BOARD OF EDUCATION **PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT**

MINUTES OF A SPECIAL MEETING **ANNEX BUILDING**

3015 W. 163rd STREET **MARKHAM, IL 60428**

May 19, 2025

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

President Dr. Sylinda Musaindapo called the meeting to order at 5:00 PM. She then led the Board and Audience in the pledge of Allegiance.

B. Roll Call (2:220)

The following members were present: Ms. Aubry Crain, Ms. Juanita Jordan, Dr. Sylinda Musaindapo, Ms. Sharron Davis, Ms. Joyce Dickerson, Ms. Carlene Matthews.
Absent Ms. Vicki Walker.

Also, present were: Superintendent, Dr. Kanisha Brown, and Assistant Superintendent of Curriculum, Instruction & Equity, Mr. Jamie Crosen.

C. Discussion-No specific discussion section noted before moving to action items

D. Board of Education Action Items

1. **Approve Personnel Items** Motion made and approved (01:11-01:51) Ms. Joyce Dickerson moved and it was seconded by Ms. Sharron Davis, to **Approve Personnel Items**. On roll call members voting aye: Ms. Aubrey Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Sharron Davis, Dr. Sylinda Musaindapo and Ms. Joyce Dickerson. Absent: Ms. Vicki Walker

   Motion Carried

2. **Title II SY-25-26** Allotment-Discussion of Teacher Vacancy grant and retention bonus for certified teaches, Ms. Jamaica Kennedy presented details about the $3,000 retention bonus for instructional positions,
   Ms. Sharron Davis moved and it was seconded by Ms. Aubry Crain, to **approve Teacher Vacancy grant.** On roll call members voting aye: Ms. Aubrey Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Sharron Davis, and Dr. Sylinda Musaindapo and Ms. Joyce Dickerson. Absent: Ms. Vicki Walker

   Motion Carried

3. **New Vendor Approval** Ms. Aubry Crain moved and it was seconded by Ms. Sharron Davis, to **Table New Vendors**. High Society Management, Magnet School of American all other vendors were Approved. On roll call members voting aye: Ms. Aubrey Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Sharron Davis, Dr. Sylinda Musaindapo and Ms. Joyce Dickerson. Absent: Ms. Vicki Walker

   Motion Carried

E. Executive Session

Ms. Sharron Davis moved and it was seconded by Ms. Aubry Crain, to **approve to go into executive session at 5:35pm.** On roll call members voting aye: Ms. Aubrey Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Sharron Davis, and Dr. Sylinda Musaindapo and Ms. Joyce Dickerson. Absent: Ms. Vicki Walker

Ms. Sharron Davis moved and it was seconded by Ms. Aubry Crain, to **return out of executive session at 6:00pm.** On roll call members voting aye: Ms. Aubrey Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Sharron Davis, and Dr. Sylinda Musaindapo and Ms. Joyce Dickerson. Absent: Ms. Vicki Walker

F. New Business

FOIA request regarding a specific employee file mentioned (01:31:29)
Discussion about the Africana Study Abroad program and cost. (01:33:06)

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G. Old Business

1. **Committee as a whole Discussion**-Discussion about restructuring committees potentially moving committee of the whole format.
   Board members expressed preferences for committee assignment

2. **Central State Bus Power of Attorney-**Brief discussion about power of attorney for leased buses (42:25-43:48)

3. **Board Reimbursement Policy-**Discussion about establishing maximum allowable reimbursement amount for board travel. There was also decision to research what other districts do per diem rate. (43:44-50:06.

H. Audience Participation- Ms. Sharron Davis moved and it was seconded by Ms. Aubry Crain, to **go into audience participation.** On roll call members voting aye: Ms. Aubrey Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Sharron Davis, and Dr. Sylinda Musaindapo and Ms. Joyce Dickerson. Absent: Ms. Vicki Walker

Audience member-Aretha Williams (Teacher Association President) thanked the Board of Education for the Teacher Vacancy Grant allocation.

Ms. Carlene Matthews moved and it was seconded by Ms. Aubry Crain, to **come out of audience participation.** On roll call members voting aye: Ms. Aubrey Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Sharron Davis, and Dr. Sylinda Musaindapo and Ms. Joyce Dickerson. Absent: Ms. Vicki Walker

I. Adjournment-meet adjourn 6:07pm

Submitted by:

Dr. Sylinda Musaindapo President

Ms. Aubry Crain-Secretary