

June 20, 2023

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

President Joyce Dickerson called the meeting to order at 5:00p.m. followed by roll call.

B. Roll Call (2:220)

The following members were present: Ms. Sharron Davis, Ms. Yvette Black, Ms. Vicki Walker, Ms. Aubry Crain, Dr. Sylinda Musaindapo, and Ms. Joyce Dickerson. The following members were absent: Ms. Carlene Matthews.

Also present were: Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Dr. Tiffany Burnett, Assistant Superintendent, Ms. Theresa Smith, Director of Student Services, and Mr. Leonard Hill, Director of Technology.

C. Presentation (3:60 & 8:30)

Dr. Robert Grossi, CEO Illuminate Financial Services, presented the District's Financial Analysis for the FY23 school year. Dr. Grossi began with historical data, current and projected data. Dr. Grossi stated that once the fiscal year ends (June 30, 2023), he'll work with the Chief School Business Official to formulate the 5 year budget plan for the District.

Ms. Carlene Matthews arrived at 5:15p.m.

D. Approval of Minutes

Ms. Davis moved and it was seconded by Ms. Walker to approve the minutes of the May 1, 2023 Special Board Meeting. On roll call the following members voted aye: Ms. Davis, Ms. Walker, Dr. Musaindapo, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

Ms. Davis moved and it was seconded by Ms. Walker to approve the minutes of the May 1, 2023 Work Session Meeting. On roll call the following members voted aye: Ms. Davis, Ms. Walker, Dr. Musaindapo, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

Ms. Black moved and it was seconded by Ms. Crain to approve the minutes of the May 15, 2023 Regular Business Meeting. On roll call the following members voted aye: Ms. Walker, Dr. Musaindapo, Ms. Black, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

Ms. Black moved and it was seconded by Ms. Walker to approve the minutes of the May 22, 2023 Special Board Meeting. On roll call the following members voted aye: Ms. Davis, Ms. Walker, Dr. Musaindapo, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

E. President's Report

Board President Ms. Dickerson spoke briefly about the various events she attended including; the 8th grade Ribbon Pinning Ceremony, the District Tech Fair, Board Orientation, the Prairie-Hills Foundation for Excellence in Education's Masquerade Ball, as well as, the City of Markham Official's

swearing in. Ms. Dickerson then announced that she has been re-elected as ISBA Board Director for the FY24 school year.

F. Superintendent's Report

Dr. Patterson began introducing all principals and assistant principals present to the Board. Dr. Patterson then spoke briefly about the Teacher Vacancy Grant, as well as, other grants that may be available to .

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

Ms. Davis moved and it was seconded by Ms. Crain to create a Consent Agenda for items G1-G15, excluding item G8. On roll call the following members voted aye: Ms. Davis, Ms. Walker, Dr. Musaindapo, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

Ms. Crain moved and it was seconded by Ms. Walker to approve the Consent Agenda for items G1-G15, excluding item G8. On roll call the following members voted aye: Ms. Davis, Ms. Walker, Dr. Musaindapo, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

G1. Approve Memorandum of Understanding for SPA

Approved on Consent

G2. Approve 2023-2024 Board Meeting Dates

Approved on Consent

G3. Approve Superintendent Vacation Payout

Approved on Consent

G4. Approve Assistant Superintendent Insurance Refund

Approved on Consent

G5. Approve Budget Timeline

Approved on Consent

G6. Approve Business Office Assistance- ISBO Consulting Agreement

Approved on Consent

G7. Approve Children's 2nd Language Renewal Proposal

Approved on Consent

G8. Approve Clear Bookbags

Discussion continued from May 2023 Work Session Meeting.

G9. Approve Goal Book Toolkit

Approved on Consent

G10. Approve Illuminate Financial Consultant Renewal

Approved on Consent

G11. Approve Move Me Soul Renewal Proposal

Approved on Consent

G12. Approve New Vendor- Docuphase Proposal

Approved on Consent

G13. Approve New Vendor- El Panchitos Taco Truck- Jorge Salazar

Approved on Consent

G14. Approve Online Subscription Renewal Part 2

Approved on Consent

G15. Approve Title I Grant Consolidated Plan

Approved on Consent

H. Audience Participation (2:30)

No audience participation.

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

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

Motion Carried

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

Motion Carried

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

Motion Carried

I2. Approve Outside Contracts

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

Motion Carried

I3. Approve Professional Assignment Request

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

Motion Carried

I4. Approve Invoices

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

Motion Carried

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

Motion Carried

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

Motion Carried

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-20-23	Education	\$ 845,408.45
6-20-23	Operations and Maintenance	\$ 148,876.64
6-20-23	Transportation	\$ 418,402.97
6-20-23	Capital Projects	<u>\$1,665,839.14</u>
	Total:	\$3,078,527.20

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
6-08-23	Education	\$ 47,985.15
6-08-23	Operations and Maintenance	\$ 9,895.33
6-08-23	Transportation	\$ 9,771.71
6-08-23	Capital Projects	<u>\$ 45,584.46</u>
	Total:	\$ 113,236.65

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-24-23	Education	\$ 106,980.68
5-24-23	Operations and Maintenance	\$ 747.23
5-24-23	Capital Projects	<u>\$ 5,978.33</u>
	Total:	\$ 113,706.24

15. Approve Payroll and Benefits

Ms. Davis moved and it was seconded by Ms. Crain to approve the May 15 and May 31, 2023 regular payroll, as well as, the May 16, 2023 supplemental payroll. On roll call the following members voted aye: Ms. Davis, Ms. Crain, Dickerson, Dr. Musaindapo, Ms. Matthews, Ms. Black, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-15-23	Net	\$625,688.18
5-15-23	Liabilities	<u>\$423,422.77</u>
	Total:	\$1,049,110.95

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-31-23	Net	\$618,739.77
5-31-23	Liabilities	<u>\$410,000.82</u>
	Total:	\$1,928,740.59

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-15-23	Net	\$ 492.28
5-15-23	Liabilities	<u>\$ 227.85</u>
	Total:	\$ 720.13

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
5-31-23	Net	\$ 3,429.78
5-31-23	Liabilities	<u>\$ 1,450.76</u>
	Total:	\$ 4,880.54

J. Administration – Information Reports (3:50)

1. Business Affairs

The Business Affairs report was as presented with no questions.

2. Curriculum Instruction and Technology

Dr. Burnett briefly highlighted Curriculum & Instruction past and upcoming events such as; 5th Grade Step Up Day, the Monitoring Program Graduation, as well as, the opening day of the Summer's Scholars Program. Dr. Burnett commented that she is still receiving applications for the program. The remainder of her report was as presented.

3. Human Resources

Dr. Scott gave a brief Human Resources update including new hires, resignations, and retirements. The Building & Grounds and Food Services reports were as presented.

4. Student Services

Ms. Smith announced that the online registration continues and is doing well. Ms. Smith reminded the Board the new students, shared residency, as well as, the McKinney Vento student registration takes place at the District Office. Finally Ms. Smith announced that the Playbase Assessment will take place at the PLC. The remainder of her report was as presented.

5. Technology Update

Mr. Hill gave a brief Technology update stating that 13 of the 17 Flock Safety cameras has been installed and that all marquee IP addresses has been identified. The remainder of his report was as presented.

K. New Business (2:20)

Dr. Patterson and the Board briefly discussed where they are in their decision to purchase the clear bookbags presented. Discussion will continue until a final decision is made.

L. Executive Session (2:200)

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

Motion Carried 6:10pm

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

Motion Carried 6:20pm

M. Adjournment (2:200)

Ms. Crain moved and it was seconded by Ms. Matthews to adjourn the June 20, 2023 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: None.

Motion Carried 6:25p.m.

Submitted by:

Ms. Joyce Dickerson, President

Ms. Aubry Crain, Secretary