

**KANKAKEE SCHOOL DISTRICT NO.111
BOARD OF EDUCATION MINUTES
January 20, 2022**

The special Board of Education meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:07 pm in the Cafeteria at Kankakee High School 1200 W Jeffery St, Kankakee, IL 60901.

ROLL CALL

Members Present: Mary Archie
Christopher Bohlen
Deb Johnston
Darrell Williams, Board Vice President
Barbara Wells, Board President

Members Absent: Jess Gathing (entered at 5:08 pm via conference call, left at 6:20 pm)
Tracy Verrett, Board Secretary (entered at 5:10 pm)

A quorum was declared present.

Closed Session

At 5:07 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 6:14 pm.

At 6:18 pm., the regular session was reconvened.

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

Meeting with the Board were:

Dr. Genevra Walters, Superintendent
Rachel Thornton, Recording Secretary

Stephanie Markham from the Daily Journal was present.

Public Comments

The following public comment was made.

Name	Topic
Courtney Stephens	Ms. Stephens asked questions regarding the boilers and the effects that may have on KVTA productions.
Carrie Jones	Dr. Jones discussed her concerns with the current e-learning situation for King Students.
Deborah Adams	Mrs. Adams discussed her concerns with not being in-person learning with her kindergarten students and wanting her classroom back at LCC.
Gina Gregoire	Mrs. Gregoire discussed her issues of disruption in learning due to the boiler issues.

Superintendent's Report

- LCC/King Boiler Update-Dr. Walters discussed the reason for the relocation as well as the relocation plan for staff and students.

Action Items

1. Approval of Termination (Administrative).

Name	Position	Termination Date
Michelle Mullin	Human Resources Coordinator	January 14, 2022

A motion was made by Williams, seconded by Johnston, to approve the termination (Administrative) as presented. ROLL CALL VOTE- AYES: Archie, Bohlen, Johnston, Verrett, Williams, and Wells. Nays: none. Motion carried.

2. Approval of Alternate Locations for King, LCC, and Central Office.

A motion was made by Williams seconded by Archie to approve the authorization of the Superintendent to negotiate and execute facility use agreements with community churches, organizations, and local businesses with adequate space to allow District students to temporarily use facilities during the school closure due to the decommissioning of boilers at Lincoln Cultural Center, subject to the Superintendent's and the Board's attorney review and approval of the agreements as presented. ROLL CALL VOTE-AYES: Bohlen, Verrett, Williams, Archie, and Wells. Nays: Johnston. Motion carried.

At 6:52 pm, a motion was made by Williams, seconded by Johnston, to adjourn the meeting. All ayes; motion carried.

SIGNED:

Barbara A. Wells, President

ATTEST:

Tracy Verrett, Secretary

Superintendent's Report

Action Items

Approval of Termination
(Administrative)Approval of Alternate
Locations for King, LCC, and
Central Office

Adjourn

APPROVED FEBRUARY 14, 2022