

Friday, July 12, 2024

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, LINDOP SCHOOL DISTRICT 92, HELD IN THE LINDOP SCHOOL CONFERENCE ROOM, 2400 SOUTH 18TH AVE., BROADVIEW, ILLINOIS BEGINNING AT 5:30 P.M.

OPEN SESSION MEETING MINUTES

- A. **OPEN SESSION** *Policy Number Section: 2:220*
Mr. Hannah called the Lindop Board of Education Meeting to order at 5:30 p.m.
- B. **ROLL CALL** *Policy Number Section 2:220* **5:30 p.m.**
Mr. Hannah (Present), Mrs. Taylor (Present), Mrs. Griffin (Present), Mrs. Williams-Wolford (Present), Mr. Buchanan (Present), Mr. Morris (Present)

Mr. Dawson (Absent), Mr. Morris (Absent as of 7:10p.m.)
- C. **PLEDGE OF ALLEGIANCE** **5:30 p.m.**
- D. **MOMENT OF SILENCE** **5:31 p.m.**
- E. **PUBLIC COMMENT** *Policy Number Section 2:230* **5:31 p.m.**
Comments are limited to 3 minutes and will be heard in the following order on the Agenda: 1.) Public comments pertaining to Agenda items will be heard BEFORE Old and New Business.
NONE
- F. **UPCOMING EVENTS AND CORRESPONDENCE** *Policy Number Section: 2:220*
1. July 23rd Freedom School Finale 5 p.m.
2. July 24th Last Day of Freedom School
3. August 5th-9th-New Teacher Orientation
4. August 7th- Mandatory Middle School Orientation, 5 p.m. - 7:00 p.m.
5. August 8th-Lindop PTA 5:30 p.m.-6:30 p.m. (Cafe)
6. August 12th-13th-Teacher Institute Days
7. August 15th-First Day of School Back to School Parade 9 a.m.
8. August 17th-Back-to-School Barbeque 12:00 p.m. - 3:00 p.m.
9. August 20th-Board Meeting 5:30 p.m.
- G. **CONSENT AGENDA** *Policy Number Section: 2:220*
1. Recommended Approval of the Regular Open Session Meeting Minutes for Tuesday, June 18, 2024.
2. Recommended Approval of the Regular Closed Session Meeting Minutes for

Tuesday, June 18, 2024.

3. Recommended Approval of the Special Board Meeting Minutes for Saturday, June 29, 2024.
4. Recommended Approval of the Special Closed Session Meeting Minutes for Saturday, June 29, 2024.
5. Recommended Approval of Lindop District 92 Accounts Payable for June 18, 2024- July 11, 2024, in the amount of \$76,496.33.
6. Recommended Approval of Lindop District 92 Payroll for June 18, 2024- July 11, 2024, in the amount of \$129,151.53

MOTION: Mr. Hannah made a motion that the Board approve the consent agenda, including the Regular Open Session Meeting Minutes for Tuesday, June 18, 2024; the Regular Closed Session Meeting Minutes for Tuesday, June 18, 2024; the Special Board Meeting Minutes for Saturday, June 29th, 2024; Lindop District 92 Accounts Payable for June 18, 2024- July 11, 2024, in the amount of \$76,496.33; and the Lindop District 92 Payroll for June 18, 2024- July 11, 2024, in the amount of \$129,151.53 as presented.

Mrs. Griffin- Second the motion.

Motion carried on a voice vote.

Ayes: Mr. Hannah, Mrs. Taylor, Mrs. Griffin, Mr. Morris, Mr. Buchanan

Nays:

Abstain: Mrs. Williams-Wolford

Absent: Mr. Dawson

H. **OLD BUSINESS** *Policy Number Section: 2:20*

1. Recommended Approval to use Arbor Management for Food Services for the 2024-2025 school year.

MOTION: Mrs. Taylor made a motion that the Board approve Arbor Management for Food Services for the 2024-2025 school year.

Mr. Hannah- Second the motion.

Motion carried on a voice vote.

Ayes: Mr. Hannah, Mrs. Taylor, Mrs. Griffin, Mr. Morris, Mr. Buchanan, Mrs. Williams-Wolford

Nays:

Abstain:

Absent: Mr. Dawson

I. **NEW BUSINESS** *Policy Number Section 2:20*

J. **BOARD PRESIDENT REPORT**

K. **SUPERINTENDENT REPORT**

L. **COMMITTEE REPORTS** *Policy Number Section: 2:150*

1. Personnel Committee Meeting - Mr. Haannah/Ms. Griffin - Next meeting date is TBD.

No Report

2. Finance Committee Meeting - Ms. Griffin/ Mr. Hannah - Next meeting date is TBD.

No Report

3. PAEC Governing Board Meeting - Mr. Dawson/Mr. Morris - Wednesday, July 17, 2024, at 6:00 P.M. - Next meeting date is Wednesday, August 21, 2024, at 6 P.M.

No Report

4. Safety/SEL Committee Meeting - Mr. Morris/Mr. Buchanan, Next meeting date is TBD.

No Report

5. Policy Committee Meeting - Mr. Dawson/Ms. Williams-Wolford - Next meeting date is TBD.

No Report

6. PERA/CIA Committee Meeting - Mr. Morris/Ms. Taylor - Next Meeting Date is TBD.

No Report

7. Technology Committee Meeting -Ms. Taylor/ Mr. Buchanan - Next meeting date is TBD.

No Report

8. Strategic Planning Committee Meeting - All Board Members - Next meeting date is TBD.

No Report

9. Community Engagement Committee Meeting - Ms. Griffin/Mr. Buchanan - Next Meeting Date is TBD.

No Report

10. Negotiations Committee Meeting - Ms. Griffin/ Mr. Hannah - Ad Hoc (activated when needed)

No Report

M. **EXECUTIVE SESSION** *Policy Number Section: 2:220-E2*

“I move that the Board go into closed session under 5 ILCS 120/2 (c) (1), (4), (8), (9), and (10) to discuss:- The appointment, employment compensation, discipline, or performance, of specific employees of the public body, evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, security procedures, school building safety and security, student disciplinary cases, and the placement of individual students in special education programs and other matters relating to individual students at X:XX p.m.

Motion: Mr. Hannah moved that the Board go into closed session under 5 ILCS 120/2 (c) (1), (4), (8), (9), and (10) to discuss:- The appointment, employment compensation, discipline, or performance, of specific employees of the public body, evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, security procedures, school building safety and security, student disciplinary cases, and the placement of individual students in special education programs and other matters relating to individual students at 5:42p.m. The Board entered Executive Session a 5:42p.m.

Mrs. Taylor- Second the motion.

Motion carried on a voice vote.

Ayes: Mr. Hannah, Mrs. Taylor, Mrs. Griffin, Mr. Morris, Mr. Buchanan, Mrs. Williams-Wolford

Nays:

Abstain:

Absent: Mr. Dawson

N. **RECONVENE OPEN SESSION** *Policy Number Section 2:220-E2*

Mr. Hannah moved that the Board Reconvene Open Session at 7:15p.m.

1. Recommended Approval to accept the resignation of Tayesha Triplett, 3rd Grade Teacher, effective July 8, 2024.

Motion: Mr. Hannah made a motion that the Board approve to accept the resignation of Tayesha Triplett, 3rd Grade Teacher, effective July 8, 2024.

Mrs. Taylor- Second the motion.

Motion carried on a voice vote.

Ayes: Mr. Hannah, Mrs. Taylor, Mrs. Griffin, Mr. Buchanan, Mrs. Williams-Wolford

Nays:

Abstain:

Absent: Mr. Dawson, Mr. Morris

2. Recommended Approval to hire Tamara Whitfield, Executive Assistant to the Superintendent and Board of Education, at an anticipated salary of \$75,000.00 and a \$5,000 Board Secretary stipend as presented, pending successful background check.

Motion: Mr. Buchanan made a motion that the Board approve the hiring of Tamara Whitfield, Executive Assistant to the Superintendent and Board of Education, at an anticipated salary of \$75,000.00 and a \$5,000.00 Board Secretary stipend as presented, pending a successful background check.

Mrs. Williams-Wolford- Second the motion.

Motion carried on a voice vote.

Ayes: Mr. Hannah, Mrs. Taylor, Mr. Buchanan, Mrs. Williams-Wolford

Nays:

Abstain: Mrs. Griffin

Absent: Mr. Dawson, Mr. Morris

3. Recommended Approval to hire Luke Tamm - 2/3 Grade Special Education Teacher/Case Manager at a Salary of \$49,509.50 for the 2024-2025 school year, pending successful background check.

Motion: Mr. Hannah made a motion that the Board approve the hiring of Luke Tamm - 2/3 Grade Special Education Teacher/Case Manager at a Salary of \$49,509.50 for the 2024-2025 school year, pending successful background check.

Mrs. Taylor- Second the motion.

Motion carried on a voice vote.

Ayes: Mr. Hannah, Mrs. Taylor, Mrs. Griffin, Mr. Buchanan, Mrs. Williams-Wolford

Nays:

Abstain:

Absent: Mr. Dawson, Mr. Morris

4. Recommended Approval to hire Kenneth Markovic - School Social Worker at a Salary of \$54,054.50 for the 2024-2025 school year, pending successful background check.

Motion: Mr. Hannah made a motion that the Board approve the hiring of Kenneth Markovic - School Social Worker at a Salary of \$54,054.50 for the 2024-2025 school year, pending successful background check.

Mr. Buchanan- Second the motion.

Motion carried on a voice vote.

Ayes: Mr. Hannah, Mrs. Taylor, Mrs. Griffin, Mr. Buchanan, Mrs. Williams-Wolford

Nays:

Abstain:

Absent: Mr. Dawson, Mr. Morris

5. Recommended Approval to hire Deshauna Beavers - Part Time Lunchroom Teacher at a Salary of \$20/hr. for the 2024-2025 school year, pending successful background check.

Motion: Mr. Hannah made a motion that the Board approve the hiring of Deshauna Beavers - Part Time Lunchroom Teacher at a Salary of \$20/hr. for the 2024-2025 school year, pending successful background check.

Mrs. Taylor- Second the motion.

Motion carried on a voice vote.

Ayes: Mr. Hannah, Mrs. Taylor, Mrs. Griffin, Mr. Buchanan, Mrs. Williams-Wolford

Nays:

Abstain:

Absent: Mr. Dawson, Mr. Morris

6. Recommended Approval to hire Izma Ahmed - School Social Worker - salary of \$51,054.50, pending successful background check.

Motion: Mr. Hannah made a motion that the Board approve the hiring of Izma Ahmed - School Social Worker - salary of \$51,054.50, pending successful background check.

Mrs. Taylor- Second the motion.

Motion carried on a voice vote.

Ayes: Mr. Hannah, Mrs. Taylor, Mrs. Griffin, Mr. Buchanan, Mrs. Williams-Wolford

Nays:

Abstain:

Absent: Mr. Dawson, Mr. Morris

7. Recommended Approval to hire Sharon Freeman - Part Time Lunchroom Teacher - at Salary of \$20/hr, for the 2024-2025 school year, pending successful background check.

Motion: Mr. Hannah made a motion that the Board approve the hiring of Sharon Freeman - Part Time Lunchroom Teacher - at Salary of \$20/hr, for the 2024-2025 school year, pending successful background check.

Mrs. Taylor- Second the motion.

Motion carried on a voice vote.

Ayes: Mr. Hannah, Mrs. Taylor, Mrs. Griffin, Mr. Buchanan, Mrs. Williams-Wolford

Nays:

Abstain:

Absent: Mr. Dawson, Mr. Morris

8. Recommended Approval of Amendment to the 2024-2025 Technology Director Employment Contract.

Motion: Mr. Hannah made a motion that the Board approve the Amendment to the 2024-2025 Technology Director Employment Contract.

Mrs. Taylor- Second the motion.

Motion carried on a voice vote.

Ayes: Mr. Hannah, Mrs. Taylor, Mrs. Griffin, Mr. Buchanan, Mrs. Williams-Wolford

Nays:

Abstain:

Absent: Mr. Dawson, Mr. Morris

9. Acceptance of Resignation from Administrative Staff effective July 12, 2024

Motion: Mr. Hannah made a motion that the Board approve the acceptance of Resignation from Administrative Staff effective July 12, 2024.

Mrs. Taylor- Second the motion.

Motion carried on a voice vote.

Ayes: Mr. Hannah, Mrs. Taylor, Mrs. Griffin, Mr. Buchanan, Mrs. Williams-Wolford

Nays:

Abstain:

Absent: Mr. Dawson, Mr. Morris

10. Dismissal of Administrative Staff effective July 12, 2024

Motion: Mr. Hannah made a motion that the Board approve the dismissal of Administrative Staff effective July 12, 2024.

Mrs. Taylor- Second the motion.

Motion carried on a voice vote.

Ayes: Mr. Hannah, Mrs. Taylor, Mrs. Griffin, Mr. Buchanan, Mrs. Williams-Wolford

Nays:

Abstain:

Absent: Mr. Dawson, Mr. Morris

ADJOURNMENT

1. Next Regular Session Board of Education Meeting:

When: August 20, 2024, at 5:30p.m.

Where: Lindop School (Gymnasium)

Lindop School District 92 Mission Statement

Our mission is to provide a high quality education that inspires each student to become a self-disciplined, passionate life-long learner who is equipped to flourish in an ever-changing global society. This is achieved through partnerships based on mutual respect and shared accountability.

Board President

Board Secretary