

FORD HEIGHTS SCHOOL DISTRICT 169
MINUTES OF RE-ORGANIZATION OF NEWLY RE-ELECTED SCHOOL BOARD
SPECIAL MEETING – TUESDAY, APRIL 23, 2019

The meeting was called to order by presiding officer Mr. Mark Mitchell 5:10 p.m.

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

Upon roll call the following members were present:

Present: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett, Sherman

Absent: None

Also Present: Dr. Gregory T. Jackson, Superintendent
C. Jackson, Assistant Superintendent of Business Administration & Operations
M. Johnson, Principal Medgar Evers PAC
Dr. S. Rivers, Principal, Cottage Grove U.G.C.
C. Jones, District Assistant Principal
G. Lymore, Exec. Assistant to the Superintendent
L. Bady, District Bookkeeper

Legal Counsel: **None**

AGENDA

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

Roll Call:

Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett, Sherman

Nays: None

Absent: None

Abstain: None

7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.

**READING RESULTS OF THE APRIL 2, 2019 SCHOOL BOARD ELECTION
OFFICE OF THE COOK COUNTY CLERK (Karen A. Yarbrough)**

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Board President Mitchell called for a **Reading of Results** of the April 2, 2019 School Board Election – Office of the Cook County Clerk (Karen A. Yarbrough).

Results were read by Mrs. Coretta Jackson, Assistant Superintendent of Business Administration and Operations. The results were as follows:

| | | |
|---------------------------|------------|---------------|
| Mark Mitchell | 341 | 23.07% |
| Ester Viverette | 367 | 24.83% |
| James “JJ” Coleman | 350 | 23.68% |
| She-Ta Coulter | 191 | 12.92% |
| Jarrell Harris | 82 | 5.55% |
| Kenneth Watson | 140 | 9.47% |
| Write-in | 7 | 0.47% |

ADMINISTERING OF OATH to NEWLY RE-ELECTED MEMBERS OF THE FORD HEIGHTS SCHOOL DISTRICT 169 BOARD OF EDUCATION - Mrs. Gloria Lymore, Notary Public

**Mark Mitchell
Ester Viverette
James “JJ” Coleman**

RE-ORGANIZATION OF SCHOOL BOARD

I. APPOINTMENT OF PRESIDENT PRO TEMPORE

Motioned/Sherman; Seconded/Cook - Mr. Mark Mitchell as President Pro Tempore

Roll Call:

Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett, Sherman

Nays: None

Absent: None

Abstain: None

7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.

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II. APPOINTMENT OF SECRETARY PRO TEMPORE

Motioned/Sherman; Seconded/Cook - Mrs. Ester Viverette as Secretary Pro Tempore

Roll Call:

Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett, Sherman

Nays: None

Absent: None

Abstain: None

7 ayes, 0 nays, 0 absent, 0 abstain, 0 present - motion carried.

III. HONORARIUM FOR SECRETARY (\$500.00)

Motioned/Viverette; Seconded/Hayslett - Honorarium for Secretary (\$500.00)

Roll Call:

Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett, Sherman

Nays: None

Absent: None

Abstain: None

7 ayes, 0 nays, 0 absent, 0 abstain, 0 present - motion carried.

ELECTION OF OFFICERS - TWO (2) YEAR TERM

I. NOMINATION(S) FOR PRESIDENT¹ Mr. Samuel J. LaWrence, III

Motioned/Sherman; Seconded/Hayslett - Mr. Samuel J. LaWrence, III

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There were no other nominations.

Roll Call:

Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook,
Hayslett, Sherman
Nays: None
Absent: None
Abstain: None
7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.

ELECTED PRESIDENT: Mr. Samuel J. LaWrence

II. NOMINATIONS(S) FOR VICE- PRESIDENT¹ Mr. Joe Louis Sherman

Motioned/Hayslett; Seconded/Viverette – Mr. Joe Louis Sherman

Mr. Sherman withdraw from the nomination.

NOMINATIONS(S) FOR VICE- PRESIDENT² Mrs. Lera Cook

Motioned/Sherman; Seconded/Mitchell – Mrs. Lera Cook

Roll Call:

Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook,
Hayslett, Sherman
Nays: None
Absent: None
Abstain: None

7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.

ELECTED VICE - PRESIDENT: Mrs. Lera Cook

III. NOMINATION(S) FOR SECRETARY¹ Mrs. Ester Viverette

Motioned/Coleman; Seconded/Mitchell – Mrs. Ester Viverette

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There were no other nominations.

Roll Call:

Ayes: Mitchell, LaWrence, Coleman, Cook, Hayslett, Sherman
Nays: None
Absent: None
Abstain: Viverette
6 ayes, 0 nays, 0 absent, 1 abstain, 0 present – motion carried.

ELECTED SECRETARY: Mrs. Ester Viverette

BOARD PRESENTATION – Dr. Gregory T. Jackson, Superintendent of Schools

Mr. Mark Mitchell, President – 2017-2019 was presented with a gavel.
Mr. Samuel J. LaWrence, Vice-President – 2017-2019 was presented with a clock. Mrs. Ester Viverette, Secretary – 2017-2019 was presented with a clock.

GAVEL PASSED TO PRESIDENT

At this juncture Mr. Mark Mitchell, previous Board President, passed the Gavel to newly elected Board President, Mr. Samuel J. LaWrence, III.

Upon roll call the following members were present:

Present: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett, Sherman
Absent: None

ESTABLISH BOARD MEETING DATES, TIME, AND LOCATION(S)

(On First Tuesday on/or after the fifth (5th) of each month).

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Motioned/Hayslett; Seconded/Sherman to Establish Board Meeting Dates, Time and Locations on the first (1st) Tuesday, on/or after the fifth (5th) of each month – 5:00 p.m. – Cottage Grove Upper Grade Center.

Roll Call:

Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett, Sherman

Nays: None

Absent: None

Abstain: None

7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried

NEXT REGULAR BOARD MEETING: *Tuesday, May 7, 2019*

BOARD PRESIDENT LAWRENCE called for a motion to adjourn.

ADJOURNMENT: 5:25 p.m.

Motioned/Hayslett; Seconded/Sherman - to adjourn meeting

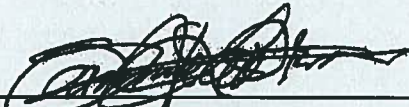
Roll Call: Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett, Sherman

Nays: None

Absent: None

Abstain: None

7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.



Mr. Samuel J. LaWrence, President



Mrs. Ester Viverette, Secretary