

**Board of Education**  
**Minutes of the Regular Business Meeting**  
**4100 West Wagman Ave 60452**

**Prairie-Hills Elementary School District 144**  
**Fieldcrest School**

**October 16, 2023**

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

President Joyce Dickerson called the meeting to order at 5:05p.m. followed by roll call.

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

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

Also present were: Dr. Terence O'Brien, Interim Superintendent, Dr. Denise Julius (virtual), Mr. Leonard Hill, Director of Technology, Ms. Sheryl Coleman, Chief School Business Official, Dr. Dominique Moore, Director of Human Resources, and Dr. Sophia Jones-Redmond, Director of Student Services.

**C. Approval of Minutes**

Ms. Black moved and it was seconded by Dr. Musaindapo to approve the minutes of the September 18, 2023 Special Board Meeting. On roll call the following members voted aye: Ms. Matthews, Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Crain, and Ms. Dickerson. Nays: None. Abstain: Ms. Davis.

**Motion Carried**

Ms. Davis moved and it was seconded by Dr. Musaindapo to approve the minutes of the September 18, 2023 Regular Board Meeting. On roll call the following members voted aye: Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Davis, Ms. Matthews, Ms. Crain and Ms. Dickerson. Nays: None. Abstain: Ms. Davis.

**Motion Carried**

Ms. Davis moved and it was seconded by Dr. Musaindapo to approve the minutes of the October 2, 2023 Work Session. On roll call the following members voted aye: Ms. Walker, Ms. Black, Ms. Davis, Ms. Matthews, Dr. Musaindapo, Ms. Crain and Ms. Dickerson. Nays: None.

**D. Presentation (3:60 & 8:30)**

Fieldcrest Elementary School's students presented to the Board and Administration their Instructional Technology Presentation. The students shared how they decided on what their project would be, as well as, demonstrated how they applied what they've learned to their project

**Motion Carried**

**E. President's Report**

None

**F. Superintendent's Report**

Dr. O'Brien, Interim Superintendent, spoke briefly on renovation that are taking place at the buildings.

**G. Board of Education – Action Items (2:10 & 2:20)**

Ms. Davis moved and it was seconded by Ms. Black to Approve the Consent Agenda items G1, G2, G3, G4 G5 and G6. On roll call the following members voted aye: Ms. Davis, Ms. Crain, Ms. Matthews, Dr. Musaindapo, Ms. Walker, Ms. Black, and Ms. Dickerson. Nays: None. Absent: None.

**Motion Carried**

**G1. Approve 2023-2024 Building Fundraiser**

Approved on Consent Agenda

**G2. Approve FY24 Young Rembrandts After School Art Program Proposal**

Approved on Consent Agenda

**G3. Approve Hilton New Orleans Riverside-Housing for NABSE Conference**

Approved on Consent Agenda

**G4. Approve ISBE Placement-Little Dreamers**

Approved on Consent Agenda

**G5. Approve ISBE Placement Contract-Little Friends**

Approved on Consent Agenda

**G6. Approve New Vendor-Public Consulting Group EDPlan**

Approved on Consent Agenda

**Motion Carried**

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

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

**Motion Carried**

**I. Administration – Action Reports (2:20)**

**I1. Approve Personnel Recommendations**

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

**Motion Carried**

**I2. Approve Professional Assignment Request**

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

**Motion Carried**

**I3. Approve Invoices**

Ms. Davis moved and it was seconded by Ms. Crain to approve the October 16, 2023 invoices, as well as, the September 20<sup>th</sup> supplemental invoices. On roll call the following members voted aye: Ms. Matthews, Ms. Black, Ms. Davis, Ms. Walker, Dr. Musaindapo, and Ms. Dickerson. Nays: None. Absent: None.

**Motion Carried**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-20-23	Education	\$ 47,250.08
9-20-23	Operations and Maintenance	\$ 4,354.36
9-20-23	Debt Services	\$ 8,883.37
9-20-23	Transportation	\$ 2,619.12
	<b>Total:</b>	<b>\$63,106.93</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
10-16-23	Education	\$1,422,798.24
10-16-23	Operations and Maintenance	\$ 154,256.44
10-16-23	Debt Services	\$ 11,616.89
10-16-23	Transportation	\$ 399,361.30
10-16-23	Capitol Projects	\$ 1,038,898.30
	<b>Total:</b>	<b>\$ 3,026,931.17</b>

**13. Approve Payroll and Benefits**

Ms. Davis moved and it was seconded by Ms. Crain to approve the September 15<sup>th</sup> and September 30<sup>th</sup> 2023 regular payroll, as well as, the September 15, 2023 and September 30<sup>th</sup> supplemental payroll. On roll call the following members voted aye: Ms. Walker, Ms. Black, Ms, Davis, Ms. Crain, Ms. Matthews, Dr. Musaindapo, and Ms. Dickerson. Nays: None. Absent: None.

**Motion Carried**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-15-23	Net	\$609,646.46
9-15-23	Liabilities	\$418,241.90
	<b>Total:</b>	<b>\$1,027,888.36</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-15-23	Net	\$78,206.14
9-15-23	Liabilities	\$20,279.40
	<b>Total:</b>	<b>\$98,485.54</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-15-23	Net	\$19,311.86
9-15-23	Liabilities	\$ 5,245.03
	<b>Total:</b>	<b>\$ 24,556.89</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-30-23	Net	\$642,071.87
9-30-23	Liabilities	\$433,063.01
	<b>Total:</b>	<b>\$1,075,134.85</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-30-23	Net	\$2,337.25
9-30-23	Liabilities	\$904.74
	<b>Total:</b>	<b>\$3,241.99</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-30-23	Net	\$712.24
9-30-23	Liabilities	\$190.84
	<b>Total:</b>	<b>\$903.08</b>

**J. Administration – Information Reports (3:50)**

**1. Business Affairs-**

Ms. Coleman -Report as presented.

**2. Curriculum Instruction and Technology-**

Report as presented.

**3. Student Services-**

Dr. Redmond- Reports as presented

**4. Technology Update**

Mr. Hill Reports as presented

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

No new business to discuss.

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

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

**Motion Carried**

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

**Motion Carried 7:54pm**

Dr. Musaindapo moved and it was seconded by Ms. Black to approve the Personnel Recommendations with the exclusion of MJ Principal. On roll call the following members voted aye: Ms. Black, Ms. Walker, Dr. Musaindapo, Ms. Matthews, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: None.

Ms. Black moved and it was seconded by Dr.Musaindapo to approve the Personnel Recommendations for the MJ Principal. On roll call the following members voted aye: Ms. Black, Dr. Musaindapo and Ms. Dickerson. Nays: Ms. Matthews, Ms. Davis, Ms. Crain and Ms. Walker. Absent: None.

**Adjournment (2:200)**

Ms. Crain moved and it was seconded by Ms. Davis to adjourn the October 16, 2023 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: None

**Motion Carried 8:02pm**

**Submitted by:**

**Ms. Joyce Dickerson, President**

**Ms. Aubry Crain, Secretary**