

KANKAKEE SCHOOL DISTRICT NO.111
BOARD OF EDUCATION MINUTES
November 9, 2020

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:03 p.m. in the Auditorium at Kankakee Junior High School 2250 East Crestwood St Kankakee, IL.

ROLL CALL

Members present: Mary Archie
Chris Bohlen
Deb Johnston
Angela Shea, Secretary
Darrell Williams
Barbara Wells, Board President

Members Absent: Jess Gathing, Jr. Vice President (entered at 6:04 pm)

A quorum was declared present.

Closed Session

At 6:03 p.m., a motion was made by Williams, seconded by Archie, 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: Archie, Bohlen, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 7:04 p.m.

At 7:09 p.m., the regular session was reconvened.

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

Meeting with the Board were:

Felice Hybert, Assistant Superintendent
Dr. Kathleen O'Connor, Assistant Superintendent
Robert Grossi, Assistant Superintendent
Dr. Genevra Walters, Superintendent
Rachel Thornton, Recording Secretary

Stephanie Markham from the Daily Journal was present.

Superintendent's Report

❖ Good News:

School	Event	Explanation
Proegler	Donation	The Kankakee Health Dept has donated 35 "care kits" to Proegler. The kits include informational brochures, a digital thermometer, disposable face masks, and two mini bottles of hand sanitizer.

❖ Athletics

➤ Dr. Walters stated at the time the board packet was made we were going to have practice

- starting on November 16, 2020, since the COVID-19 numbers are up, practice will not take place until November 30th, that date may still change depending on Covid cases.
- ❖ COVID 19 Plan
 - Dr. Walters discussed moving back to the phase 3 plan. Ms. Williams discussed the Covid Cases in the district so far. The District has had a total of 39 positive staff cases since March, 47 staff currently quarantined due to either close contact or experiencing symptoms, 23 Students have tested positive since March and 32 students are currently quarantined due to either close contact or experiencing symptoms.
 - ❖ Instruction:
 - Mrs. Hybert updated the board regarding the professional development offered to staff. Mrs. Hybert discussed grade-level assignments and training with TNTP for ELA and Math Assignments.
 - ❖ Finance:
 - Mr. Grossi discussed the 2020 tentative Tax Levy.
 - ❖ Personnel:
 - Dr. O'Connor shared that Title IX Training took place this morning. The next step is looking at the Internal teams.

Principal's Report

Mr. Harris started by showing a brief video. Mr. Harris discussed the leadership team, goals for students, weekly check-in data, levels of engagement, home visit team, in-person expectations, new curriculum, Star data, TNTP, and Virtual Learning Resources. Mr. Harris ended by recognising his staff.

Principal's Report

Public Comments

The following public comment was made.

Public Comments

Name	Topic
Karina Woodard	Discussed the letter she received from the board president and the money her daughter raised and still says she is owed.

Consent Agenda

The following items were presented:

- The following Board Minutes were presented for approval:
 - **October 26, 2020 (Regular & Closed Session)**
- The **Regular Bills** were presented for approval. (Insert A)
- The **Payroll and Related Bills** were presented for approval. (Insert B)
- The **2020 Tentative Tax Levy** was presented for approval.
- The following **Personnel Items** were presented for approval:

Consent Agenda

Board Minutes
Regular Bills
Payroll & Related Bills
2020 Tentative Tax Levy

Personnel Items

Name	Position	Effective Date
Resignations (Licenced Educational Professional)		
Sophia Maxwell	English Teacher at KHS	December 18, 2020
Linda Peterson	MTSS Coordinator at Kennedy	End of 2020-2021 School Year
Barbara Southard	Engineering Magnet Teacher at Edison	End of 2020-2021 School Year
Resignations (Support Personnel)		
Shelly Covington	Paraprofessional at Mark Twain	November 30, 2020
Daniel Deschand	Custodian at Steuben	December 31, 2020
Ke'Asia Kennedy	Head Start Assistant at Proegler	November 2, 2020

Resignations/Retirements

Appointments (Licensed Educational Professional)			Appointments
Gregory Murphy	Permanent Sub at KHS	November 18, 2020	
Appointments (Support Personnel)			Appointments
Joseph Fuhrman	Part-Time Head Start Preschool Interventionist at Proegler	November 10, 2020	
Laura Genson	Head Start Family Support Specialist at Proegler	November 16, 2020	
Sarah Longtin	Part-Time Head Start Preschool Interventionist at Proegler	November 10, 2020	
Leave of Absences (Support Personnel)			
Kimberly Knott	Head Start Mental Health Specialist at Proegler	October 5, 2020 - December 31, 2020	Leave of Absence

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

Action Items

1. Approval to Purchase Scoreboards from Sievert Electric

Dr. Cheryl Muench explained Kays Media and what the purchase of this equipment could do for the district. A discussion was held between board members and Dr. Muench.

A motion was made by Gathing, seconded by Williams to approve the purchase of scoreboards from Sievert Electric as presented. ROLL CALL VOTE-AYES: Bohlen, Gathing, Johnston, Williams, Archie, and Wells. Nays: Shea. Motion Carried.

Old Business

No old business was discussed.

Phase 3 plan will start Friday November 13, 2020 as of right now we will be back December 14, 2020.

A 8:26 p.m., a motion was made by Gathing, and seconded by Williams to adjourn the meeting. All ayes; motion carried.

SIGNED: _____
Barbara A. Wells, President

ATTEST: _____
Angela F. Shea, Secretary

APPROVED December 14, 2020

Appointments

Leave of Absence

Action Items

Purchase Scoreboards from
Sievert Electric

Old Business

Adjourn