FORD HEIGHTS SCHOOL DISTRICT 169 MINUTES OF BOARD MEETING HELD TUESDAY, FEBRUARY 8, 2022

The meeting was called to order by presiding officer, President Pro-Tempore – **ESTER VIVERETTE 10:04** a.m.

PLEDGE OF ALLEGIANCE (recited by all in attendance)

Upon roll call the following members were present:

Present:

Coleman (via phone), Cook, Gray LaWrence, Mitchell,

Viverette

Absent:

Sherman

Also Present:

Dr. Gregory T. Jackson, Superintendent of Schools

Mrs. Coretta D. Jackson, Assistant Superintendent of

Business Administration & Operations

Dr. Sharon P. Rivers, Assistant Superintendent of Curriculum

& Instruction

Mrs. Vivian Carter, Administrative Assistant

Legal Counsel

William Gleason

QUESTIONS/COMMENTS FROM PUBLIC (2 Minutes)

None

AGENDA

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

Roll Call:

Ayes:

Coleman (via phone), Cook, Gray, LaWrence, Mitchell

Viverette

Nays:

None

Absent:

Sherman

Abstain:

None

6 ayes, **0** nays, **1** absent, **0** abstain, **0** present – motion carried.

MINUTES

President Pro Tempore Viverette called for a motion to approve the minutes.

Motioned/Cook; Seconded/Mitchell - to approve the minutes of January 11, 2022

Roll Call:

Ayes:

Coleman (via phone), Cook, Gray, LaWrence, Mitchell

Viverette

Nays:

None

Absent:

Sherman

Abstain:

None

6 ayes, **0** nays, **1** absent, **0** abstain, **0** present – motion carried.

CORRESPONDENCE

NONE

DR. GREGORY T. JACKSON reminded members of the Board that they were in advanced receipt of his report and asked for favorable approval of his report.

DR. JACKSON called members attention to the flyer handed out regarding the rescheduling of the vaccination clinic to **WEDNESDAY**, **FEBRUARY 23**, **2022** from **12:00 p.m.** – **4:00 p.m.** at **MEDGAR EVERS PRIMARY ACADEMIC CENTER GYMNASIUM**.

Superintendent Jackson, then requested a quick **CLOSED SESSION – 10:12 a.m.**

Upon return from **CLOSED SESSION** – **10:24 a.m**. President Pro Tempore Viverette, called for a motion to **RECONVENE REGULAR SESSION**

Motioned/Mitchell; Seconded/Cook - to reconvene regular session

Roll Call:

Ayes:

Coleman (via phone), Cook, Gray, LaWrence, Mitchell

Viverette

Nays:

None

Absent:

Sherman

Abstain: None

 ${\bf 6}$ ayes, ${\bf 0}$ nays, ${\bf 1}$ absent, ${\bf 0}$ abstain, ${\bf 0}$ present – motion carried.

At this juncture, President Pro Tempore, called on Superintendent Gregory Jackson to resume his report.

DR. JACKSON addressed other items in his report regarding HVAC, Roofing, Temperature Control etc., and explained that bids would be going out for these items during the 2nd week of February. Superintendent Jackson gave an

approximate cost to have work done, as well as, noted that the monies for this work would be coming from an Elementary and Secondary School Emergency Relief (ESSER) Grant.

DR. JACKSON informed members of the board that he, Mrs. Jackson, and Dr. Rivers, would be attending a Title 1 Conference, but Mrs. Jackson would be conducting the bids remotely.

BOARD MEMBER COLEMAN inquired which school(s) and which room(s) were experiencing issues.

Dr. Jackson addressed the Resolution providing for Abatement of 2021 and 2022 Taxes in order to obtain fiscal year 2022 and 2023 Property Tax Relief Grants, in some detail, then inquired if there were any questions. **There were none**. Superintendent Jackson then recommended favorable approval of his report as submitted, **inclusive of consensus of agreement in CLOSED SESSION**.

Motioned/Mitchell; Seconded/Gray - to approve **PART A - REPORT OF THE SUPERINTENDENT, inclusive of Consensus of Agreement in CLOSED SESSION** as submitted:

Roll Call: Ayes: Coleman (via phone), Cook, Gray, LaWrence, Mitchell

Viverette

Nays: None Absent: Sherman Abstain: None

6 ayes, **0** nays, **1** absent, **0** abstain, **0** present – motion carried.

I. FOR YOUR AUTHORIZATION

A. Personnel (Pending receipt of all personnel required documents and Illinois State Police and FBI criminal background clearance)

1. **LETTER OF RESIGNATION**

a. **Ms. Mary Fulwiley**, Head Cook – Cottage Grove Upper Grade Center, has submitted a **LETTER OF RESIGNATION**

to be effective at the **end of the 2021-2022** School Year.

2. <u>Saturday School Staff</u>

Authorization is being sought to hire the following staff for Saturday School. Saturday School began **SATURDAY**, **JANUARY 15**, **2022**, and ends **SATURDAY**, **MARCH 19**, **2022**.

MR. WINDELL PARKER - SUBSTITUTE

B. APPROVAL OF RESOLUTION PROVIDING FOR ABATEMENT OF 2021 AND 2022 TAXES IN ORDER TO OBTAIN FISCAL YEAR 2022 AND 2023 PROPERTY TAX RELIEF GRANTS (See reference #1)

II. FOR YOUR INFORMATION

A. Monthly Enrollment (As of January 27, 2022)

MEDGAR EVERS PRIMARY ACADEMIC CENTER

Pre-K60		KDG	50	
GRADE 1	40		GRADE 2	54
GRADE 3	48		GRADE 4	41
			TOTAL	293

COTTAGE GROVE UPPER GRADE CENTER

GRADE 5	41	GRADE 6	44
GRADE 7	31	GRADE 8	34
		TOTAL	150

TOTAL DISTRICT	OUT OF DISTRICT	GRAND TOTAL
443	11	454

REPORT OF CONTACTS (ATTENDANCE OFFICER)

MEDGAR EVERS:

HOME VISITS TELEPHONE CONTACTS PARENT CONFERENCES
7
7
6

COTTAGE GROVE:

HOME VISITS TELEPHONE CONTACTS PARENT CONFERENCES

5
466
2

B. <u>BIDS - ROOF/TEMPERATURE CONTROL</u>

Members of the Board as you may recall during winter season at rooms in the cafeteria section of the building.

Our Assistant Superintendent of Business Administration & Operations, Mrs. Coretta Jackson, along with our architectural team (Planera Architects) is preparing to call for bids for the previously mentioned work.

We anticipate bids will be received from qualified bidders on Friday, February 18, 2022. We anticipate providing you a recommendation for awarding of contract at our regularly scheduled Board meeting set for March 8, 2022.

PART B – ASSISTANT SUPERINTENDENT OF BUSINESS ADMINISTRATION AND OPERATIONS

MRS. CORETTA JACKSON reminded members that they were in advanced receipt of her report, then inquired if there were any questions. **THERE WERE NONE**.

Motioned/Mitchell; Seconded/Cook- to approve **PART B - ASSISTANT SUPERINTENDENT OF BUSINESS ADMINISTRATION & OPERATIONS** as submitted.

Roll Call: Ayes: Coleman (via phone), Cook, Gray, LaWrence, Mitchell

Viverette

Nays: None Absent: Sherman Abstain: None

6 ayes, 0 nays, 1 absent, 0 abstain, 0 present – motion carried.

I. FOR YOUR INFORMATION

A. ACCOUNTS PAYABLE

Authorization is requested to pay Accounts Payable bills for February 8, 2022 in the amount of **\$557,359.28**.

B. PAYROLL SUMMARY

The following is the payroll summary for the month of January 2022 as detailed below:

January 14, 2022	\$200,944.52
January 28, 2022	\$198,461.22
Total	\$399,405.74

C. PETTY CASH

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

Office of Superintendent \$274.66

Total	\$705.76
Building & Grounds	\$169.11
Medgar Evers	\$ 81.99
Business Office	\$180.00

D. IMPREST FUND

Authorization is requested to replenish Imprest Fund in the amount of **\$165.46**.

PART C - ASSISTANT SUPERINTENDENT OF CURRICULUM AND INSTRUCTION – Dr. Sharon P. Rivers

DR. SHARON P. RIVERS expressed to members that they were in advanced receipt of her report. Dr. Rivers ended by asking for favorable acceptance of her report as submitted:

Motioned/Mithcell; Seconded/Cook- to approve PART C - ASSISTANT SUPERINTENDENT OF CURRICULUM & INSTRUCTION as submitted.

Roll Call:

Ayes:

Coleman (via phone), Cook, Gray, LaWrence, Mitchell

Viverette

Nays:

None

Absent:

Sherman

Abstain: None

6 ayes, **0** nays, **1** absent, **0** abstain, **0** present – motion carried.

BOARD OF EDUCATION SCHOOL DISTRICT #169 910 WOODLAWN AVENUE FORD HEIGHTS, ILLINOIS 60411

INTRA-DISTRICT MEMO

DATE:

JANUARY 28, 2022

TO:

DR. GREGORY T. JACKSON

SUPERINTENDENT OF SCHOOLS

FROM:

DR. SHARON P. RIVERS

ASSISTANT SUPERINTENDENT OF CURRICULUM AND

INSTRUCTION

SUBJECT: FEBRUARY REPORT ON CURRICULUM AND INSTRUCTION

I recommend that you approve the following items. They are as follows:

- A. Districtwide Spelling Bee
- B. Daily Attendance
- C. COVID-19 Weekly Testing
- D. COVID-19 Vaccination Clinic
- E. Programs on Schedule for February 2022
- F. Monthly Building Reports

Included herewith, are summaries which address each area listed above.

I. FOR YOUR INFORMATION

A. <u>DISTRICTWIDE SPELLING BEE</u>

Congratulations to 5th grader, Nyah Eddings who won the districtwide Spelling Bee, out-spelling thirteen contestants from Medgar Evers and Cottage Grove! The 17-round competition was intense as she and her brother, 6th grader Larry Eddings battled head-to-head for 5 rounds. She will now compete in the 12th Annual South Cook Intermediate Service Center (ISC) Scripps Spelling Bee will be held Southland College Charter Preparatory High School on March 2, 2022 with the snow date on March 3. Southland College Charter Preparatory located at 4601 Sauk Trail in Richton Park.

The winner will compete in the 12th Regional ISC Scripps Spelling Bee Championship at Triton College on March 29th for 1st, 2nd, and 3rd place finalists from South Cook and West 40. Triton College is located at 2000 Fifth Avenue in River Grove.

Registration is from 6:00 - 6:45 p.m. with the bee to begin promptly at 7:00 p.m. This year 's competition is funded by Pepper Construction and Wight & Company along with an all-expense paid trip to Washington DC for the regional champion and one parent to compete at the National Scripps Spelling Bee competition during the Memorial Day Week. LeVar Burton, accomplished actor, director, educator, and lifelong children's literacy advocate will serve to as the host of the 2022 Scripps National Spelling Bee live on ION and Bounce television networks on June 1, 2022, for the Semifinals and on June 2, 2022, for the Final Competition.

B. DAILY ATTENDANCE

As we returned from winter break, attendance proved to be a challenge as many of our students tested positive for COVID-19 and could not return. However, through weekly testing, contact tracing, daily phone calls and home visits, attendance is back on track with ninety eight percent (98%) of our students in attendance each week.

C. <u>COVID-19 WEEKLY TESTING</u>

Weekly COVID-19 testing with our partners, MED-ADVO-C Consulting Group, is well underway. With ninety-eight percent (98%) of our

parents having signed consent forms, weekly testing takes place three (3) day each week and began on Monday, January 3rd. Week one, 378 students and staff were tested. Week two starting January 10th, 177 were tested. Week three, 378 students and staff were tested, 290 were tested the week of January 24th. Results are checked daily throughout the day. Parents are notified immediately when a positive case is identified and the internal team begins contact tracing. Students and staff are able to return after 5 days of isolation and a negative test result.

D. <u>COVID-19 VACCINATION CLINIC</u>

Wednesday, February 2nd marked the district's third COVID-19 vaccination clinic. The district partnered with the Cook County

Public Health Department and the Family Christian Health Center to offer COVID-19 vaccines to all students 5 years of age and older. Free Pfizer and Moderna vaccinations were made available on Wednesday, February 2, 2022. First and second doses, as well as boosters were provided. Parents and guardians were encouraged to accompany all children to receive the vaccine. Parent proxies were an option and had to be completed before the vaccine were administered.

E. PROGRAMS ON SCHEDULE FOR FEBRUARY 2022

- February 2nd Professional Development
- February 3rd Problem Solving Cottage Grove
- February 4th Parent Meeting
- February 16th Problem Solving Medgar Evers
- February 17th Dental Exams Medgar Evers
- February 18th Dental Exams Cottage Grove
- February 25th Black History Programs
 - o Medgar Evers 9:30 a.m.
 - o Cottage Grove 1:00 p.m.
- February 25th Progress Reports Mailed Home

F. MONTHLY BUILDING REPORTS (See references #1-3)

Building reports were submitted by the following personnel:

- Ms. Monique Johnson, Principal of Medgar Evers P.A.C.
- Dr. Frank Davis, Principal of Cottage Grove U.G.C.
- Ms. Celestine Burrel, District-wide Attendance Office

If you have any questions or require additional information, please ask. Thank you.

At this juncture, President Pro Tempore called for a motion to adjourn.

ADJOURNMENT: 10:33 a.m.

Motioned/Mitchell; Seconded/Cook - to adjourn meeting.

Roll Call:

Ayes:

Coleman (via phone), Cook, Gray, LaWrence, Mitchell

Viverette

Nays:

None

Absent:

Sherman

Abstain:

None

6 ayes, 0 nays, 1 absent, 0 abstain, 0 present – motion carried.

Mrs. Ester Viverette, President Pro Tempore

Mrs. Lera Cook, Secretary