## Monday, May 22, 2023

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

President Joyce Dickerson called the meeting to order at 5:00pm.

#### B. Roll Call (2:220)

The following members were present: Ms. Yvette Black, Ms. Sharron Davis, Ms. Carlene Matthews, Dr. Musaindapo, Ms. Vicki Walker, Ms. Aubry Crain, and Ms. Joyce Dickerson. The following members were absent: None.

Also Present: Dr. Kimako Patterson, Superintendent

#### C. Audience Participation

Ms. Renee Thompson, grandmother of a Junior High student, spoke briefly to the Board about her concerns related to her grandson's classroom and building-wide participation in activities. Ms. Thompson was invited into Executive Session to discuss her concerns. After discussing her concerns with the Superintendent and the Board Ms. Thompson understood and requested another meeting with SPEED, Prairie-Hills Jr. High and Bremen D228. She would like to discuss consideration for a change of placement for her grandson.

### D. Personnel Matters

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

Motion Carried

## E. Executive Session (2:200)

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

Motion Carried at 5:10pm

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

Motion Carried at 6:00pm

#### F. Motion to Reconsider Approval of Proposal/Contract from LEAD Educational Consulting Services-Dr. Maureen White

Ms. Davis moved and it was seconded by Ms. Walker to Motion to Reconsider Approval of Proposal/Contract from LEAD Educational Consulting Services-Dr. Maureen White. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Crain, Ms. Walker, Dr. Musaindapo, and Ms. Dickerson. Nays: Ms. Matthews. Absent: None.

#### **Motion Carried**

The Board and Superintendent then engaged in a discussion related to the reconsideration of the LEAD Educational Consulting Contract/Proposal. Concerns were brought out by the Board as to the similarities between the LEAD Educational Consulting Services and the AASA/Successful Practices Network. Some Board members were concerned that the services were conflicting and that they felt the equity services would be more beneficial. Dr. Patterson then commented that the LEAD Consultants strictly provides coaching to the principals in an effort to guide them through being an effective leader in their buildings to their teachers and staff. Dr. Patterson pointed out that depending on the amount of attention the principal needs, the LEAD Consultant will visit more often and formulate guidance specific to that principals needs/deficiencies. There has been noted progress that the principals have shown as a result of having the consultants as mentors/coaches. Dr. Patterson further stated that due to the many transitions to come in the upcoming school year, it would not be beneficial to pull support from administrators at this time. Both consultants conduct

classroom walkthroughs however, the LEAD Educational Consultants coach principals on their day to day leadership, then conduct monthly meetings regarding leadership practices.

# G. Motion to Rescind Approval of Proposal/Contract from LEAD Educational Consulting Services-Dr. Maureen White

Ms. Davis moved and it was seconded by Dr. Musaindapo to table the motion to Rescind the Approval of Proposal/Contract from LEAD Educational Consulting Services-Dr. Maureen White. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Crain, Ms. Walker, Dr. Musaindapo, Ms. Matthews, and Ms. Dickerson. Nays: None. Absent: None.

#### **Motion Carried**

#### H. New Business

No new business.

## I. Adjournment (2:200)

Dr, Musaindapo moved and it was seconded by Ms. Matthews to adjourn the May 22, 2023 Special Board Meeting. On voice vote, all members present voted aye: Nays: None. Absent: None.

Motion Carried 6:55p.m.

Submitted by,

Joyce Dickerson, President

Aubry Crain, Secretary