

FORD HEIGHTS SCHOOL DISTRICT 169
MINUTES OF SPECIAL BOARD MEETING AND PUBLIC HEARING
WEDNESDAY, JUNE 23, 2021

The meeting was called to order by presiding officer, Vice President, Joe Louis Sherman - **10:01 a.m.**

PLEDGE OF ALLEGIANCE (*recited by all in attendance*)

Upon roll call the following members were present:

Present: Cook, Gray, Mitchell, Sherman, Viverette
Absent: Coleman, LaWrence
Also Present: Dr. Gregory T. Jackson, Superintendent
Mrs. Coretta Jackson, Assistant Superintendent of Business Administration & Operations
Dr. Sharon P. Rivers, Assistant Superintendent of Curriculum & Instruction
Mrs. Gloria Lymore, Executive Assistant to the Superintendent

QUESTIONS/COMMENTS FROM PUBLIC (2 Minutes)

MR. RICARDO (REX) BRADFORD, informed the Board of Education and Administration that he would be sponsoring the “Old Tymers” Picnic this summer. He asked the Board to sponsor rental of a porta potty and jump bounce house. Superintendent Jackson advised against a porta potty as well as, a jumping house. However, it is his recommendation, should it be the Board’s pleasure, to sponsor a tent for the event.

Additionally, Superintendent Jackson shared that there is a shortage on tent rentals, as such, it is his recommendation to Mr. Bradford that he reserve the tent sooner than later. Mr. Bradford, thanked the Board and Administration for their continued support in his Annual event.

AGENDA

Motioned/Mitchell; Seconded/Cook - to approve the agenda

Roll Call: Ayes: Cook, Gray, Mitchell, Sherman, Viverette
Nays: None
Absent: Coleman, LaWrence
Abstain: None

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

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PUBLIC HEARING – 10:04 a.m.

Presiding Officer, Mr. Joe Louis Sherman called for a motion to enter into a Public Hearing on Proposed Transfers of Monies from Transportation Fund to Educational and Operations and Maintenance Funds.

Motioned/Mitchell; Seconded/Cook - to enter into Public Hearing on Proposed Transfers of Monies from Transportation Fund to Educational and Operations and Maintenance Funds.

Roll Call: Ayes: Cook, Gray, Mitchell, Sherman, Viverette
Nays: None
Absent: Coleman, LaWrence
Abstain: None
5 ayes, 0 nays, 2 absent, 0 abstain, 0 present – motion carried.

Dr. Gregory T. Jackson, Superintendent of Schools shared with the Board of Education that Administration is recommending to the Board of Education that it permanently transfer a total of \$400,000 from the District's Transportation Fund, \$200,000 to its Educational Fund and \$200,000 to its Operations and Maintenance Fund; and Section 17-2A of the School Code (105 ILCS 5/17-2A) requires that, prior to such a fund transfer, the Board hold a public hearing concerning the proposed transfer.

CLOSE PUBLIC AND RECONVENE REGULAR SESSION – 10:06 a.m.

Motioned/Cook; Seconded/Viverette - to close Public Hearing and Reconvene Regular Session

Roll Call: Ayes: Cook, Gray, Mitchell, Sherman, Viverette
Nays: None
Absent: Coleman, LaWrence
Abstain: None
5 ayes, 0 nays, 2 absent, 0 abstain, 0 present – motion carried.

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REPORT OF THE SUPERINTENDENT

Dr. Gregory T. Jackson, Superintendent of Schools presented his report as listed below and asked for favorable approval as submitted:

I. FOR YOUR AUTHORIZATION

A. APPROVE RESOLUTION AUTHORIZING TRANSFER OF MONIES FROM THE TRANSPORTATION FUND

Motion to approve the Resolution Authorizing the Transfer of Monies from the Transportation Fund as presented, with \$200,000 to the Educational Fund and \$200,000 to the Operations and Maintenance Fund

Presiding Officer Sherman called for a motion to approve the Resolution Authorizing the Transfer of Monies from the Transportation Fund as presented, with \$200,000 to the Educational Fund and \$200,000 to the Operations and Maintenance Fund.

Motioned/Mitchell; Seconded/Cook to approve the Resolution Authorizing the Transfer of Monies from the Transportation Fund as presented, with \$200,000 to the Educational Fund and \$200,000 to the Operations and Maintenance Fund.

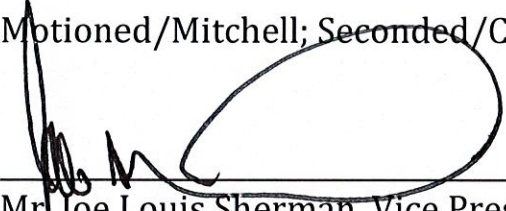
Roll Call: Ayes: Cook, Gray, Mitchell, Sherman, Viverette
Nays: None
Absent: Coleman, LaWrence
Abstain: None
5 ayes, 0 nays, 2 absent, 0 abstain, 0 present – motion carried.

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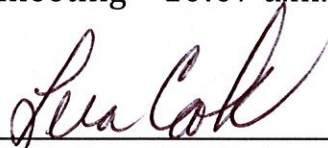
PRESIDING OFFICER, VICE-PRESIDENT SHERMAN called for an adjournment.

ADJOURNMENT: 10:07 a.m.

Motioned/Mitchell; Seconded/Cook- to adjourn meeting - 10:07 a.m.



Mr. Joe Louis Sherman, Vice President
Presiding Officer



Mrs. Lera Cook, Secretary