FORD HEIGHTS SCHOOL DISTRICT 169 MINUTES OF BOARD MEETING HELD TUESDAY, MAY 2, 2023 RE-ORGANIZATION OF SCHOOL BOARD

The meeting was called to order by presiding officer, President James Coleman-10:20 a.m.

PLEDGE OF ALLEGIANCE (recited by all in attendance)

Upon roll call the following members were present:

Present:

Coleman, Cook, Gray, LaWrence, Mitchell, Sherman,

Viverette

Absent:

None

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. Vivian Carter, Administrative Assistant

Legal Counsel

BOARD PRESIDENT COLEMAN called for a Reading of Abstract of Votes of the April 4, 2023 School Board Election.

MRS. CORETTA JACKSON read the Abstract of Votes of the School Board Election and included the names of candidates as well as the number of votes garnered. The results were as follows:

•	Ester Viverette	34.76% for a total of 277 votes
•	James "JJ" Coleman	33.63% for a total of 268 votes
•	Mark Mitchell	31.62% for a total of 252 votes

MRS. CORETTA JACKSON followed up with the Administering of Oath to reelected Board of Education members: ESTER VIVERETTE, JAMES "JJ" COLEMAN, AND MARK MITCHELL

BOARD PRESENTATION - Superintendent Dr. Gregory T. Jackson

Board of Education members Board President, Mr. James Coleman, Board Vice President, Mr. Joe Louis Sherman and Board Secretary, Mrs. Lera Cook, were all presented with Plaques and the inscriptions were read by Dr. Gregory T. Jackson. Outgoing Board President Coleman was also presented with a Gavel.

Minutes of Board of Education RE-ORGANIZATION OF SCHOOL BOARD May 2, 2023 Page 2

Outgoing Board President Coleman thanked Superintendent Jackson and Board of Education for the plaque and gavel, then thanked members for holding it down, when he could not be present and enjoyed his reign as Board President as well as working closely with other members.

RE-ORGANIZATION OF SCHOOL BOARD:

BOARD PRESIDENT COLEMAN called for a motion for APPOINTMENT OF PRESIDENT Pro Tempore - Lera Cook

Motioned/Sherman; Seconded/Gray- to appoint LERA COOK, as President Pro Tempore

Roll Call:

Ayes:

Coleman, Cook, Gray, LaWrence, Mitchell, Sherman,

Viverette

Nays:

None

Absent:

None

Abstain: None

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

BOARD PRESIDENT PRO TEMPORE called for a motion for APPOINTMENT OF SECRETARY PRO TEMPORE - JESSICA GRAY

Motioned/Sherman; Seconded/Viverette - to appoint Jessica Gray as Secretary Pro Tempore

Roll Call:

Ayes:

Coleman, Cook, Gray, LaWrence, Mitchell, Sherman,

Viverette

Nays:

None

Absent:

None

Abstain: None

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

BOARD PRESIDENT PRO TEMPORE called for NOMINATION(S) FOR BOARD PRESIDENT -JOE LOUIS SHERMAN

Motioned/Coleman; Seconded/Gray - to appoint Joe Louis Sherman, as Board President

Minutes of Board of Education RE-ORGANIZATION OF SCHOOL BOARD

May 2, 2023

Page 3

Roll Call:

Ayes:

Coleman, Cook, Gray, LaWrence, Mitchell, Sherman,

Viverette

Nays:

None

Absent:

None

Abstain: None

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

BOARD PRESIDENT PRO TEMPORE called for NOMINATION(S) FOR BOARD VICE PRESIDENT - SAMUEL J. LAWRENCE, III

Motioned/Viverette; Seconded/Gray - to appoint SAMUEL J. LAWRENCE, III as **Board Vice President**

Roll Call:

Ayes:

Coleman, Cook, Gray, LaWrence, Mitchell, Sherman,

Viverette

Navs:

None

Absent:

None

Abstain: None

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

THERE WERE NO OTHER NOMINATIONS

BOARD PRESIDENT PRO TEMPORE called for NOMINATION(s) FOR BOARD SECRETARY -**ESTER VIVERETTE**

Motioned/Coleman; Seconded/Gray - to appoint **ESTER VIVERETTE**, as Board Secretary

Roll Call:

Ayes:

Coleman, Cook, Gray, LaWrence, Mitchell, Sherman,

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

Viverette

Nays:

None

Absent:

None

Abstain: None

THERE WERE NO OTHER NOMINATIONS

Minutes of Board of Education RE-ORGANIZATION OF SCHOOL BOARD May 2, 2023 Page 4

GAVEL PASSED

At this juncture the Gavel was passed to newly elected Board President **Sherman** who then called for a motion for Honorarium for Board Secretary in the amount of **\$500.00**.

Motioned/Coleman; Seconded/Gray - For Honorarium for Board Secretary in the amount of **\$500.00**.

Roll Call:

Ayes:

Coleman, Cook, Gray, LaWrence, Mitchell, Sherman,

Viverette

Nays:

None

Absent:

None

Abstain: None

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

BOARD PRESIDENT SHERMAN called for a motion to Establish Board Meeting **DATES, TIME AND LOCATION(S)** – (On the first Tuesday on/or after the fifth (5th) of each month @ 10:00 a.m.), with the understanding that the majority of Board meetings would be held at the Cottage Grove Upper Grade Center Auditorium, unless otherwise dictated.

June 6, 2023

July 11, 2023

August 8, 2023

September 5, 2023

October 10, 2023

November 7, 2023

December 5, 2023

January 9, 2024

February 6, 2024

March 5, 2024

April 9, 2024

May 7, 2024

June 11, 2024

Minutes of Board of Education RE-ORGANIZATION OF SCHOOL BOARD

May 2, 2023

Page 5

Motioned/LaWrence; Seconded/Mitchell – to Establish Board Meeting Dates, TIME AND LOCATIONS - (On the first Tuesday on/or after the fifth (5th) of each month @ 10:00 a.m.), with the understanding that the majority of Board meetings would be held at the Cottage Grove Upper Grade Center - Cafeteria, unless otherwise dictated.

> June 6, 2023 July 11, 2023 August 8, 2023 September 5, 2023 October 10, 2023 November 7, 2023 December 5, 2023 January 9, 2024 February 6, 2024 March 5, 2024 April 9, 2024 May 7, 2024 June 11, 2024

Roll Call:

Ayes:

Coleman, Cook, Gray, LaWrence, Mitchell, Sherman,

Viverette

Nays:

None

Absent:

None

Abstain: None

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

SINE DIE (FOR THE LAST TIME) – 10:42 a.m.

Nays

Motioned/Sherman; Seconded/Mitchell to - **SINE DIE** (FOR THE LAST TIME)

Ayes

Abstain

0 Absent

0 Present

r. Joe Louis Sherman, President

Mrs. Ester Viverette, Secretary