KANKAKEE SCHOOL DISTRICT NO.111 BOARD OF EDUCATION MINUTES October 26, 2020

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:01 p.m. in the Multipurpose Room at Taft Primary School 1155 West Hawkins Street Kankakee, IL.

ROLL CALL

Members present: Chris Bohlen

Jess Gathing, Jr. Vice President

Deb Johnston

Angela Shea, Secretary

Members Absent: Mary Archie (entered at 6:01 pm)

Darrell Williams (entered at 6:10 pm) Barbara Wells (entered at 6:01 pm)

A quorum was declared present.

Closed Session

At 6:01 p.m., a motion was made by Bohlen, seconded by Johnston, to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or volunteer of the public body or against legal counsel for the public body to determine its validity, ROLL CALL VOTE-Ayes: Bohlen, Gathing, Johnston, and Shea Nays: none. Motion carried.

The closed session was adjourned at 6:55 p.m.

At 7:00 p.m., the regular session was reconvened.

The Pledge of Allegiance was led by Barbara Wells, Board President.

Meeting with the Board were:

Dr. Kathleen O'Connor, Assistant Superintendent Robert Grossi, Assistant Superintendent Dr. Genevra Walters, Superintendent Rachel Thornton, Recording Secretary Jennifer Way, Director of Student Improvement

Stephanie Markham from the Daily Journal was present.

Superintendent's Report

- Good News:
 - Dr. Walters stated that we are in the Phase 4 plan and will discuss the 2nd semester in December. Starting this Saturday from 10 am -2 pm, students in 4th-12th grade will be able to go to the high school for extra help.
- Remote Control Car Program:
 - Mr. Clark discussed and showed a video of the remote control car program.
- Instruction:
 - Mrs. Way discussed recent TNTP Administrator training and also showed a video from the high school drama students regarding the importance of the level of engagement. She spoke about Dr. Walters and Mrs. Chavez making a public comment at the ISBE Board meeting regarding CBE and how beneficial it is to our students. Mrs. Way also discussed

Roll Call

Closed Session

Reconvene

Pledge

Superintendent's Report

Gaggle, Speak up for Safety, and showed a brief video.

- Finance:
 - Mr. Grossi discussed the purchase of three" eye in the sky" cameras. The district's property at 245 Warren must be abated before it is torn down. Mr. Grossi discussed the school maintenance grant and how the money will be spent.
- Personnel:
 - Dr. O'Connor discussed Title IX Training, teacher, and administrator evaluation tools.

Principal's Report

Mr. Lee started by showing a brief video. Mr. Lee discussed the recent renovations in the building, Title 1 budget, the 2020-2021 COVID plan, and Protocols. Taft will continue to update COVID Protocols and procedures in the 2nd quarter. Mr. Lee discussed engagement and Attendance Data, and Second Quarter Goals. Ms. Leftridge introduced Taft Staff.

Public Comments

The following public comment was made.

| Name | Topic | |
|-----------------|---|--|
| Katrina Woodard | Mrs. Woodard discussed her concerns regarding her daughter's fundraising money. | |

Amendment

Ms. Wells asked for a motion to amend the Agenda to change the date of the Board Minutes to October 13, 2020.

A motion was made by Gathing, and seconded by Williams to approve the amendment as presented. ROLL CALL VOTE-AYES: Archie, Bohlen, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

Consent Agenda

The following items were presented:

- The following Board Minutes were presented for approval:
 - October 13, 2020 (Regular & Closed Session)
- The Grant Consolidation (Background Information and Federal Grants) was presented for approval.
- The CEC Contract 2020-2021 School Year was presented for approval. (see insert B).
- The following Personnel Items were presented for approval:

| Name | Position | Effective Date | |
|--|---|--------------------|--|
| Resignations (Licenced Educational Professional) | | | |
| Sophia Maxwell | English Teacher at KHS | November 15, 2020 | |
| Jacqueline Mendez | Dual Language Teacher at King | September 25, 2020 | |
| Rose Walls | Special Education Teacher at KHS October 7, 2 | | |
| Resignations (Support Personnel) | | | |
| Shelly Covington | Paraprofessional at Mark Twain | October 30, 2020 | |
| Rochella Glover | Paraprofessional at Edison | October 19, 2020 | |
| Cortez Peoples | Security Officer at KJHS | October 23, 2020 | |
| Danielle Thomas | Head Start Assistant at Proegler | October 16, 2020 | |

Principal's Report

Public Comments

Amendment

Consent Agenda

Board Minutes

Grant Consolidation CEC Contract 2020-2021 School Year

Personnel Items

Resignations/Retirements

| Lynn Zugenbuehler | nbuehler Human Resources Coordinator Nove | | |
|--|---|-----------------------|--|
| Appointments (Licensed Educational Professional) | | | |
| Chloe Chatman | Dance Instructor at KHS | October 27, 2020 | |
| Appointments (Support I | Personnel) | | |
| Zion Ali | Broadcasting Support at KHS | October 27, 2020 | |
| Dawn Beedy | Head Start Paraprofessional at Proegler | October 28, 2020 | |
| Melissa Denoyer | Head Start Interventionist at Proegler | October 28, 2020 | |
| Appointments (Extra Duty Assignment) | | | |
| Barnes, Kelly | Retention at Proegler | 2020-2021 School Year | |
| Battrell, Kelly | Retention at Proegler | 2020-2021 School Year | |
| Beland, Jessica | Retention at Proegler | 2020-2021 School Year | |
| Castile, Portia | Retention at Proegler | 2020-2021 School Year | |
| Clark, Pamela | Retention at Proegler | 2020-2021 School Year | |
| Collins, Lelia | Retention at Proegler | 2020-2021 School Year | |
| Da Silva, Keila | Retention at Proegler | 2020-2021 School Year | |
| Fenton, Maria | Retention at Proegler | 2020-2021 School Year | |
| Flores-Munoz, Tina | Retention at Proegler | 2020-2021 School Year | |
| Foltz, Debra | Retention at Proegler | 2020-2021 School Year | |
| Goodrich, Sue | Office Project Manager | 2020-2021 School Year | |
| Harsha, Nina | Retention at Proegler | 2020-2021 School Year | |
| Harwell, Ruwanda | Retention at Proegler | 2020-2021 School Year | |
| Heinzl, Kristina | Retention at Proegler | 2020-2021 School Year | |
| Hernandez, Blanca | Retention at Proegler | 2020-2021 School Year | |
| Hill, Nathaniel | Basketball Coach at King | 2020-2021 School Year | |
| Hipke, Stefanie | Retention at Proegler | 2020-2021 School Year | |
| Jackson, Kelly | Retention at Proegler | 2020-2021 School Year | |
| Jones, Latoya | Retention at Proegler | 2020-2021 School Year | |
| Knott, Kimberly | Retention at Proegler | 2020-2021 School Year | |
| Koziol, Melanie | Retention at Proegler | 2020-2021 School Year | |
| Lane, Julia | Retention at Proegler | 2020-2021 School Year | |

Appointments

| McPhail, Kimberly | Retention at Proegler | 2020-2021 School Year | |
|--|--|---|--|
| Medina, Veronica | Retention at Proegler | 2020-2021 School Year | |
| Nojd, Chrissy | Retention at Proegler | 2020-2021 School Year | |
| Norton, Danielle | Retention at Proegler | 2020-2021 School Year | |
| Reyes, Shelly | Retention at Proegler | 2020-2021 School Year | |
| Ryan, Dallas | Office Manager | 2020-2021 School Year | |
| Shear, Kimberly | Retention at Proegler | 2020-2021 School Year | |
| Smith, Anaya | Retention at Proegler | 2020-2021 School Year | |
| Smith, Sandra | Retention at Proegler | 2020-2021 School Year | |
| Steele, Janice | Retention at Proegler | 2020-2021 School Year | |
| Thomas, Sheryl | Retention at Proegler | 2020-2021 School Year | |
| Trowell, Carma | Retention at Proegler | 2020-2021 School Year | |
| Tsirikos, Rebecca | Retention at Proegler | 2020-2021 School Year | |
| Vaughn, Chris | Retention at Proegler | 2020-2021 School Year | |
| Williams, Kim | Retention at Proegler 2020-2021 Sch | | |
| Leave of Absences (Support Personnel) | | | |
| Jacqueline Jefferson | Paraprofessional at Proegler | October 15, 2020 - December 31, 2020 | |
| Salary Adjustments (Support Personnel) | | | |
| Michelle Mullin | Human Resources Coordinator at LCC October 19, 2 | | |
| A motion was made by Gathing, and seconded by Johnston to approve the above-listed consent agenda items as presented. ROLL CALL VOTE- AYES:, Bohlen, Gathing, Johnston, Shea, Williams, Archie, and Wells. Nays: none. Motion carried. | | | |

Old Business

No old business was discussed.

| A 7:41 p.m., | , a motion was | made by Shea | , and seconded | d by Archie to | adjourn the r | meeting. All | ayes; motion |
|--------------|----------------|--------------|----------------|----------------|---------------|--------------|--------------|
| carried. | | | | | | | |

| SIGNED: | Barbara A. Wells, President |
|---------|-----------------------------|
| ATTEST: | Angela F. Shea, Secretary |

APPROVED November 9, 2020

Leave of Absence

Salary Adjustment

Old Business

Adjourn