



**Board Meeting
October 20, 2020
Virtual Meeting
Meeting will be live streamed via Internet
Rich Township School District 227
Meeting at 6:30 pm or following Committee of the Whole**

1. Opening Items

1.01 Pledge of Allegiance

1.02 Roll Call

Members Present

Preston, Coleman, Bonds, Carter

Absent

Newman, Alexander, Woods

2. E-Learning Hearing

2.01 Motion to open E-learning hearing

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

2.02 Questions and Comments

none

2.03 Motion to close E-learning hearing

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

3. Opening Items

3.01 Pledge of Allegiance

3.02 Roll Call

Members Present

Preston, Coleman, Bonds, Carter

Absent

Newman, Alexander, Woods

4. Mission Statement and Vision Statement

4.01 Mission Statement

The mission of Rich Township High School District 227 is to sustain a focus on students and on student success.

4.02 Vision Statement

We envision a culturally relevant, innovative school district that provides a foundation of opportunities for our students to thrive.

5. Recognition of Citizens

5.01 Recognition of Citizens Disclaimer: The purpose of public comment is to allow the public to provide their input on school issues. The comments made by the public are not an expression of the opinion or position of the School District, Board of Education, or any of the individual Board members in their official or individual capacities. Please refrain from mentioning the name of students. Effective 9/17/2019, we will not allow the yielding of time. If you want additional time, per policy # 2:230 24 hours in advance notice is required. Approval of additional time is at the board's discretion. (4 minutes time limit).

Towery – remote learning

Fleming – COVID-19

6. Superintendent - Thomas

6.01 Remarks

6.02 AP Student Recognition

7.0 Public Relations

7.01 FOIA

8.0 Consent Agenda

8.01 Motion to approve Consent Agenda Bills payable

8.02 Motion to approve Consent Agenda – Personnel

8.03 Motion to approve board mins for September 15, 2020

Motion to approve entire consent agenda 8:01, 8:02, 8:03

Motion by: Coleman 2nd Preston

Voted aye: Carter, Coleman, Bonds, Preston

Voted Nay:

Motion passed

9.0 Assistant Superintendent of Business and Operations – Evans

9.01 Motion to approve the Intergovernmental Agreement with Immanuel Lutheran Church and Rich Township High School District 227

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

9.02 Motion to approve the Intergovernmental Agreement with Matteson School District 162 and Rich Township High School 227

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

9.03 Motion to approve the disposal of property

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

9.04 Motion to approve transportation addendum

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

9.05 Motion to approve expansion of the one to one initiative for support staff (technology) not to exceed \$105,000

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

9.06 Motion to approve Tinley Park Abatement Resolution

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

9.07 Motion to approve the tax abatement for consolidated collision resolution

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

10. Assistant Superintendent of Educational Services – Bournés

10.01 Motion to approve E-Learning Plan 2020-2023

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

10.02 Motion to approve Elementary and Secondary Education Act Consolidated District Plan

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

11. Assistant Superintendent of Human Resources - Echols

11.01 1st reading of policy #2:265 and 5:22

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

12. Closed Session

12.01 Motion to go into closed session to discuss "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." 5 ILCS 120/2(c)(1). "The placement of individual students in special education programs and other matters relating to individual students." 5 ILCS 120/2(c)(10). "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." 5 ILCS 120/2(c)(11).

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

12.02 Motion to return to open session

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

13. Assistant Superintendent of Human Resources - Echols

13.01 Motion to Approve Resignation and Separation Agreement for Aaron Atchison Coordinator of Community and Public Relations Liaison Aaron Atchison

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

13.02 Motion to Approve HumaneX Contract

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

13.03 Motion to Approve Dr. Tiffany Lowery 111,500 Associate Principal of Operations

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

13.04 Motion to Approve the Resignation and Separation Agreement for Girls Basketball Coach Jonnie Bass

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

13.05 Motion to Approve the memorandum of understanding for internal sub rate

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

14. Assistant Superintendent of Educational Services – Bournés

14.01 Motion to remove from table student 01-2019

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

15. Board of Education

15.01 Old Business

15.02 New Business

16.0 Adjournment

16.01 Motion to adjourn

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds

Voted Nay:

Motion passed

Minutes approved by board on