Board of Education Prairie-Hills Elementary School District 144

Minutes of Special Board Meeting District Annex Board Room

3015 West 163rd Street Markham, Illinois 60428

Monday, July 3, 2023

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

President Joyce Dickerson called the meeting to order at 4:45pm.

1. **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. Terry O’Brien, Interim Superintendent and Dr. Denise Julius (virtual).

1. **Approve Interim Superintendent Contract-Dr. Denise Julius**

Ms. Black moved and it was seconded by Ms. Walker to Approve the Interim Superintendent Contract for Dr. Denise Julius. On roll call the following members voted aye: Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Davis, Ms. Crain, Ms. Matthews, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

1. **Approve Interim Superintendent Contract-Dr. Terence O’Brien**

Ms. Black moved and it was seconded by Ms. Walker to Approve the Interim Superintendent Contract for Dr. Terence O’Brien. After a brief discussion regarding the number of days the Interim would work for the year, the board voted. On roll call the following members voted aye: Ms. Walker, Ms. Crain, Ms. Black, Ms. Black, and Ms. Dickerson. Nays: Ms. Matthews, Dr. Musaindapo, and Ms. Davis. Absent: None.

Motion Carried

1. **Approve Food Service Backpay**

Ms. Black moved and it was seconded by Ms. Walker to table the Approval of Food Service Backpay. On roll call the following members voted aye: Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: Ms. Matthews. Absent: None.

Motion Carried

1. **Motion to Reconsider FMLA**

Ms. Black moved and it was seconded by Ms. Walker to change from Motion to Reconsider FMLA to Clarification of FMLA. On roll call the following members voted aye: Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: Ms. Matthews. Absent: None.

Motion Carried

The Board then engaged in a brief conversation surrounding the conditions of the FMLA recently approved. It was clarified that the FMLA terms were terminated on the employees last day of employment.

1. **Motion to Deny FMLA**

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

Motion Carried

1. **Audience Participation (2:30)**

No Audience participation.

1. **New Business (2:20)**

No new business to discuss.

1. **Executive Session (2:200)**

No Executive Session

1. **Adjournment (2:200)**

Ms. Black moved and it was seconded by Ms. Walker to adjourn the July 3, 2023 Special Board Meeting. On voice vote, all members present voted aye: Nays: None. Absent: None.

 **Motion Carried 5:35p.m.**

 **Submitted by,**

 **Joyce Dickerson, President**

 **Aubry Crain, Secretary**