

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING AT THE CENTRAL OFFICE
JUNE 14, 2017

The Regular Board Meeting was called to order at 7:42 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room at the Central Office located 292 Torrence in Calumet City, Illinois.

The Pledge of Allegiance

Roll Call: Present: Members: Mrs. Gray Everett, Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Eldridge, Mrs. Knight-Anderson and Mrs. Jolly. Absent: Ms. Ghani.

Also in attendance were: Dr. Shelly Davis-Jones, Dr. Denita Scott, Twyla Harris, Cedric Lewis, Vedia Page, Dr. Brigitte Garth-Young, Dellnora Winters, Karen Slate, Carolyn Franklin, Renata Patterson, Christal Walker, John Johnson, Michael Steele, Gerald Scott, Dr. Hester Alfred, Gabrielle Herndon, Zarita Beal, Dr. Tasha Gibson White, Erin Byrne, Carmen Canales, Sheria Robinson, Sue Dykas, Kathy Fejes, Jamar Everett, Dion Wiley, Bolden Jones, Stacy Miles, Dr. James Cunneen and Board Attorney Mr. James Vasselli.

Meeting was opened up to the public – No public comments were made.

<p>1. MOTION by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to amend the agenda and first go into closed session. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman and Mrs. Knight-Anderson. MOTION CARRIED</p>	<p>MOTION TO ALLOW BOARD TO GO TO ITEM J ON THE BOARD AGENDA FIRST</p>
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Closed Session

<p>1. MOTION by Mrs. Jolly, seconded by Mrs. Knight- Anderson to go into closed session at 7:47 p.m. for: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Crisler-Liggons and Mrs. Eldridge. Absent: Ms. Ghani MOTION CARRIED</p>	<p>CLOSED SESSION</p>
<p>2. MOTION The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.</p>	<p>CLOSED SESSION</p>

3. MOTION Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.	CLOSED SESSION
MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Knight-Anderson to come out of closed session and resume the regular school board meeting at 9:52 p.m. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Eldridge, Mr. Tillman and Mrs. Jolly. Absent: Ms. Ghani MOTION CARRIED	REGULAR SESSION

Roll Call: Present: Members: Mrs. Gray Everett, Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Jolly and Mrs. Crisler-Liggons. Absent: Ms. Ghani

Board President Consent Agenda

Motion by Mr. Tillman, seconded by Mrs. Knight-Anderson to accept the President's Consent Agenda items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17. The following Board Members voted Aye: Mr. Tillman, Mrs. Knight-Anderson, Mrs. Eldridge, Mrs. Crisler-Liggons and Mrs. Jolly.

As part of the Consent Agenda, the following items were approved on the call of the roll:

1. Approval of the minutes of the regular board meeting held on May 18, 2017.
2. Approval of the minutes of the May 22, 2017 continuation of the regular May 18, 2017 board meeting.
3. Approval of payroll summaries for May 19, 2017 in the amount of \$799,503.39.
4. Approval of payroll summaries for June 2, 2017 in the amount of \$799,833.99.
5. Approval of payroll summaries for June 5, 2017 in the amount of \$236,540.65.
6. Authorize Township Treasurer to pay invoices dated June 14, 2017 consisting of 17 pages and chargeable to the following as read:

Education Fund	\$614,293.54
Building and Maintenance	159,197.39
Transportation Fund	247,002.29
Tort Liability	<u>256,152.22</u>
Total	\$1,276,645.44

7. Need a motion to approve Board and District Representatives to attend the 2017-2018 Illinois Association of School Board Conference held November 17th-19th in Chicago, Illinois.
8. Need a motion to adopt the Prevailing Wage Resolution for the 2018 fiscal year.
9. Need a motion to accept the proposal from the Terry Group for Other Post Employee Benefits (OPEB) for the FY 2017, as required by the external auditor Kasperak, CPA.
10. Need a motion to establish a Committee of the Whole Meeting schedule for the 2017-2018 school year.
11. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to appoint Mr. Cedric Lewis, Business Manager to apply and submit the following grants.
 - ESSA Consolidated Application to ISBE for the 2017-2018 school year;
 - NSLP Equipment Assistant Grant to ISBE for 2017-2018 school year;
 - Early Childhood Grant Application to ISBE for the 2017-2018 school year;
 - Pre-K Expansion Grant for 2017-2018 school year;
 - Career Technical Education Initiative Grant Application to ISBE for the 2017-2018 school year;
 - IDEA Flow Thru Pre-School for the 2017-2018 school year; and
 - IDEA Flow Thru Part B for the 2017-2018 school year.
12. Need a motion to approve the 8th Grade Graduation Activity Dates for the 2017-2018 school year.
 - Friday, May 11, 2018 Dance
 - Monday, May 21, 2018 Class Trip
 - Tuesday, May 22, 2018 Luncheon
 - Thursday, May 24, Graduation
13. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter into an agreement with Odyssey Country Club for the 8th Grade Luncheon for May 22, 2018.
14. Need a motion to approve Elementary Open House for Tuesday, September 12, 2017 and Middle School Open House for Tuesday, September 19, 2017.
15. Need a motion to close the district July 3rd and July 5th in observance of the Independence Day. Normal business days and times will resume on Thursday, July 6, 2017.
16. Need a motion to approve the New Student Registration for the 2017-2018 school year effective Thursday, August 10th from 10 am – 2:00 pm. Registration will be available on Tuesdays and Thursdays for the remainder of the school year.
17. Need a motion to appoint Dr. Cunneen as Financial Advisor for School District 149 as an employer for the 2017-2018 school year.

Special Committee Reports (None)

Before Superintendent Dr. Shelly Davis-Jones presented the Superintendent's Report; the Board President Mrs. Darlene Gray-Everett pointed out and stated, "In the 1 through 17 let the record reflect that number 12 it's Friday instead of Monday, the day is wrong." The May dance is Friday, May 11, 2018.

Superintendent's Report

1. Tabled Agenda from May Board Meeting
2. Aimsweb Plus Multi-Tier Model
3. Budget Presentation, Cedric Lewis & Dr. Cunneen
4. FOIA: Daily South Town/Tribune regarding David Ormsby, Inc.

Paraphrasing Superintendent Dr. Shelly Davis-Jones stated the following:

"Good evening everyone, we have tabled the agenda from the May Board Meeting and the only thing reflecting from that agenda would be our Aimsweb Plus training that is going to be held in September. The District this year is looking to produce the calendars for all of our professional development. We are looking to produce our calendars for all of our district leadership in school improvement plan meeting so we can make sure so that the documents stay alive and well. At this time I'd like to have our budget presentation and I would like to turn it over to Mr. Lewis. While Mr. Lewis is preparing I'll move down to the FOIA that I received from the Daily South Town regarding David Ormsby, Inc. regarding invoices and contracts and press releases and we are really elevating ourselves trying to move to the 21st Century. So all of our things are going through social media and it is nice to see us go out there on the tweets and face book with wonderful things that are happening throughout the district; so I'm appreciative that's happening. They were looking for media and press releases, so I directed them into social media, using face book and typing in our district to find out some of the press releases that are happening here. At this time I'd like to turn it over to my business manager Mr. Lewis.

Paraphrasing Mr. Cedric Lewis, Business Manager stated the following:

Good evening Board Members, Board President, Madam Superintendent. In your Board packet is a Tentative FY 2018 Budget document that reflects a spending plan for the upcoming school year. We have continued uncertainty in forecasting state funding that could potentially change what the budget currently looks like for FY 2018. On the expenditure side of the budget, some of the numbers may change a little contingent on negotiations with one of our collective bargaining agreements, but as previously stated, the uncertainty really surrounds the state funding. We have been in deliberations with a host of school business officials throughout the state and in our region, and the one thing we all agree on is that we have little faith that our state will adopt a budget that fully funds education. As of yesterday if you have to go out to secure any type of loans, borrowing or anything your bond rating is automatically going to decrease simply because we live in Illinois. It's a good thing for us that we did all of our borrowing last year so we are ok and we actually were able to sustain our bond rating last spring. However, the State of Illinois is actually in more uncertainty now than at this time last year. So state programs like Early Childhood, Special Education and Transportation funding, year to date we've only received one payment; but here we are in July trying to forecast through next June. Do I

forecast that we are going to receive only two payments or do I forecast that we are only going to receive one payment; are some of the payments that are due to us this year coming in next year? I hope I've given you solid information on why it's so difficult to forecast revenue. There is risk because we are heavily reliant on state funding. With that said before you is a \$3.1 million deficit budget. That deficit is purely predicated on the fact the state is just not paying its bills. If the state were fully funding education we would be in great shape. Two million of it is a spend-down of designated reserves to continue the progress on the 10 year facilities plan adopted by the Board. Demolition of Caroline Sibley has began, and the expenditures associated with the project are in the \$2 million of the reserves. As always, thank you for your time this evening and I am available to answer any questions.

OLD BUSINESS

<p>1. MOTION by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve the District Improvement Plan with Goals and Worthy Targets for the 2017-2018 school year. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Crisler-Liggons and Mrs. Jolly. MOTION CARRIED</p>	<p>APPROVE THE DISTRICT IMPROVEMENT PLAN WITH GOALS AND WORTHY TARGETS FOR THE 2017-2018 SCHOOL YEAR</p>
<p>2. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to Approve the ISBE District Title I Plan for the 2017-2018 school year. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman, Mrs. Knight-Anderson and Mrs. Eldridge. MOTION CARRIED</p>	<p>APPROVE THE ISBE DISTRICT TITLE I PLAN FOR THE 2017-2018 SCHOOL YEAR</p>
<p>3. MOTION by Mrs. Jolly, seconded by Mrs. Eldridge to approve the School Improvement Plan for New Beginnings Learning Academy a Focus School for the 2017-2018 school year. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman and Mrs. Crisler-Liggons. MOTION CARRIED</p>	<p>APPROVE THE SCHOOL IMPROVEMENT PLAN FOR NEW BEGINNINGS LEARNING ACADEMY A FOCUS SCHOOL FOR THE 2017-2018 SCHOOL YEAR</p>
<p>4. MOTION by Mrs. Jolly, seconded by Mrs. Knight-Anderson to approve the School Improvement Plans for the following schools for the 2017-2018 school year. Berger Vandenberg Elementary School, Carol Moseley Braun Elementary School, Caroline Sibley Elementary School, Diekman Elementary School, Creative Communications Academy, School of Fine Arts and Science Technology Math and Engineering Academy. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Mrs. Eldridge, Mr. Tillman and Mrs. Crisler-Liggons. MOTION CARRIED</p>	<p>APPROVE THE SCHOOL IMPROVEMENT PLANS FOR THE FOLLOWING SCHOOLS FOR THE 2017-2018 SCHOOL YEAR: BERGER VANDENBERG ELEMENTARY, CAROL MOSELY BRAUN ELEMENTARY SCHOOL, CAROLINE SIBLEY ELEMENTARY SCHOOL, DIEKMAN ELEMENTARY SCHOOL, CREATIVE COMMUNICATIONS ACADEMY, SCHOOL OF FINE ARTS AND SCIENCE TECHNOLOGY MATH AND ENGINEERING ACADEMY</p>

New Business

<p>1. MOTION by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to approve to accept the tentative budget for FY 18 and To set a public hearing on the final adoption on the fiscal year 18 budget to be held on August 24, 2017 at 7:30 p.m. and to place said budget on public display and placed on district website effective July 1, 2017. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman and Mrs. Knight-Anderson. MOTION CARRIED</p>	<p>APPROVE TO ACCEPT THE TENTATIVE BUDGET FOR FY18 AND TO SET A PUBLIC HEARING ON THE FINAL ADOPTION ON THE FISCAL YEAR 18 BUDGET TO BE HELD ON AUGUST 24, 2017 AT 7:30 P.M. AND TO PLACE SAID BUDGET ON PUBLIC DISPLAY AND PLACED ON DISTRICT WEBSITE EFFECTIVE JULY 1, 2017</p>
<p>2. MOTION by Mrs. Eldridge, seconded by Mrs. Jolly to approve to accept the recommendation of Mr. Cedric Lewis, Business Manager regarding NSLP equipment bid. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Knight-Anderson. MOTION CARRIED</p>	<p>APPROVE TO ACCEPT THE RECOMMENDATION OF CERIC LEWIS, BUSINESS MANAGER REGARDING NSLP EQUIPMENT BID</p>
<p>3. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve to accept the proposal by Follett School Solutions, Inc. regarding textbook management service. ROLL CALL VOTE: Aye: Crisler-Liggons, Mrs. Jolly, Mr. Tillman, Mrs. Knight-Anderson and Mrs. Eldridge. MOTION CARRIED</p>	<p>APPROVE TO ACCEPT THE PROPOSAL BY FOLLETT SCHOOL SOLUTIONS, INC. TEXTBOOK MANAGEMENT SERVICE</p>
<p>4. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve the Settlement Agreement and General Release with Legal Advocacy Center of the Jewish Federation. ROLL CALL VOTE: Aye: Crisler-Liggons, Mrs. Jolly, Mr. Tillman, Mrs. Knight-Anderson and Mrs. Eldridge. MOTION CARRIED</p>	<p>APPROVE THE SETTLEMENT AGREEMENT AND GENERAL RELEASE WITH LEGAL ADVOCACY CENTER OF THE JEWISH FEDERATION</p>
<p>5. MOTION by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve the out-of-district placement and transportation for a special education student to attend Acacia Academy for the 2017-2018 school year. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Jolly and Mrs. Crisler-Liggons. MOTION CARRIED</p>	<p>APPROVE THE OUT-OF-DISTRICT PLACEMENT AND TRANSPORTATION FOR A SPECIAL EDUCATION STUDENT TO ATTEND ACACIA ACADEMY FOR THE 2017-2018 SCHOOLYEAR</p>
<p>6. MOTION by Mrs. Jolly, seconded by Mrs. Knight-Anderson to approve the out-of-district placement and transportation for a special education student to attend summer school at Acacia Academy effective June 19 through August 1, 2017. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Mrs. Eldridge, Mr. Tillman and Mrs. Crisler-Liggons. MOTION CARRIED</p>	<p>APPROVE THE OUT-OF-DISTRICT PLACEMENT AND TRANSPORTATION FOR A SPECIAL EDUCATION STUDENT TO ATTEND SUMMER SCHOOL AT ACACIA ACADEMY EFFECTIVE JUNE 19 THROUGH AUGUST 1, 2017</p>

<p>7. MOTION by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to approve to authorize Dr. Shelly Davis-Jones, Superintendent to pay June, July and August invoices. ROLL CALL VOTE: Aye: Mrs. Eldridge, Crisler-Liggons, Mrs. Knight-Anderson, Mr. Tillman and Mrs. Jolly. MOTION CARRIED</p>	<p>APPROVE TO AUTHORIZE DR. SHELLY DAVIS-JONES, SUPERINTENDENT TO PAY JUNE, JULY AND AUGUST INVOICES</p>
<p>8. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Knight-Anderson to approve to accept the resignation letter of Kenton Cole effective June 5, 2017. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Eldridge, Mr. Tillman and Mrs. Jolly. MOTION CARRIED</p>	<p>ACCEPT THE RESIGNATION LETTER OF KENTEN COLE EFFECTIVE JUNE 5, 2017</p>
<p>9. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Knight-Anderson to approve to purchase server equipment to enhance the district network. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Eldridge, Mr. Tillman and Mrs. Jolly. MOTION CARRIED</p>	<p>APPROVE TO PURCHASE SERVER EQUIPMENT TO ENHANCE THE DISTRICT NETWORK</p>

Correspondence (None)

Action Items

<p>1. MOTION by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve Principal Contracts for the following 2017-2018 school year, ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Jolly and Mrs. Crisler-Liggons. MOTION CARRIED</p>	<p>APPROVE PRINCIPAL CONTRACTS FOR THE FOLLOWING 2017-2018 SCHOOL YEAR</p>
<p>2. MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve Assistant Principal Contracts for 2017-2018 school year, ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Knight-Anderson, and Mrs. Eldridge. MOTION CARRIED</p>	<p>APPROVE ASSISTANT PRINCIPAL CONTRACTS FOR 2017-2018 SCHOOL YEAR</p>
<p>3. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve Central Office Administrative for 2017-2018 school year. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman, and Mrs. Knight-Anderson, and Mrs. Eldridge.</p>	<p>APPROVE CENTRAL OFFICE ADMINISTRATIVE CONTRACTS FOR 2017-2018 SCHOOL YEAR</p>

MOTION CARRIED	
<p>4. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to approve IT Specialists Contracts for 2017-2018 school year. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly and Mr. Tillman. MOTION CARRIED</p>	APPROVE IT SPECIALISTS CONTRACTS FOR 2017-2018 SCHOOL YEAR
<p>5. MOTION by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to table the motion to approve the release or retention of the confidential Closed Session Minutes for the months of January 2017, February 2017, March 2017, and April 2017. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Jolly and Mrs. Crisler-Liggons. MOTION CARRIED</p>	MOTION TABLED UNTIL THE AUGUST 24, 2017 BOARD MEETING AGENDA
<p>6. MOTION by Mrs. Jolly, seconded by Mrs. Eldridge to approve a Principal contract with Mr. James Walton, Jr. for the 2017-2018 school year. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman and Mrs. Crisler-Liggons. MOTION CARRIED</p>	APPROVE A PRINCIPAL CONTRACT WITH MR. JAMES WALTON JR. FOR THE 2017-2018 SCHOOL YEAR
<p>7. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to approve an Assistant Principal contract with Tasha White for the 2017-2018 school year. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman and Mrs. Jolly. MOTION CARRIED</p>	APPROVE AN ASSISTANT PRINCIPAL CONTRACT WITH TASHA WHITE FOR THE 2017-2018 SCHOOL YEAR
<p>8. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve a Principal contract with ZaRita Beal for the 2017-2018 school year. ROLL CALL VOTE: Aye: Crisler-Liggons, Mrs. Jolly, Mr. Tillman, Mrs. Knight-Anderson and Mrs. Eldridge. MOTION CARRIED</p>	APPROVE A PRINCIPAL CONTRACT WITH ZARITA BEAL FOR THE 2017-2018 SCHOOL YEAR
<p>9. MOTION by Mrs. Jolly, seconded by Mrs. Knight-Anderson to approve a Buildings and Grounds Supervisor with Erin Byrne for the 2017-2018 school year. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Mrs. Eldridge, Mr. Tillman and Mrs. Crisler-Liggons. MOTION CARRIED</p>	APPROVE A BUILDINGS AND GROUNDS SUPERVISOR CONTRACT WITH ERIN BURNE FOR THE 2017-2018 SCHOOL YEAR
<p>10. MOTION by Mrs. Eldridge, seconded by Mrs. Jolly to approve Kathleen Fejes to receive the retirement set by the Board of Education. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Jolly,</p>	APPROVE KATHLEEN FEJES TO RECEIVE THE RETIREMENT INCENTIVE SET BY THE BOARD OF EDUCATION

Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Knight-Anderson. MOTION CARRIED	
11. MOTION by Mrs. Knight-Anderson, seconded by Mrs. Eldridge to approve the retirement contract for Jamie Hayes effective June 30, 2020. ROLL CALL VOTE: Aye: Mrs. Knight-Anderson, Mrs. Eldridge, Mr. Tillman, Mrs. Jolly and Mrs. Crisler-Liggons. MOTION CARRIED	ACCEPT THE AMENDED RETIREMENT CONTRACT FOR JAMIE HAYES EFFECTIVE JUNE 30, 2021.
12. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to approve the retirement contract for Dr. Renata Patterson effective June 30, 2021. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman and Mrs. Jolly. MOTION CARRIED	ACCEPT THE RETIREMENT CONTRACT FOR RENATA PATTERSON EFFECTIVE JUNE 30, 2021.

Action Item #9 name last name correction for Erin Byrne.

Bulletins and Report – None

Public Comment – None

Adjournment

MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Knight-Anderson to adjourn at 10:23 p.m. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Eldridge, Mr. Tillman and Mrs. Jolly MOTION CARRIED	ADJOURNMENT
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Darlene Gray Everett, President

Bertha Jolly, Secretary