

HARVEY PUBLIC SCHOOLS DISTRICT 152
Personnel/Finance Committee Meeting of the Whole Minutes
Tuesday, June 9, 2015
2:00 P.M.

The meeting was called to order at 2:00 p.m.

Present at the meeting were: Board Members: Gloria Johnson, Dr. Kisha McCaskill, Betty Johnson, Linda Hawkins, Janet Rogers, Tyrone Rogers (entered the meeting at 2:12 p.m.), Felicia Johnson

Administration: Dr. Kevin Nohelty, Dr. Denean Adams,

E-RATE Update:

Dr. Nohelty presented facts and figures on the recent changes in eligibility requirements pertaining to E-Rate.

Technology Update:

Dr. Computer provided an end of the year report.

Facility Usage Request:

CDI Head Start, Harvey Little League and Thornton Township submitted facility usage requests. All requests were reviewed and recommended for approval on Monday, June 15, 2015. A consensus of the board was granted to Thornton Township to use the facility on Monday, June 15 prior to the Board meeting if all documentation was complete.

Executive Session:

The Board entered into executive session 2:48 p.m. to discuss pending, threatened, or imminent litigation, employment, performance, dismissal, compensation, or discipline of specific employee(s).

The Board adjourned executive session 3:33 p.m.

Dr. Adams shared with the board a new organizational chart and accompanying job descriptions outlining four new administrative positions for the 2015-16 school year.

The meeting adjourned at 3:51 p.m.

Action Items:

Upon consideration that all documentation is complete and the organizations are in good standing, the Facility Usage Requests for the following organizations are presented for approval:

1. CDI Head Start
2. Harvey Little League
3. Thornton Township