

**Special Board of Education Meeting
Wednesday, May 8, 2024
Thornton Fractional Center for Academics & Technology,
1605 Wentworth Ave., Calumet City, IL 60409
MINUTES**



Thornton Fractional
HIGH SCHOOL DISTRICT 215
BURNHAM • CALUMET CITY • IANSING • LYNNWOOD

President Stepp called the meeting to order at 6:38 p.m. with the following roll call:

Present: Ballard, Jackson, Newman, Stepp, Terrazas, Townsend, Wilson **Absent:** none

1. **Public Comment--none**
2. **Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel.**

I move to recess to closed session at 6:39 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, independent contractors, specific volunteers of the public body or legal counsel for the public body, collective negotiating matters. This motion, made by Member Wilson and seconded by Member Townsend, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Stepp, Terrazas, Townsend, Wilson Nays: none

Member Newman moved, seconded by Member Townsend that the Board of Education adjourn to open session at 7:39 p.m. Upon voice vote, motion carried.

3. **Action**

3.A. Approve Personnel Report

I move to approve the personnel as presented. This motion, made by Member Newman and seconded by Member Terrazas, passed.

- i. It is recommended that the Board of Education accept the report of the resignation of Manuel Lira, Cafeteria Aide at T.F. South, effective May 6, 2024.
- ii. It is recommended that the Board of Education approve the employment of Lourdes Angel as a Bilingual Paraprofessional at T.F. South, effective May 20, 2024.
- iii. It is recommended that the Board of Education approve the re-employment of Terelle Hampton as a Cafeteria Aide at T.F. North, effective May 14, 2024.
- iv. It is recommended that the Board of Education approve additional FMLA leave for Teresa Jones, Cafeteria Aide at T.F. North, effective April 8, 2024 through May 6, 2024.
- v. It is recommended that the Board of Education approve the following Student Worker at T.F. North for the Spring 2024 semester: Elizabeth Oluwole.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Stepp, Terrazas, Townsend, Wilson Nays: none

3.B. Administrator Reassignment

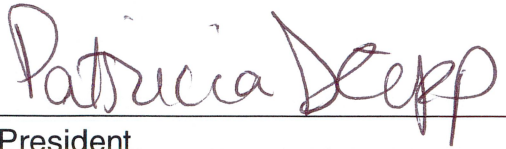
I move to approve the administrative re-assignment of Jacob Gourley effective July 1, 2024. This motion, made by Member Townsend and seconded by Member Wilson, passed.

Upon Roll Call Vote:


Ayes: Ballard, Jackson, Newman, Stepp, Terrazas, Townsend, Wilson Nays: none

4. Adjourn

I move to adjourn the meeting at 7:44 p.m. This motion, made by Member Wilson and seconded by Member Townsend, passed on voice vote.



President



Secretary



Recording Secretary