

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, MAY 12, 2021, VIA WEBEX CONFERENCING AND THE STUDENT CAFETERIA AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 6:30 P.M.

The meeting was called to order at 6:33p.m. President Graham made the following announcement: Call to Order. Tonight's meeting is being streamed live via videoconferencing on WebEx and is video-recorded. The Board President declares that an in-person meeting is not practical or prudent because of the current Disaster Proclamation issued by the Governor. Physical presence for the meeting is not feasible due to the disaster.

ANNOUNCEMENT BY
BOARD PRESIDENT

On roll call, Members Banks, Graham, Lawrence, and Moody answered. Members Brown, Butler and Whittington were absent. Dr. Nathaniel Cunningham, Superintendent, Dr. Jerry B. Doss, Assistant Superintendent of Human Resources; Mr. Toriano Horton, Assistant Superintendent of Business; Mr. Brett Fickes, Executive Director of Curriculum and Instruction; Mr. Thomas Porter, Executive Director of Special Services; and Mr. James Petrunaro, legal counsel, were also present.

ROLL
CALL

Report from Curriculum Committee: Mr. Fickes reported that the committee discussed the drivers' education plan and will be receiving a report from the division leaders about the summer content institutes that they intend to manage.

COMMITTEE OF THE
WHOLE

Report from Finance Committee: Mr. Horton reported that the last meeting was held on May 4, 2021, at 4:00pm via WebEx. There were four action items approved and will be presented at tonight's meeting for board approval. Next meeting will be held on June 1, 2021, at 4:00pm

Report from Policy Committee: None.

Report from Discipline Committee: None.

Report from Facilities Committee: Mr. Garrett reported that the last meeting was held on April 29, 2021, at 4:00pm. Items presented were approved to go out to bid and will be revisited by the committee once that process is completed. Next meeting will be held on May 27, 2021, at 4:00pm via WebEx.

Ms. Moody moved, Mrs. Lawrence seconded, to **Approve the Consent Agenda**, which includes the following:

CONSENT AGENDA

- Minutes of the Regular Meeting and Executive Meeting of April 14, 2021
- The District 205 bills as presented for payment Dated April 15, 2021 through May 12, 2021.
- Personnel dated May 12, 2021 (Resignations, Leave of Absence, New Hires and Terminations
- Non-Certified Employment (1) Gabrielle Walker, Administrative Assistant-Substitute Office, effective April 26, 2021
- Rescind (1) Earl Powell Thornton Township High School Technology, effective end of 2020-2021 school year
- Resignation (1) William Lawrence, Thornton Township High School Science, effective 2020-2021 school year

MINUTES

BILLS

PERSONNEL

On roll call, Members Moody, Lawrence, Banks and Graham voted aye; nay, none; motion passed.

<p>The following individuals spoke during Public Participation:</p> <ul style="list-style-type: none"> • Mr. David Ethridge submitted concerns regarding student contact time. • Board secretary, Ms. Moody, thanked the board of education and district administration for condolences in the loss of her family member 	PUBLIC PARTICIPATION
<p>Dr. Doss reported that since the last scheduled Board meeting, three (3) FOIA requests were submitted and one (1) are pending. All requests have been responded to within the allotted period.</p>	FOIA
<p>Dr. King presented the following information:</p> <ul style="list-style-type: none"> • Student Board of Education – the 2021-2022 officers were named • Thornridge High School <ul style="list-style-type: none"> – AVID awards banquets ceremony for students and parents • Thornton Township High School <ul style="list-style-type: none"> – 100% of seniors are enrolled, enlisted, or employed – On April 14th, 27 Students met the following requirements and were virtually inducted into RHO Kappa Social Studies Honor Society • Thornwood High School <ul style="list-style-type: none"> – Congratulations to top 10 students – Educators Recognized in May/June Issue of "South Holland's Living" – TW Junior is a National Merit Scholar – Culinary Arts Students Earn Serv Safe Certificates – Scholar-Athlete Signs Letter of Intent • Peace Center <ul style="list-style-type: none"> – Congratulations to our graduating student Zena White • Outlook Academy <ul style="list-style-type: none"> – Staff thanks everyone for an outstanding year 	COMMUNICATIONS
<p>Mr. Fickes introduced Thornridge AVID, and Thornton Mock Trial Students and the students gave confessionals of how their lives have been changed.</p>	PRESENTATION(S)
<p>Mrs. Lawrence moved, Ms. Moody seconded, to Approve the 2021-2022 IHSA Membership Renewal for Thornridge, Thornton Township and Thornwood High Schools as presented by Mr. Fickes. On roll call, Members Lawrence, Moody, Banks and Graham voted aye; nay, none; motion passed.</p>	APPROVAL OF 2021-2022 IHSA MEMBERSHIP RENEWALS
<p>Mrs. Lawrence moved, Ms. Moody seconded, to Approve the Snap-On (Precision Measuring Instruments) as presented by Mr. Fickes. On roll call, Members Lawrence, Moody, Banks and Graham voted aye; nay, none; motion passed.</p>	APPROVAL OF SNAP-ON (PRECISION MEASURING INSTRUMENTS)
<p>Mrs. Lawrence moved, Ms. Moody seconded, to Approve the KALPA (Professional Development System) as presented by Mr. Fickes. On roll call, Members Lawrence, Moody, Banks and Graham voted aye; nay, none; motion passed.</p>	APPROVAL OF KALPA (PROFESSIONAL DEVELOPMENT SYSTEM)
<p>Mrs. Lawrence moved, Ms. Moody seconded, to Approve the Smartboard and Projector Upgrades as presented by Mr. Horton. On roll call, Members Lawrence, Moody, Banks and Graham voted aye; nay, none; motion passed.</p>	APPROVAL OF SMARTBOARD AND PROJECTOR UPGRADES
<p>Ms. Moody moved, Mrs. Lawrence seconded, to Approve the Pitney Bowes Contract Renewal as presented by Mr. Horton. On roll call, Members Moody, Lawrence, Banks and Graham voted aye; nay, none; motion passed.</p>	APPROVAL OF PITNEY BOWES CONTRACT RENEWAL

Mrs. Lawrence moved, Ms. Moody seconded, to **Approve the District 205 Vision Statement, Mission Statement and Core Values** as presented by Dr. Cunningham. On roll call, Members Lawrence, Moody, Banks and Graham voted aye; nay, none; motion passed.

APPROVAL OF THE
DISTRICT 205 VISION
STATEMENT, MISSION
STATEMENT AND CORE
VALUES

None

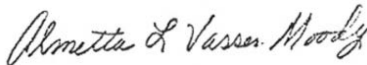
EXECUTIVE SESSION

At 7:29p.m., Mrs. Lawrence moved, Ms. Moody seconded to **Adjourn the Meeting**. On roll call, Members Lawrence, Moody, Banks, and Graham voted aye; nay, none; motion passed.

ADJOURNMENT



President 



Secretary 