

**MINUTES FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, MARCH 9, 2022, THORNTON TOWNSHIP HIGH SCHOOL 15001 BROADWAY, HARVEY, ILLINOIS, AND WEBEX CONFERENCING BEGINNING AT 6:30 P.M.**

The meeting was called to order at 6:36 p.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, Brown, Graham, Lawrence, Moody, and Whittington answered. Member Butler was absent. Dr. Nathaniel Cunningham, Superintendent, Dr. Jerry B. Doss, Associate 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. Adam Dauksas, legal counsel, were also present.

ROLL  
CALL

**Report from Curriculum Committee:** Mr. Fickes reported that the next meeting with be held on March 17, 2022.

COMMITTEE OF THE  
WHOLE

**Report from Finance Committee:** Mr. Horton reported that the last meeting was held on March 1, 2022. There were eight (8) action items approved and will be presented at tonight’s meeting for board approval. The next meeting will be held on April 5, 2022, at 4:00pm via WebEx.

**Report from Policy Committee:** None.

**Report from Discipline Committee:** None.

**Report from Facilities Committee:** Mr. Garrett reported that the next meeting will be held on March 31, 2022, at 4:00pm via WebEx.

Mrs. Whittington moved, Mr. Brown seconded, to **Approve the Consent Agenda**, which includes the following:

CONSENT AGENDA

- Regular Meeting and Executive Session dated January 12, 2022
- Regular Meeting and Executive Session dated February 9, 2022

MINUTES

- The District 205 bills as presented for payment dated February 10, 2022, through March 9, 2022

BILLS

- Personnel dated March 9, 2022 (Resignations, Leave of Absence, New Hires and Terminations)

PERSONNEL

- Thornton Township High School Davison High School Cardinal Classic Shootout, February 11-12, 2022, Davison, Michigan
- Thornton Township High School IHSA Wrestling State Final Competition, February 17-20, 2022, Champaign, Illinois
- Thornton Township High School IHSA Speech State Final Tournament, February 17-20, 2022, Peoria, Illinois
- Thornwood High School – Girls Track & Field to Tour 2 Colleges, February 18-19, 2022, Western Michigan and Grand Valley State

RATIFICATION(S)

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

The following individuals spoke during Public Participation:

- None
- None

PUBLIC PARTICIPATION

FOIA

Dr. King presented the following information:

- Thornridge High School:
  - Scholastic Bowl – five Southland Athletic Conference honorees for top scorers
  - Coach Chauncey and the Boys Basketball Team and the Athletic Department would like to congratulate Allen Negron-Hillard on advancing to the sectional round of the IHSA three-point showdown
  - Congratulations to Justice Miles for advancing to the sectional round of the IHSA three-Point Shootout
- Thornton Township High School
  - Speech team tied for 3<sup>rd</sup> in the IHSA State Final Speech Competition
  - IHSA Class 2A Regional Wrestling Championships (Fred Osborne, Keevin Osborne [advanced to top 8] and Davion Adams)
  - Student Council sponsors silent party during all lunch periods
  - Varsity basketball team headed to super sectionals
- Thornwood High School
  - On Wednesday, February 16, 2022, ISAC presented Principal Don Holmes and College & Career Counselor Razieta Bishop with a Recognition of Excellence Gold Honors banner in honor of the Class of 2021 surpassing an 85% FAFSA completion rate
  - IB teacher, Mr. Boylan received US Navy Impact Influencer Award
  - Marching Thunderbirds traveled to Chinatown in Chicago to participate in the 2022 Chinese New Year Parade
  - Girls' Varsity Basketball SSC Conference Champs 2x
  - Boy's Baseball Signings – Kyree Alexander, Western Illinois University; Horacio Cabrales, Mississippi Valley State University; Aydin Wright, Frontier Community College

COMMUNICATIONS

Mr. Fickes introduced Thornwood High School Girls Cross Country

PRESENTATION(S)

Mr. Brown moved, Mrs. Whittington seconded the **Approval of Amended SY 2022-2023 Calendar** as presented by Mrs. Duran. On roll call, Members Brown, Whittington, Banks, Graham, and Moody voted aye; nay, none; motion passed.

APPROVE THE AMENDED SY 2022-2023 CALENDAR

Ms. Moody moved, Mrs. Lawrence seconded the **Approval of Second Reading of PRESS Plus Issue 108 (Policies 2:20, 2:110, 2:120, 2:220, 2:260, 3:40, 4:60, 4:110, 4:160, 4:165, 4:70, 5:10, 5:20, 5:30, 5:50, 5:90; 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:250, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:135, 6:180, 6:220, 7:30, 7:60, 7:70, 7:80, 7:150, 7:160, 7:165, 7:180, 7:90, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, 7:315, 7:340, 8:100)** as presented by Dr. Doss. On roll call, Members Moody, Lawrence, Banks, Brown, Graham, and Whittington voted aye; nay, none; motion passed.

APPROVE THE SECOND READING OF PRESS PLUS ISSUE 108

<p>Ms. Moody moved, Ms. Graham seconded the <b>Approval of Safe Passage for Thornridge, Township, and Thornwood</b> as presented by Mr. Garrett. On roll call, Members Moody, Graham, Brown, and Lawrence voted aye; Banks voted nay, Whittington voted none; motion passed.</p>	<p>APPROVE THE SAFE PASSAGE</p>
<p>Mrs. Whittington moved, Mr. Brown seconded the <b>Approval of Gym Floors Refinishing</b> as presented by Mr. Garrett. On roll call, Members Whittington, Brown, Banks, Graham, Lawrence, and Moody voted aye; nay, none; motion passed.</p>	<p>APPROVE THE GYM FLOORS REFINISHING</p>
<p>Mrs. Lawrence moved, Ms. Moody seconded the <b>Approval of Thornridge Clock System</b> as presented by Mr. Garrett. On roll call, Members Lawrence, Moody, Banks, Brown, Graham, and Whittington voted aye; nay, none; motion passed.</p>	<p>APPROVE THE THORNRIDGE CLOCK SYSTEM</p>
<p>Ms. Moody moved, Mr. Brown seconded the <b>Approval of Thornton Mold Remediation</b> as presented by Mr. Garrett. On roll call, Members Moody, Brown, Banks, Graham, Lawrence, and Whittington voted aye; nay, none; motion passed.</p>	<p>APPROVE THE THORNTON MOLD REMEDIATION</p>
<p>Mrs. Lawrence moved, Mr. Banks seconded the <b>Approval of Thornwood Fieldhouse Lighting Replacement</b> as presented by Mr. Garrett. On roll call, Members Lawrence, Banks, Brown, Graham, Moody, and Whittington voted aye; nay, none; motion passed.</p>	<p>APPROVE THE THORNWOOD FIELDHOUSE LIGHTING REPLACEMENT</p>
<p>Ms. Moody moved, Mr. Banks seconded the <b>Approval of Thornwood West Bleacher Operational Overhaul</b> as presented by Mr. Garrett. On roll call, Members Moody, Banks, Brown, Graham, Lawrence, and Whittington voted aye; nay, none; motion passed.</p>	<p>APPROVE THE THORNWOOD WEST BLEACHER OPERATIONAL OVERHAUL</p>
<p>Ms. Moody moved, Mrs. Whittington seconded the <b>Approval of Transportation and PowerSchool Discrepancy Reporting Tool</b> as presented by Mr. Garrett. On roll call, Members Moody, Whittington, Banks, Brown, Graham, and Lawrence voted aye; nay, none; motion passed.</p>	<p>APPROVE THE TRANSPORTATION AND POWERSCHOOL DISCREPANCY REPORTING TOOL</p>
<p>Ms. Moody moved, Mr. Banks seconded the <b>Approval of Chiller Pre-purchase Thornridge, and Thornwood</b> as presented by Mr. Garrett. On roll call, Members Moody, Banks, Brown, Graham, Lawrence, and Whittington voted aye; nay, none; motion passed.</p>	<p>APPROVE THE CHILLER PRE-PURCHASE THORNRIDGE AND THORNWOOD</p>
<p>Mr. Lawrence moved, Mr. Brown seconded the <b>Approval to Adopt the Resolution to Approve the Tax Abatement for the Property Tax Relief Grant</b> as presented by Mr. Garrett. On roll call, Members Lawrence, Brown, Banks, Graham, Lawrence, and Whittington voted aye; nay, none; motion passed.</p>	<p>APPROVE TO ADOPT THE RESOLUTION TO APPROVE THE TAX ABATEMENT FOR THE PROPERTY TAX RELIEF GRANT</p>
<p>None</p>	<p>SUPERINTENDENT REPORT</p>
<p>At 7:57p.m., Ms. Moody moved, Mr. Brown seconded, to go into <b>Executive Session</b> pursuant to Section 2C of the Illinois Open Meetings Act to consider:</p>	<p>EXECUTIVE SESSION</p>

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
- Student discipline;
- Collective negotiating matters, and
- Pending, probable or imminent litigation.

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

At 8:15 p.m., Mrs. Lawrence moved, Mr. Brown seconded to **Reconvene Regular Session**. On roll call, Members Lawrence, Brown, Banks, Graham, Moody, and Whittington voted aye; nay, none; motion passed.

RECONVENE REGULAR SESSION

Ms. Moody moved, Mrs. Lawrence seconded to **Approve to Adopt the Resolution Authorizing Teacher Notice to Remedy**. On roll call, Members Moody, Lawrence, Banks, Brown, Graham, and Whittington voted aye; nay, none; motion passed.

APPROVAL TO ADOPT THE RESOLUTION AUTHORIZING TEACHER NOTICE TO REMEDY

Ms. Moody moved, Mr. Brown seconded to **Approve the 2021-2022 Non-Renewal of Probationary Teachers**. On roll call, Members Moody, Brown, Banks, Graham, Lawrence, and Whittington voted aye; nay, none; motion passed.

APPROVAL OF 2021-2022 NON-RENEWAL OF PROBATIONARY TEACHERS

At 8:17 p.m., Ms. Moody moved, Mr. Brown seconded to **Adjourn the Meeting**. On roll call, Members Moody, Brown, Banks, Graham, Lawrence, and Whittington voted aye; nay, none; motion passed.

ADJOURNMENT

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President

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Secretary