

**KANKAKEE SCHOOL DISTRICT NO.111
BOARD OF EDUCATION MINUTES
February 8, 2021**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:02 p.m. in the Multi-Purpose room at Mark Twain Primary School 2250 E. Court Street Kankakee, IL.

ROLL CALL

Members present Jess Gathing, Vice President.
Deb Johnston
Angela Shea, Secretary
Barbara Wells, Board President (exited at 7:32 pm, entered at 7:45 pm)

Members Absent: Mary Archie (entered at 5:10 p.m.)
Chris Bohlen (entered at 5:04 p.m.)
Darrell Williams (entered at 5:15 p.m.)

A quorum was declared present.

Closed Session

At 5:02 p.m., a motion was made by Gathing, 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: Gathing, Johnston, Shea, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 7:27 p.m.

At 7:33 p.m., the regular session was reconvened.

The Pledge of Allegiance was led by Jess Gathing, Board Vice President. Mr. Gathing also led the Board Meeting.

Meeting with the Board were:

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

There were no news reporters present.

Superintendent's Report

❖ Good News:

- Dr. Walters discussed the R3 Grant that was awarded to the District and the following partners: The State's Attorney's Office, City Life, Black Chamber of Commerce, Regional Office of Education, and the Kankakee County Housing Authority.

School	Event	Explanation
District	Donation	Thank you to the following businesses, board members, community members, and employees who continue to donate to KAYS-Mart:

		<p>Kari Alderson Charles Beatty Laura Bivona Cheryl Bogdanowski Jill Carlson Leigh Coradetti Bob DeOliveira Liz Gibson Erin Goldenstein Sue Goodrich Blanca Hernandez KHS Athletic Department KSD Maintenance Department Sue Kubick Timothy and Teresa Kukman Terrence Lee Tara McCasland Travis Miller and the Black Board Organization Ana Molina Kary Phelps Turnitta Rayburn Real Life Church Megan Ruder-Roche Sequels</p> <p>Those who donated to Felice's Facebook Fundraiser Rhonda Bambrick Sarah Barnard Kim Brown Suzy Brown Ruder Julie Butler Cynthia Clark Lawrence and Felice Hybert Joyce Marie Megan Roche Cheryl Roop Angelique Therese Bill Yohnka</p>
Mark Twain	Donations	<p>Mark Twain would like to thank the following organizations for their generous donations this season: BSI Engineering donated \$3500.00 for Reflex Math, a math fluency program.</p> <p>Dicks's Sporting Goods donated six coats.</p> <p>Kankakee Federation of Labor donated 200 sets of hats, gloves and scarves.</p>

		<p>Phil Angelo and the Kiwanis Club donated coupons for shoes and bombas socks.</p> <p>Mary Thomson and the Kiwanis Club donated 25 coats.</p> <p>Katie Ford donated two bags of uniform clothes.</p>
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- ❖ COVID 19 Numbers:
 - Dr. Walters Discussed current and past numbers for COVID 19. The district has had 102 Adult cases, and 49 student cases, which brings the district total to 151 cases since May 18, 2020.
- ❖ Instruction:
 - Mrs. Hybert discussed the pop up market that will take place at KHS on March 20th from 9am-12pm. Mrs Hybert also discussed grade level assignments.
- ❖ Finance:
 - Mr. Grossi discussed construction and a new round of Cares Funding. Ed Wright from DLA discussed the assessment of all district buildings.
- ❖ Personnel:
 - Dr. O'Connor discussed the COVID vaccine, and 410 district employees have been vaccinated.
- ❖ Dr. Walters talked about retention of students that have NP's.

Principal's Report

Ms. Garza discussed 20-21 Goals, safety protocols, instruction, pilot programs, digital resources, engagement, work completion, and introduced staff members . Ms. Garza showed brief videos of students and how they have been completing their work online.

Principal's Report

Public Comments

There were no public comments made.

Public Comments

Consent Agenda

The following items were presented:

- The following Board Minutes were presented for approval:
 - **January 11, 2021 (Regular & Closed Session)**
- The **Regular Bills** were presented for approval. (Insert A)
- The **Payroll and Related Bills** were presented for approval. (Insert B)
- The **Head Start Policy Council Information** was presented for approval.
- The following **Personnel Items** were presented for approval:

Consent Agenda

Board Minutes
Regular Bills
Payroll & Related Bills
Head Start Policy Council
Information

Name	Position	Effective Date
Resignations/Retirements (Licensed Educational Professional)		
Marcus Baker	Principal at Avis Huff	June 30, 2021
Royalty Moss	Special Education Teacher at Mark Twain	End of 2020-2021 School Year
Jared Young	Music Instructor at Steuben	January 31, 2021
Resignations (Support Personnel)		
Sarah Longtin	Head Start Interventionist at Proegler	January 15, 2021
Iliana Marin	Paraprofessional at Steuben	February 26, 2021

Personnel Items

Resignations/Retirements

Miguel Pena	Work Completion Interventionist at KHS	January 8, 2021
Sally Smith	Paraprofessional at Kennedy	January 1, 2021
Appointments (Licensed Educational Professional)		
Brianna Lausch	Permanent Substitute at KHS	February 16, 2021
Sherlonda Williams	Part-Time Remote Instructional Support	February 9, 2021
Appointments (Support Personnel)		
Atiya Abdullah	Student Support Interventionist	TBD
Will Crawford	Night Custodian at Steuben	February 9, 2021
Phaedra Woods-Richardson	Operations/Building Safety Manager	February 16, 2021
Sharon Sykes	Parent Educator/Intake Coordinator Youth Empowerment Program	February 22, 2021
Appointments (Extra Duty Assignments)		
Allison, Conner	Spring Musical Pit Orchestra Director	2020-2021 School Year
Bender, Tywon	Track Coach Boys and Girls	2020-2021 School Year
Bretzlaff, Peter	Soccer Coach	2020-2021 School Year
Cassady, Deena	Spring Musical Director	2020-2021 School Year
Dyche, Diana	Spring Musical Accompanist	2020-2021 School Year
Emery, David	Director of Athletic Performance Spring	2020-2021 School Year
English, Kellie	Assistant Softball Coach	2020-2021 School Year
Fox, Alexandra	Head Softball Coach	2020-2021 School Year
Griffin, Brittney	Assistant Track Coach	2020-2021 School Year
Harpin, Brianna	Track Coach Boys and Girls	2020-2021 School Year
Hernandez, Hugo	Assistant Soccer Coach Girls	2020-2021 School Year
Jackson, Emmanuel	Track Coach Boys and Girls	2020-2021 School Year
Kapchinske, Nicholas	Assistant Baseball Coach	2020-2021 School Year
Lowe, Marques	Head Track Coach	2020-2021 School Year
Mkhwanazi, Vincent	Head Soccer Coach Girls	2020-2021 School Year
Niemann, Jacob	Assistant Baseball Coach	2020-2021 School Year
Olmstead, Richard	Track Coach Boys and Girls	2020-2021 School Year

Appointments

Pickett, Shauna	Assistant Track Coach	2020-2021 School Year
Pizano Diaz, Juan	Soccer Coach	2020-2021 School Year
Pommier, Dennis	Assistant Softball Coach	2020-2021 School Year
Pommier, Dennis	Mentor Program	2020-2021 School Year
Prude, Tyler	Head Tennis Coach Boys	2020-2021 School Year
Randle, Jared	Assistant Track Coach	2020-2021 School Year
Randle, Jared	Track Coach Boys and Girls	2020-2021 School Year
Richardson, Phaedra	Black History Program Director	2020-2021 School Year
Ring, Abigail	Assistant Tennis Coach Boys	2020-2021 School Year
Stuglemayer, Kyle	Spring Musical Choreographer	2020-2021 School Year
Sutter, Paula	Spring Musical Assistant Director	2020-2021 School Year
Sykes, Anthony	Head Baseball Coach	2020-2021 School Year
Tetrault, Donya	Assistant Softball Coach	2020-2021 School Year
Toepfer, Tracy	Spring Musical Music Director	2020-2021 School Year
Tudor, Charles	Assistant Soccer Coach Girls	2020-2021 School Year
Vance, Brittany	Assistant Track Coach	2020-2021 School Year
Wilson, Chawn	Assistant Track Coach	2020-2021 School Year
Wright, Perry	Assistant Baseball Coach	2020-2021 School Year
Internal Appointments (Support Personnel)		
Sharavia Hale	Clerk (Youth Empowerment Program)	February 9, 2021
Maria Mendez	Night Lead Custodian	July 13, 2020
Termination (Support Personnel)		
Shadae Davis	Paraprofessional at KHS	January 4, 2021

A motion was made by Archie, and seconded by Bohlen 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.

Action Items

1. Approval of Resolution for Honorable Dismissal of Academic interventionist (Insert C)

A motion was made by Bohlen, seconded by Williams to approve the resolution for honorable dismissal of academic interventionists as presented. ROLL CALL VOTE-AYES: Gathing, Johnston, Shea, Williams, Archie, Bohlen, and Wells. Nays: none. Motion Carried.

Termination

Action Items

Resolution for Honorable
Dismissal to Academic
Interventionist

2. Approval of Resolution Authorizing Notice of Dismissal and Reassignment of Instructional Facilitator (Insert D)

A motion was made by Wells, seconded by Bohlen to approve the resolution authorizing notice of dismissal and reassignment of instructional facilitator as presented. ROLL CALL VOTE: AYES: Johnston, Shea, Williams, Archie, Bohlen, Gathing and Wells. NAYS: None. Motion carried

3. Approval of Resolution Authorizing Notice of Dismissal of Instructional Facilitator. (Insert E)

A motion was made by Bohlen, seconded by Wells to approve the resolution authorizing notice of dismissal of instructional facilitator as presented. ROLL CALL VOTE: AYES: Shea, Williams, Archie, Bohlen, Gathing, Johnston, and Wells. NAYS: None. Motion carried

4. Approval of Resolution Authorizing Honorable Dismissal of Restorative Coordinator (Insert F)

A motion was made by Wells, seconded by Johnston to approve the resolution authorizing honorable dismissal of restorative coordinator as presented. ROLL CALL VOTE: AYES: Williams, Archie, Bohlen, Gathing, Johnston, Shea, and Wells. NAYS: None. Motion carried

5. Approval of Transportation Contract Extension

A motion was made by Wells, seconded by Johnston to approve transportation contract extension as presented. ROLL CALL VOTE: AYES: Archie, Bohlen, Gathing, Johnston, Shea, Williams, and Wells. NAYS: None. Motion carried

6. Approval of Bid for Construction at Kankakee High School

A motion was made by Wells, seconded by Williams to approve the bid for construction at Kankakee High School as presented. ROLL CALL VOTE: AYES: Bohlen, Gathing, Johnston, Shea, Williams, Archie and Wells. NAYS: None. Motion carried

7. Approval of 2021-2022 School Calendar

A motion was made by Wells, seconded by Johnston to approve the 2021-2022 school calendar as presented. ROLL CALL VOTE: AYES: Gathing, Johnston, Shea, Williams, Archie, Bohlen and Wells. NAYS: None. Motion carried

Old Business

No old business was discussed.

Information and Proposals

1. Head Start Information
2. Freedom of Information Request
3. State & Federal Revenue Report
4. Budget Update
5. Previous Bill Run

At 8:16 p.m., a motion was made by Bohlen, and seconded by Johnston to adjourn the meeting. All ayes; motion carried.

SIGNED: _____

Barbara A. Wells, President

ATTEST: _____

Angela F. Shea, Secretary

APPROVED March 8, 2021

Resolution Authorizing
Notice of Dismissal and
Reassignment of
Instructional Facilitator

Resolution Authorizing
Notice of Dismissal to
Instructional Facilitator

Resolution Authorizing
Honorable Dismissal of
Restorative Coordinator

Transportation Contract

Bid for Construction at KHS

2021-2022 School Calendar

Old Business

Information

Adjourn