BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING ANNEX BOARD ROOM

3015 WEST 163RD STREET MARKHAM, ILLINOIS

June 9, 2025

1. **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.

2. **Roll Call (2:220)**
   The following members were present: Ms. Aubry Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, (5:03) pm, Dr. Sylinda Musaindapo, Ms. Sharron Davis and Ms. Joyce Dickerson (via zoom). Absent: Ms. Vicki Walker.

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

3. **Board President Report-** President Dr. Sylinda Musaindapo**,** Update on CSBO (Chief School Business Officer) vacancy: No qualified candidates found during recent interviews Discussion about pursuing a search firm to find qualified CSBO candidates The board attorney (Sarah) will attend next week's meeting to cover outstanding items

4. **Superintendent Update-** Superintendent, Dr. Kinasha Brown, Presentation of the district assessment calendar for 2025-26 Calendar includes IAR data review dates, assessment cycles, and when data will be presented to the board. Testing data will be presented at the next board meeting Dr. Brown also made mention that inside Board packet is a copy of the fund balance in which she explained. I wanted to let you know today was our first day of summer school and a time was had we should be excited as a community and as a district that we saw numbers that were substantially higher than what we saw in the past. I believe we are right at 4 89. Is it? What were our numbers for today? 4 89 for the academic program and then for our sports program, because this year our sports program starts at one 30 and it goes to four o'clock. We were right at how many? 200. 200. So that's over 600 students participating. Some students did both the academic and sports. Some of our students just did the sports. So I really want to acknowledge our two administrators who not only have designed the program but are serving as onsite during our academic and sports program. And that is Mr. Kendall Smith, our current director of Curriculum instruction and equity and principal Timothy Hurd, who also serves as our district athletic director. And so I was able to go and connect some of the highlights is that the kids love the burgers today, so shout out to food service and the french fries. I had to check on 'em. And also it gave a time we were able to visit Ban Cap and that was good as well. Yes. And lastly, on the superintendent's report, the board has requested the monthly ending fund balance. So I wanted to make sure that there was a written copy. I would like to explain the difference in what you're seeing. If you remember, we have migrated

or we're in the middle of migrating over from Eye Vision to Skyward. So therefore, the report will look a little bit different also with the balances that you see are all of our information has not been migrated over. So, our money that came in and Sandy, can you help me out with it? The first quarter, quarter is not reflected in this balance, correct? Because this report is just pulled currently from Skyward. Correct. Okay. And so, what that means is, is that under the capital projects where you see that there's an outstanding ending balance that does not acquire. For the first part of our monies that came and we migrated over officially to Skyward, I believe May 1st, April 1st. April 1st was the official migration date. So that's why this looks a little bit different. Okay.

## 5. Audience Participation (2:30)

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

**Motioned Carried**

Ms. Sharron Davis moved and it was seconded by Ms. Crain, to close **Audience Participation**. On roll call members voting aye: Ms. Aubry Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Sharron Davis, Ms. Joyce Dickerson (via zoom) and Dr. Sylinda Musaindapo. Absent: Ms. Vicki Walker.

**Motioned Carried**

## 6. Executive Session

Ms. Sharron Davis moved and it was seconded by Ms. Carlene Matthews, to go into **Executive Session**. On roll call members voting aye: Ms. Aubry Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Sharron Davis, Ms. Joyce Dickerson (via zoom) and Dr. Sylinda Musaindapo. Absent: Ms. Vicki Walker

**Motioned Carried**

## 7. New Business (2:20)

SY 25-26 HR Personnel-School Improvement Partnership- Partnership between Prairie Hills Elementary School District and South Cook Intermediate Service Center (ISE 4) Total ISE 4 partnership costs: $302,400 $175,000 from school improvement grant funds $127,400 from Title I budgeting Each comprehensive status school will contribute $35,000 from their grant funding The partnership ensures all grant funds are utilized effectively

Effective School Framework- Training for assistant principals and instructional leadership teams scheduled for late July/early August Three-day training focusing on the same information principals received previously

HR Press Policy- Updates from Press Issue 115 were presented for first reading After the board retreat, policy recommendations will be brought to each board meeting

8. **Discussion (2:200)**
   Board Retreat Dates- All members of the Board were asked to please submit to President Dr. Sylinda Musaindapo, one of the dates selected for the retreat.
   July 14-17 or July 20-23

   STEAM Academy Discussion- Ms. Juanita Jordan shared with the Board of Education some concerns she had regarding the STEAM Academy There was also Discussion about whether STEAM Academy should extend to 8th grade Board member expressed that the original vision was for it to be a K-8 magnet school Current administration noted they found no documentation of this plan Next steps: Prepare a presentation for next board meeting on the program and magnet status

9. **Adjournment (2:200)** Meeting Adj 6:13pm

Submitted by:

Dr. Sylinda Musaindapo,, President

Ms. Aubry Crain, Secretary