

**KANKAKEE SCHOOL DISTRICT NO.111
BOARD OF EDUCATION MINUTES
January 10, 2022**

The regular Board of Education meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:07 pm in the cafeteria at Kankakee High School 1200 W Jeffery St, Kankakee, IL 60901.

ROLL CALL

Members Present: Mary Archie
Chris Bohlen
Jess Gathing
Deb Johnston
Darrell Williams, Board Vice President

Members Absent: Barbara Wells, Board President (entered at 6:14 pm)
Tracy Verrett, Board Secretary (entered at 6:10 pm)

A quorum was declared present.

Closed Session

At 6:07 pm, 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 district, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or volunteer of the District or against legal counsel for the District to determine its validity.

ROLL CALL VOTE-Ayes: Archie, Bohlen, Johnston, Williams, and Wells, Nays: none. Motion carried.

The closed session was adjourned at 7:14 pm.

At 7:22 pm., the regular session was reconvened.

The colors were presented by JROTC and the Pledge of Allegiance was led by Barbara Wells, Board President.

Meeting with the Board were:
 Shemeka Fountain, Assistant Superintendent of HR
 Felice Hybert, Assistant Superintendent of Curriculum
 Dr. Genevra Walters, Superintendent
 Rachel Thornton, Recording Secretary

There were no news reporters present.

Superintendent's Report

❖ Good News

School	Event	Description
District	Recognition/Donations	Kankakee School district thanked the following for their generous donations: *Kankakee Federation of Labor donated hats, gloves, and scarves for students. *KIWANIS CLUB of Kankakee County donated Coats, Hats,

Roll Call

Closed Session

Reconvened

Pledge

Superintendent's Report

		Gloves, and Shoes for students.
Kennedy	Donations	<p>Dr. Burns thanked the following for their generous donations:</p> <p>*First Assembly of God Church donated Holiday Food Baskets for five families at Thanksgiving and Winter Break.</p> <p>*Kay's MART Donated food items for five families during winter break.</p> <p>*Riverside Medical Center for donating gifts for 25 students and their families for Christmas.</p> <p>*Vinny's Barbershop provided free haircuts for 20 boys.</p>

❖ COVID-19:

- The current number of students and adults that are both positive and quarantined as of August 2021 are as follows:

	Adults	Students	Totals
Positive	117	180	297
Quarantined	4	142	146
Total	121	322	443

❖ Illinois State Scholars & AP Scholar Awards:

- The following students received Illinois State Scholar Awards:

- Jimmy Avalos
- Jonathan Barraza
- Harrison Belka
- Lisbeth Calderon
- Mariel Camargo
- Emily Campos
- Thomas Daily
- Allison Hallberg
- Miriam Lemus
- Camden Lonberger
- Jimena Medina
- Logan Morris
- Jacen Myart
- Emily Peeken
- Isaac Stipp
- Bryce Whitlow
- Aria Wordlaw

- The following student received AP Scholar Awards

- Jae Alderson-AP Scholar with Distinction
- Grace Beatty-AP Scholar
- Emma Bretzlaff- AP Scholar with Honor
- Emily Campos-AP Scholar
- Thomas Daily- AP Seminar and Research Certificate & AP Scholar
- Kendra Hallberg- AP Scholar & AP Capstone Diploma
- Isabel Haut-AP Capstone Diploma & AP Scholar
- Traci Jordan-AP Scholar
- Rodrigo Varela-AP Scholar
- Aria Wordlaw-AP Seminar and Research Certificate & AP Scholar

❖ Instruction:

- Mrs. Hybert discussed grade-level assignments and state assessments.
- ❖ Audit Report:
 - Carmen Huizenga from SKBO discussed the FY 21 Audit from last school year.
- ❖ Finance:
 - Nothing was reported.
- ❖ Personnel:
 - Ms. Fountain discussed the 2022-2023 job postings that have been posted. Ms. Fountain also discusses that the district will continue with the 10-day quarantine until our region's COVID numbers go down.

Principal's Report

Public Comments

Principal's Report

Dr. Sims and her team discussed the accomplishments, challenges, and goals for each grade level. Mr. Wilcox discussed the recruitment plan for students that are interested in playing sports beyond high school.

Public Comments

The following public comment was made.

Name	Topic
Sam Haenig	Sam discussed and asked about current COVID protocols and numbers.

Board Report

Board Report

Board President Report: Mrs. Wells discussed what she learned at the Joint Annual Conference.

HR Committee Report: Mr. Williams talked about what was discussed in the last HR meeting.

Finance Report: Mr. Gathing talked about what was discussed in the last Finance meeting.

Joint Annual Conference Experience: Each Board member discussed their experience during the Joint Annual Conference.

Consent Agenda

The following items were presented:

- The **Payroll & Related Bills** were presented for approval. (Insert A)
- The **Regular Bills** were presented for approval. (insert B)
- The following **Personnel Items** were presented for approval:

Consent Agenda

Regular Bills
Payroll & Related Bills
Personnel Items

Name	Position	Effective Date
Resignation/Retirement (Licensed Educational Professional)		
Sarah Ganster	Teacher at Mark Twain	December 17, 2021
Rosemary LaMontagne	Reading Interventionist st Taft	December 13, 2021
Resignation (Support Personnel)		
Nathalie Altidor	Social Work Intern at Taft	December 17, 2021
Shakyla Petty	Child Care Worker at Kennedy	December 8, 2021
Appointment (Licensed Educational Professional)		
Adrienne Barbosa Andrade	Bilingual Instructor at Mark Twain	January 11, 2022
Sherri Bruce	Permanent Substitute at Montessori	January 11, 2022
Linda Earleywine	Theraplay Interventionist at Taft	January 11, 2022

Resignations/Retirements

Appointments

Ruth Newsham	Theraplay Interventionist at Taft	January 11, 2022
Rosemary Pistorius	Theraplay Interventionist at Taft	January 11, 2022
Mary Self	Theraplay Interventionist at Taft	January 11, 2022
Appointment (Support Personnel)		
Andrea Owens	Social Worker Intern at KHS	January 11, 2022
Appointment (Extra Duty Assignment)		
Cassady, Deena	Auditorium Manager at KHS	2021-2022 School Year
Edme, Jessica	Newspaper & Yearbook at KJHS	2021-2022 School Year
Keown, Timothy	Head Coach Electronic Sports at KHS	2021-2022 School Year
Miller, James	Assistant Baseball Coach at KHS	2021-2022 School Year
Young, Uleka	Head Cheerleading Coach at Kennedy	2021-2022 School Year
Internal Appointments (Support Personnel)		
Tina Causer	Full Time Special Education Paraprofessional at Taft	January 11, 2022
Leave of Absence (Support Personnel)		
Fred Gyles	Custodian at KJHS	December 13, 2021-January 13, 2022
Chaquita Taylor	Cafeteria Helper at Taft	December 6, 2021-March 1, 2022

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 (Abstain H-3), Gathing, Johnston, Verrett, Williams, and Wells. Nays: none. Motion carried.

Action Items

1. Approval of K12 of Elior to provide Food Service Management on a Temporary Basis.

A motion was made by Gathing, seconded by Williams, to approve the K12 of Elior to provide Food Service Management on a Temporary Basis as presented. ROLL CALL VOTE- AYES: Bohlen, Gathing, Johnston, Verrett, Williams, Archie, and Wells. Nays: none. Motion carried.

2. Approval of the Bid for the Lincoln Cultural Center Boiler Replacement Project

A motion was made by Gathing seconded by Johnston to approve the Bid for the Lincoln Cultural Center Boiler Replacement Project as presented. ROLL CALL VOTE-AYES: Gathing, Johnston, Verrett, Williams, Archie, Bohlen and Wells. Nays: None. Motion carried.

Old Business

No old business was discussed.

Information

1. Previous Bill Run
2. State & Federal Revenue Report
3. Budget Update

Leave of Absence

Action Items

K12 of Elior to provide Food Service Management on a Temporary Basis

Bid for the Lincoln Cultural Center Boiler Replacement Project

Old Business

Information

At 9:04 pm, a motion was made by Bohlen, seconded by Johnston, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Barbara A. Wells, President

ATTEST:

Tracy Verrett, Secretary

APPROVED FEBRUARY 14, 2022