authorize adoption of grading & promotion policy</u> 6:280 (See reference #6)
- H. APPROVAL TO AMEND THE 2013-2014 FINAL SCHOOL CALENDAR (See reference #7)

Approval is sought to amend the 2013-2014 final school calendar, to abate (remove) **one** (1) emergency day, resulting in school closing **Thursday June 4**, 2014. The calendar represents 180 days, with 174 days as student attendance days for 2013-2014 school year.

I. APPROVAL OF THE 2014-2015 OFFICIAL SCHOOL CALENDAR (See reference #8)

Approval is sought to adopt the School Calendar for the 2014-2015 school year. The school year will begin on Wednesday, August 13, 2014 and will end on Friday, June 5, 2015. The calendar represents 185 days, inclusive of five (5) emergency days. If no emergency days are used, school will end Friday, May 29, 2015.

You will see by the attached copy of the Official School Calendar, that the following will be taking place on dates noted below. They are:

TEACHER INSTITUTE DAYS

WEDNESDAY AUGUST 13, 2014
THURSDAY AUGUST 14, 2014

FRIDAY AUGUST 15, 2014
FRIDAY MAY 28, 2015

PARENT TEACHER CONFERENCES

THURSDAY OCTOBER 30, 2014
THURSDAY APRIL 2, 2015

EMERGENCY DAYS

MONDAY
TUESDAY
JUNE 1, 2015
UNE 2, 2015
WEDNESDAY
JUNE 3, 2015
THURSDAY
JUNE 4, 2015
FRIDAY
JUNE 5, 2015

Roll Call: Ayes:

Cook, LaWrence, Mitchell, Sherman, Viverette

Nays:

None

Absent:

Coleman, Hayslett

Abstain:

None

5 ayes, 0 nays, 2 absent, 0 abstain, 0 present - motion carried

IV. FOR YOUR INFORMATION

A. MONTHLY ENROLLMENT (AS OF APRIL 29, 2014) MEDGAR EVERS SCHOOL

PRE-K 40 KDG 42
GRADE 1 44 GRADE 2 42
GRADE 3 42 GRADE 4 40
TOTAL 250

COTTAGE GROVE UPPER GRADE CENTER

Grade 5 42 Grade 6 38 Grade 7 47 Grade 8 42 TOTAL 169

TOTAL DISTRICT OUT OF DISTRICT GRAND TOTAL 419 18 437

REPORT OF CONTACTS (ATTENDANCE OFFICERS)

MEDGAR EVERS:

HOME VISITS TELEPHONE CONTACTS PARENT CONFERENCES

10 253 8

COTTAGE GROVE:

HOME VISITS TELEPHONE CONTACTS PARENT CONFERENCES

0 170 0

B. OBSERVANCE OF INDEPENDENCE DAY

Please note that **Friday**, **July 4**, is Independence Day and the District Office will be closed.

ADDENDUM REPORT

I. FOR YOUR AUTHORIZATION

B. <u>COTTAGE GROVE UPPER GRADE CENTER AUDITORIUM LIGHTING</u>

1. Authorize preparation of bid documents, advertisement and receipt of bids for project 14-169-01 styled Auditorium Lighting at Cottage Grove Upper Grade Center, with an award of contract on Wednesday, June 11, 2014. Reference #1.

PART B - CURRICULUM AND STAFF DEVELOPMENT

Mrs. Joyce McEwen, Assistant Superintendent, reminded Members of the Board that they were in advanced receipt of her report, then proceeded to explain "End of Year State Assessments," then called for Mrs. Marilyn Barnes, Principal Medgar Evers Primary Academic Center, to expound on Career Day.

Mrs. Barnes, extended an invitation to Members of the Board, and gave a list of times for the morning breakfast, breakout sessions and lunch. She expressed if any member was free, to please avail themselves of this invitation.

Mrs. McEwen, then asked for acceptance of her report as follows:

I. FOR YOUR INFORMATION

A. CAREER, COLLEGE & HEALTH FAIR

The District's Annual Career, College & Health Fair was held on *Wednesday, April 30, 2014* at Cottage Grove Upper Grade Center. The event was a wonderful success and well attended. There were excellent presenters on hand to engage our students in questions and answers, as well as, various activities offered throughout the day.

KUDOS goes out to *Mrs. Geraldine Parham* - Health Coordinator, *Mrs. Tamara Young* - Director of Pupil Personnel Services, and District-wide Leadership Team, for a job well done! A **thank you** also to all those who helped these ladies bring this event off in such a successful way.

B. <u>SCHOOL IMPROVEMENT/PLANNING CONFERENCE</u>

The above conference will be held *May 29-31, 2014*. This School Improvement Planning Conference will be attended by Administration, Design Team members from both buildings, some teachers and the Home School Coordinator, who will meet and discuss strategies and/or improvements needed, and any new procedures, as deemed necessary for the *2014-2015* school year.

C. RECOMMENDED REVISIONS TO THE SUPERINTENDENT FROM THE APRIL 1, 2014 MEETING OF THE BOARD OF EDUCATION, FOR CHANGES TO THE GRADING AND PROMOTION POLICY BEGINNING APRIL, 2014. (See Superintendent's reference)

(See two attachments, 1. Adopted policy dated February 6, 1996 Revised November 7, 2000 and 2. The recommended revision to the policy dated March 10, 2014. The policy adopted in February,

1996 and revised in November, 2000 has the areas highlighted in yellow that are being recommended for change. The revisions that are specifically being recommended and rewritten in March, 2014 are highlighted in Red in a separate document.)

I am recommending to you, Superintendent Dr. Gregory T. Jackson, that the Iowa Tests of Basic Skills be removed as a requirement for grading and promoting students. I further recommend that the decision for the grades and promotion of each student continues to rest on

- 1. the attendance of the student and
- 2. the successful completion; with no less than a minimum of 70% mastery; of academic assignments, skills and concepts along with the availability of documentation from the teacher that supports his/her rational for the grades and decision for retention or promotion.
- 3. Where grade results have been modified because a student has adjustments made to his/her academic requirements because he/she is receiving special education academic support or because he/she is academically more capable, there is to be a notation of such on the report card and the parent is to be made aware of this modification and reason in writing by the teachers.

The supporting available documentation from each teacher is to be based on two (2) of the three (3) supporting evidences that follows:

 Local assessments (such as results from the end of chapter tests or unit tests, and/or end of level tests from the adopted textbook series;

Minutes of Board of Education May 6, 2014

Page 13

- 2. Results from standardized tests approved by the District Administration, or
- 3. other results from the teacher's evaluation of the student's readiness for the next grade level (such as a combination of the following: results from the student attending the After School and/or Saturday School tutorials, results from Computer technology support and/or remediation for the student, and indications of the student's attitude and participation in class and tutorials as spelled out in the Administrative Procedures under the 6.280-R Policy for Grading and Promotion.

D. END OF YEAR STATE ASSESSMENT

The End of the Year State Assessment (PARCC) will take place in May along with the ECRA Writing Assessment, Northwest Evaluation (NWEA) to determine the progress of students during the 2013-2014 school year.

PARCC - End of the Year State of Illinois Assessment is to begin May 19, 2014.

E. <u>UPCOMING DATES</u>

MAY 5-9, 2014

NWEA - Administered to Kindergarten through Fourth Grades (Northwest Evaluation Association) Assessment

MAY 5-9, 2014

Teacher and Staff Appreciation Week

MAY 6, 2014

Cinco D.Mayo -Medgar Evers

MAY 7, 2014

Career Day -Medgar Evers

MAY 15, 2014

Kindergarten Walk-through

(CEDA students who will attend our school in the Fall, will come to visit the kindergarten classrooms)

MAY 19-23, 2014

School Spirit Week - Medgar Evers

MAY 21, 2014

Pre-Kindergarten Luncheon

MAY 23, 2014

Field Day - Medgar Evers

MAY 24, 2014

4TH Grade Step-Up

F. MONTHLY BUILDING REPORTS (See references #1-4)

Building reports were submitted by the following personnel:

Marilyn Barnes, Principal, Medgar evers P.A.C.

Stephanie Stephen, Principal, Cottage Grove U.G.C.

Nicole Conway, Home School Coordinator

Celestine Burrel, ATTENDANCE OFFICER

PART C- PUPIL PERSONNEL SERVICES & SPECIAL EDUCATION

In lieu of Mrs. Young's absence, Superintendent Jackson reminded members of the Board that they were in advanced receipt of Mrs. Young's report, and stated that it was as included in report.

I. FOR YOUR INFORMATION

A. PROBLEM SOLVING

The Pupil Personnel Department (PPS) met with the teachers and administrators at Cottage Grove and Medger Evers to discuss behavior and academic issues regarding students who have been referred for support during problem solving. A parent was invited to problem solving and attended as we addressed academic concerns of their child. Child Find was conducted on April 8th and 9th at CEDA Yates and continued on at Medgar Evers Primary Academic Center April 10th and 11th. 24 students were screened at CEDA Yates, 12 students were screened at Medgar Evers Primary Academic Center.

The Character Education Program at Medgar Evers Primary Academic for Tier II groupings continue to be held every first, second and third Friday of the month to address the behavioral and social emotional needs that are beyond the universal Tier groupings where the social worker and the school psychologist lead classroom sessions for grades first through fourth. The school psychologist along with the social worker also continues to lead the Tier II PBIS groups.

B. **COUNSELING SERVICES**

Career Day planning continues as the committee members have been meeting on a regular basis. Presenters have been solicited and

selected to come out and dialogue with our students on April 30, 2014 at Cottage Grove Upper Grade Center and on May 7, 2014 at Medgar Evers Primary Academic Center at 8:00 a.m. (continental breakfast), 9:00 a.m. – 11:30 (program) with lunch immediately following. Their will be an exclusive health activity led by Siddiqu Muhammad a national personal trainer. Students who met the criterion for National Junior Honor Society (Scholarship, Leadership, Service, Citizenship, and Character) have been selected by the faculty council. The induction ceremony will take place on Friday May 2, 2014 at 1:30 p.m. in the Cottage Grove Upper Grade Center Willie L. Davis auditorium.

C. **HEALTH SERVICES**

Our district health coordinator, Mrs. Parham participated in the Child Find Screenings that were conducted on April 8, 9, 10 and 11, where she administered vision and hearing screenings.

As part of the Career Health Fair at Cottage Grove Upper grade center: the health component of the fair will consist of health participants dealing with cardiopulmonary resuscitation (CPR), exercise (personal trainer), dental (dentist) and blood (phlebotomist).

Monthly Automated External Defibrillator's (AED) maintenance was conducted in the District Office, Cottage Grove Upper Grade Center, Medgar Evers Primary Academic Center, and Tiyde A. Phillips School in the month of April.

D. <u>Monthly Reports</u> (See references #1-4)

Millicent Griffin, SocialWorker/Case Manager Fanesta Hitchcock- Psychologist Latasha Wright- Counselor Geraldine Parham- Health Coordinator

PART D - BUSINESS AFFAIRS

Mrs. Coretta Jackson, Coordinator of Business Affairs, reminded members of the Board that they were in advanced receipt of her report. Mrs. Jackson inquired if there were any questions, then asked for favorable approval as follows:

Motioned/Sherman; Seconded/Cook- to approve Part D- Business Affairs Report

I. FOR YOUR AUTHORIZATION

A. ACCOUNTS PAYABLE

Authorization is requested to pay Accounts Payable bills for May 6, 2014 in the amount of \$334,415.28.

B. <u>PAYROLL SUMMARY</u>

The following is the payroll summary for the month of April 2014 as detailed below:

April 4, 2014 \$224,348.86 April 18, 2014 \$220,560.25 Total \$444,909.11

C. **BUILDING RENTAL**

Authorization is requested for the use of the following facilities:

1. Authorization is requested for the use of the following:

A. Date: May 6, 2014 - June 10, 2014

Time: 12:00 p.m.-3:00 p.m./7:00 p.m.-8:00 p.m.

Place: Tidye A. Phillips
Contact: Steve McGhee

Glory Be To God Ministry

Purpose: Religious Purposes

Cost:

\$75.00-Sunday/\$25.00-Friday

B. Date:

May 6, 2014 - June 10, 2014

Time:

9:30 a.m.-11:00 a.m./7:00 p.m.-8:00 p.m.

Place:

Tidye A. Phillips

Contact:

Pastor Shawn Aldridge

Purpose:

Religious Purposes

Cost:

\$75.00-Sunday/\$25.00-Thursday

C. Date:

May 17, 2014

Time:

7:00 p.m.-10:00 p.m.

Place:

Tidye A. Phillips

Contact:

Ivory Tucker Birthday Party

Purpose: Cost:

\$175.00 - Building(request waive)

Custodial services rendered bylvory Tucker and Eddie Sawyer (Reference #1)

D. Date:

May 24, 2014

Time:

3:00 p.m.-4:30 p.m.

Place:

Tidye A. Phillips

Contact:

Carla Thomas

Purpose:

Mentoring Program

Cost:

\$75.00 - Custodian

\$175.00 - Building

(Reference #2)

E. Date:

May 31, 2014

Time:

12:00 p.m.-6:00 p.m.

Place:

Tidye A. Phillips

Contact:

Debbie Bankhead/Shantel Washington

Purpose:

Extravaganza Fun Day

Cost:

\$150.00 - Custodian

\$175.00 - Building

(Reference #3)

Minutes of Board of Education May 6, 2014

Page 19

F. Date:

May 25, June 1, June 14, 2014

Time:

3:00 p.m.-5:00 p.m./12:00 p.m.-2:00 p.m.

Place:

Tidye A. Phillips

Contact:

Kameelah Jones

Purpose:

Fashion Show Charity Event Practice Only

Cost:

\$75.00(Per requested date) - Custodian

(Reference #4)

D. PETTY CASH

Authorization is requested to replenish a Petty Cash for the following:

Total	\$719.71
Cottage Grove	<u>\$197.14</u>
Building & Grounds	\$156.59
PPS	\$174.62
District Office	\$191.36

E. <u>IMPREST FUND</u>

Authorization is requested to replenish Imprest Fund in the amount of **\$2,515.81**.

(Reference #5)

F. 2014-2015 FOOD SERVICE PRODUCT BIDS

Authorize bids for Food Service products for the 2014-2015 School Year. Bid advertisement will be placed once approved in the local or regional newspaper having the widest circulation on Sunday, May 11, 2014. The following products are as follows:

Milk

Bread

Groceries & Staples

Paper Goods Frozen Vegetables Meat, Fish and Poultry

Bids will be open on Monday, June 23, 2014 at 10:00 a.m. at the

District Office.

(Reference #6)

Roll Call:

Ayes:

Cook, LaWrence, Mitchell, Sherman, Viverette

Nays: None

Absent:

Coleman, Hayslett

Abstain:

None

5 ayes, 0 nays, 2 absent, 0 abstain, 0 present - motion carried

Before final departure, Superintendent Jackson reminded members of the Board that he would be out during the beginning of June, and expressed the need for them to go forth with a "Special Meeting" somewhere around June 11, 2014. He stated that Mrs. Gloria Lymore, would poll members as to date to be held, and he would be in contact via telephone on that date.

Due to a conflict in schedule, Superintendent Jackson asked that the next regularly scheduled Board of Education meeting be re-scheduled for Wednesday, June 4, 2014. Upon the request of the President and there being no objection, the unanimous consent of the Board was given for the requested re-scheduling of the next regular meeting of the Board of Education to June 4, 2014, at5:00 p.m., at the Cottage Grove Upper Grade Center.

ADJOURNMENT- 6:39 p.m.

Motioned/Sherman; Seconded/Mitchell - to adjourn meeting - voice vote motion carried.

Ester Viverette, Board President

Lera Cook, Board Secretary