BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET MARKHAM, ILLINOIS

April 6, 2026

1. **Call to Order and Pledge of Allegiance (2:220)**
   Vice President Ms. Sharron Davis, called the meeting to order at 5:15 p.m. 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, Ms. Vicki Walker, Ms. Sharron Davis, and Ms. Joyce Ratliff. **Absent:** Dr. Sylinda Musaindapo

   Also, present were: Interim Superintendent, Dr. Taquia Hylton, and Assistant Superintendent of Curriculum, Instruction & Equity, Dr. Jamie Crosen.

3. **Presentation (4:10)**
   None

4. **Discussion**
   4.01 Interim Superintendent Professional Development Reimbursement

   4.02 Brown and Brown Termination Agreement

   4.03 VITT Program Intergovernmental Agreement

5. **Board of Education Action Items (2:30)**

   5.01 Election of School Board Officer

   Ms. Aubry Crain moved and it was seconded by Ms. Juanita Jordan, to **Approve Election of School Board Officer (Ms. Carlene Matthews).** On roll call members voting aye: Ms. Aubry Crain, Ms. Vicki Walker, Ms. Joyce Ratliff, and Ms. Carlene Matthews Nays: Ms. Juanita Jordan Ms. Sharron Davis. Absent: Dr. Sylinda Musaindapo

   Motion Carried

   Ms. Aubry Crain moved and it was seconded by Ms. Juanita Jordan, to **Approve Election of School Board Officer (Ms. Sharron Davis).** On roll call members voting aye: Ms. Juanita Jordan and Ms. Sharron Davis. Nays: Ms. Aubry Crain, Ms. Vicki Walker, Ms. Joyce Ratliff, and Ms. Carlene Matthew. Absent: Dr. Sylinda Musaindapo

   Motion not Carried

   5.02 Approval of Interim Superintendent Professional Development Reimbursement

   Ms. Sharron Davis moved and it was seconded by Ms. Vicki Walker, to **Approve Interim Director of Student Services with amendments**. On roll call members voting aye:

Ms. Aubry Crain, Ms. Sharron Davis, Ms. Vicki Walker, Ms. Juanita Jordan, Ms Joyce Ratliff and Ms. Carlene Matthews. Nays: None. Absent: Dr. Sylinda Musaindapo

Motion Carried

6. **Audience Participation-**

7. **Executive Sessions:** Ms. Sharron Davis moved and it was seconded by Ms. Vicki Walker, to **Go into Executive Session.** On roll call members voting aye: Ms. Aubry Crain, Ms. Vicki Walker, Ms. Sharron Davis, Ms. Joyce Ratliff, Ms. Juanita Jordan and Ms. Carlene Matthews. Nays: None. Absent: Dr. Sylinda Musaindapo

Motion Carried

Ms. Sharron Davis moved and it was seconded by Ms. Vicki Walker, to **come out of Executive Session.** On roll call members voting aye: Ms. Aubry Crain, Ms. Vicki Walker, Ms. Sharron Davis, Ms. Joyce Ratliff, Ms. Juanita Jordan and Ms. Carlene Matthews. Nays: None. Absent: Dr. Sylinda Musaindapo

Motion Carried

8. **Board of Education Action Items After Closed Session**

8.01 Approve revised SY27 District Organization chart-No Vote

8.02 Approve the Non-Renewal of Staff

Ms. Aubry Crain moved and it was seconded by Ms. Carlene Matthews, to **Approve the Non-Renewal of Staff.** On roll call members voting aye: Ms. Aubry Crain, Ms. Vicki Walker, Ms. Joyce Ratliff, Ms. Carlene Matthews, Ms. Juanita Jordan Ms. Sharron Davis. Nays: None. Absent: Dr. Sylinda Musaindapo.

Motion Carried

8.03 Personnel Action: Employment Status Recommendation

Ms. Carlene Matthews moved and it was seconded by Ms. Juanita Jordan, to **Approve Personnel Action: Employment Status Recommendation.** On roll call members voting aye: Ms. Aubry Crain, Ms. Vicki Walker, Ms. Joyce Ratliff, Ms. Carlene Matthews, Ms. Juanita Jordan Ms. Sharron Davis. Nays: None. Absent: Dr. Sylinda Musaindapo.

Motion Carried

8.04 Approve Brown & Brown Termination Agreement

Ms. Carlene Matthews, moved and it was seconded by Ms. Joyce Ratliff, to **Approve Brown & Brown Termination Agreement**. On roll call members voting aye: Ms. Aubry Crain, Ms. Vicki Walker, Ms. Joyce Ratliff, Ms. Carlene Matthews, Ms. Juanita Jordan Ms. Sharron Davis. Nays: None. Absent: Dr. Sylinda Musaindapo.

Motion Carried

8.5 Approve Contract of Educational Benefit Cooperative and Membership Authorizing Memberships in the EBC.

Ms. Carlene Matthews, moved and it was seconded by Ms. Joyce Ratliff, to **Approve Contract of Educational Benefit Cooperative and Membership Authorizing Memberships in the EBC.** On roll call members voting aye: Ms. Aubry Crain, Ms. Vicki Walker, Ms. Joyce Ratliff, Ms. Carlene Matthews, Ms. Juanita Jordan Ms. Sharron Davis. Nays: None. Absent: Dr. Sylinda Musaindapo

Motion Carried

8.06 Approve VITT Program Intergovernmental Agreement

Ms. Carlene Matthews, moved and it was seconded by Ms. Joyce Ratliff, to **Approve VITT Program Intergovernmental Agreement.** On roll call members voting aye: Ms. Aubry Crain, Ms. Vicki Walker, Ms. Joyce Ratliff, Ms. Carlene Matthews, Ms. Juanita Jordan Ms. Sharron Davis. Nays: None. Absent: Dr. Sylinda Musaindapo

Motion Carried

9. Adjournment: Meeting Adj 5:38pm

MOTION CARRIED

Submitted by:

Ms. Sharron Davis, Vice President

Ms. Abury Crain, Secretary