

**Board of Education
Regular Business Meeting
3015 West 163rd Street**

**Prairie-Hills Elementary School District 144
Annex Board Room
Markham, IL 60428**

November 20, 2023

A. Call to Order and Pledge of Allegiance (2:220)

President Joyce Dickerson called the meeting to order at 5:00p.m. followed by roll call.

B. Roll Call (2:220)

The following members were present: Ms. Aubry Crain, Ms. Carlene Matthews, Ms. Yvette Black, Ms. Sharron Davis, and Ms. Joyce Dickerson. The following members were absent: Dr. Sylinda Musaindapo and Ms. Vicki Walker.

Also present were: Dr. Terence O'Brien, Interim Superintendent (virtual), Dr. Denise Julius (virtual), Mr. Leonard Hill, Director of Technology, Dr. Dominique Moore, Director of Human Resources, and Dr. Sophia Jones-Redmond, Director of Student Services.

C. Presentation (3:60 & 8:30)

5th grade students from Mae Jemison Elementary School under the leadership Ms. Hasan and Ms. Ortega did a presentation on the 7 Mindsets. The students explained each mindset one-by-one followed by a skit for each domain. At the conclusion of their presentation students asked the Board and Administration if they had any questions.

D. Audience Participation (2:30)

Ms. Crain moved and it was seconded by Ms. Davis to open audience participation. On roll call the following members voted aye: Ms. Black, Ms. Matthews, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Dr. Musaindapo and Ms. Walker.

Motion Carried

Ms. Alexander, Support Personnel Association President, informed the Board that SPA is ready for negotiations and is looking forward to a date and time to meet. No other comments were made.

Ms. Crain moved and it was seconded by Ms. Matthews to close audience participation. On roll call the following members voted aye: Ms. Black, Ms. Matthews, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Dr. Musaindapo and Ms. Walker.

Motion Carried

E. Superintendent Search Firms Presentations

Search Firm's BWP & Associates, IASB (Illinois Association of School Boards), as well as, McPherson & Jacobson LLC, all presented their proposal to the Board in hopes to be hired to represent the Board in their search for a new Superintendent.

F. Approval of Minutes

Ms. Matthews moved and it was seconded by Ms. Davis to approve the minutes of the October 16, 2023 Regular Board Meeting. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Crain, Ms. Matthews, and Ms. Dickerson. Nays: None. Absent: Dr. Musaindapo and Ms. Walker.

Motion Carried

Ms. Matthews moved and it was seconded by Ms. Davis to approve the minutes of the November 6, 2023 Work Session. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Crain, Ms. Matthews, and Ms. Dickerson. Nays: None. Absent: Dr. Musaindapo and Ms. Walker.

Motion Carried

G. President's Report

Ms. Dickerson began by sharing that she and the Board, as well as, senior administrators recently attended the 90th year Anniversary of the IASB (IL Association of School Boards) Joint Annual Conference. The conference provided lots of resources that the Board and Administration intends to look into. Finally, Ms. Dickerson announced that she, in addition to being the IASB Director for the South Cook Region, has been voted in to sit on the IASB Executive Team, as well as, was appointed as a Delegate for the National Organization COSSBA. Congratulations President Dickerson!

H. Superintendent's Report

Dr. O'Brien presented the most recent Technology Usage Report for the Board to review.

I. Board of Education – Consent Agenda Action Items (2:10 & 2:20)

Ms. Matthews moved and it was seconded by Ms. Crain to Approve the Consent Agenda including items I1, I2, I3, I4 I5, I6, and I7. On roll call the following members voted aye: Ms. Davis, Ms. Crain, Ms. Matthews, Ms. Black, and Ms. Dickerson. Nays: None. Absent: Dr. Musaindapo and Ms. Walker.

Motion Carried

G1. Approve FY24 Renewal Contract Lifetouch School Photography

Approved on Consent Agenda

G2. Approve the ISBO Contract Addendum

Approved on Consent Agenda

G3. Approve Skylands e-Rate Proposal Contract

Approved on Consent Agenda

G4. Approve Finalsite Contract and Addendum

Approved on Consent Agenda

G5. Approve the FY24 Compensation for Non-Union Employee

Approved on Consent Agenda

G6. Approve the CPA- ECHO Family Enrichment Program

Approved on Consent Agenda

G7. Approve the MOU- Acorn Public Library, City of Country Club Hills, Country Club Hills Fire Department, Country Club Hills Police Department, City of Oak Forest, and Markham Public Library

Approved on Consent Agenda

Motion Carried

J. Administration – Action Reports (2:20)

J1. Approve Personnel Recommendations

Ms. Matthews moved and it was seconded by Ms. Crain to table the Personnel Recommendations to discuss in Executive Session. On roll call the following members voted aye: Ms. Black, Ms. Matthews, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Dr. Musaindapo and Ms. Walker.

Motion Carried

J2. Approve Professional Assignment Request

Ms. Matthews moved and it was seconded by Ms. Crain to table the Professional Assignment Requests to discuss in Executive Session. On roll call the following members voted aye: Ms.

Black, Ms. Matthews, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Dr. Musaindapo and Ms. Walker.

Motion Carried

J3. Approve Invoices

Ms. Davis moved and it was seconded by Ms. Matthews to approve the November 20, 2023 invoices, as well as, the October 19th supplemental invoices. On roll call the following members voted aye: Ms. Davis, Ms. Crain, Ms. Matthews, Ms. Black, and Ms. Dickerson. Nays: None. Absent: Dr. Musaindapo and Ms. Walker.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-20-23	Education	\$1,094,782.77
11-20-23	Operations and Maintenance	\$208,609.02
11-20-23	Debt Services	\$ 9,880.96
11-20-23	Transportation	\$358,469.67
11-20-23	Transportation	\$401,070.77
Total:		\$2,072,813.19

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-19-23	Education	\$111,204.43
10-19-23	Operations and Maintenance	\$ 637.20
Total:		\$111,841.63

J4. Approve Payroll and Benefits

Ms. Davis moved and it was seconded by Ms. Crain to approve the October 15, and October 31, 2023 regular payroll, as well as, the October 31 and November 1, 2023 supplemental payroll. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Crain, Ms. Matthews, and Ms. Dickerson. Nays: None. Absent: Dr. Musaindapo and Ms. Walker.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-15-23	Net	\$623,444.06
10-15-23	Liabilities	\$428,328.40
Total:		\$1,051,772.46

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-15-23	Net	\$ 1,512.36
10-15-23	Liabilities	\$ 990.38
Total:		\$ 2,502.74

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-31-23	Net	\$638,219.00
10-31-23	Liabilities	\$439,194.51
Total:		\$1,077,413.51

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
11-01-23	Net	\$16,045.60
11-01-23	Liabilities	\$ 5,649.75
Total:		\$21,695.35

J. Administration – Information Reports (3:50)

1. Business Affairs

Administration in the absence of Ms. Coleman, report was as presented.

2. Curriculum Instruction and Technology

Administration's report was as presented.

3. Human Resources

Dr. Moore's report was as presented.

4. Student Services

Dr. Redmond's reports was as presented.

5. Technology Update

Mr. Hill's reports was as presented.

K. New Business (2:20)

No new business was discussed.

L. Executive Session (2:200)

Ms. Davis moved and it was seconded by Ms. Crain to go into the Executive Session. On roll call the following members voted aye: Ms. Black, Ms. Crain, Ms. Matthews, Ms. Davis, and Ms. Dickerson. Nays: None. Absent: Dr. Musaindapo and Ms. Walker.

Motion Carried 7:15p.m.

Ms. Davis moved and it was seconded by Ms. Crain to adjourn the Executive Session. On roll call the following members voted aye: Ms. Black, Ms. Crain, Ms. Matthews, Ms. Davis, and Ms. Dickerson. Nays: None. Absent: Dr. Musaindapo and Ms. Walker.

Motion Carried 7:30p.m.

Ms. Crain moved and it was seconded by Ms. Matthews to untable the Personnel Recommendations. On roll call the following members voted aye: Ms. Black, Ms. Matthews, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Dr. Musaindapo and Ms. Walker.

Motion Carried

Ms. Crain moved and it was seconded by Ms. Matthews to Approve the Personnel Recommendations. On roll call the following members voted aye: Ms. Black, Ms. Matthews, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Dr. Musaindapo and Ms. Walker.

Motion Carried

Ms. Matthews moved and it was seconded by Ms. Crain to untable the Professional Assignment Requests. On roll call the following members voted aye: Ms. Black, Ms. Matthews, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Dr. Musaindapo and Ms. Walker.

Motion Carried

Ms. Matthews moved and it was seconded by Ms. Dickerson to Approve the Professional Assignment Requests. On roll call the following members voted aye: Ms. Black, Ms. Matthews, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Dr. Musaindapo and Ms. Walker.

Motion Carried

Adjournment (2:200)

Ms. Crain moved and it was seconded by Ms. Davis to adjourn the November 20, 2023 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Dr. Musaindapo and Ms. Walker

Motion Carried 7:45pm

Submitted by:

Ms. Joyce Dickerson, President

Ms. Aubry Crain, Secretary