KANKAKEE SCHOOL DISTRICT NO.111 BOARD OF EDUCATION MINUTES October 28, 2024

	n meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at rium at Lincoln Cultural Center, 240 Warren Ave, Kankakee, IL 60901.	
	ROLL CALL	Roll Call
Members Present:	Mary Archie Suzy Berrones, Board Secretary Christopher Bohlen, Board President Jess Gathing, Board Vice President	
Members Absent:	Deb Johnston (Joined via conference call at 5:16 pm) Tracy Verrett (entered at 5:14 pm) Darrell Williams (entered at 5:15 pm, exited at 6:57 pm, reentered at 7:10 pm)	
A quorum was declare	ed present.	
 The appointm employees, sp district, includ who serves as 	was made by Gathing, seconded by Berrones, to adjourn to closed session to discuss: ent, employment, compensation, discipline, performance, or dismissal of specific ecific individuals who serve as independent contractors, or specific volunteers of the ing hearing testimony on a complaint lodged against an employee, a specific individual an independent contractor, or volunteer of the District or against legal counsel for the ermine its validity.	Closed Session
Harrison Neal, As Dr. Kelly Gilbert, A Dr. James Hende Dr. Stephanie Mo	rd were: ce, Superintendent sistant Superintendent of Business Services Assistant Superintendent of Curriculum erson, Interim Assistant Superintendent of HR organ-Harris, Recruitment & Retention Coordinator. . Recording Secretary	
Stephanie Markham fi	rom the Daily Journal was present.	
The Regular Session w	vas reconvened at 7:06 p.m.	Reconvene

Chris Bohlen, the board president, led the Pledge of Allegiance.

Superintendent's Report

- Superintendent's Advisory Committee
 - > Dr. Gloria Davis & Dr. Sheila Harrison-Williams discussed the work the Superintendent's Advisory Committee has done over the past few months.
- Good News

School	Event	Explanation
Progler	Donation	Dr. Gilbert thanked Board President Chris Bohlen and Ms. Rosemary Pistorius for their generous donation of books for their reading spaces. Your contributions will greatly enrich our collection and provide valuable resources for our students. We truly appreciate your support and commitment to fostering a love of reading within our community. Thank you once again for your kindness!

Pledge Superintendent's

Report

LCC	Donation	Dr. Gilbert thanked Jennifer Burton for donating coats to LCC students.
Edison	Presentation	Dr. Gilbert thanked Suzy Berrones for her Latino Heritage Month presentation.
KHS	Recognition Dr. Gilbert congratulated our KHS Marching won the Rich Township Raptor Rumble Batt Bands. They Placed 1st in Single A Show. Bes Major and Best Percussion. The Esprit de Co for band pride and Overall Grand Champion.	
Multilingual Department	Recognition	Dr. Gilbert expressed gratitude to all students, families, board members, administrators, staff, and community members for their contributions that made our Hispanic Heritage Celebration a success. We look forward to an even better celebration next year!

Instruction

- Dr. Gilbert discussed the student intervention days and addressed the contract with Dr. Clarence Parks.
- Finance
 - Mr. Neal discussed the monthly finance report, forensic audit, teacher salary concerns, conference attendance, and the upcoming Levy presentation.
- Personnel
 - Dr. Henderson thanked the board for hiring him for the Interim Assistant Superintendent of HR position and introduced Dr. Morgan Harris.. Dr Morgan-Harris discussed the Golden Apple Accelerator Program, upcoming recruitment events, and vacancies.

Principal's Report

Mrs. West discussed the demographics of students and staff, goals for the year, STAR data, IAR Data and introduced her retirees.

Public Comments

NameTopicSandra TorresMs. Torres's son is in the gifted class at Kennedy and is concerned that the still does not have a permanent teacher.	

<u>Consent Agenda</u>

- The following Board Minutes were submitted for approval:
 - Regular Board Minutes October 15, 2024 (Closed & Regular Session)
- The Regular Bills were presented for approval.
- The following Personnel Items were presented for approval.

Name	Position	Effective Date
Retirement (Licensed Educational Professional)		

Principal's Report

Public Comments

Consent Agenda Board Minutes

Regular Bills Personnel Items

Resignation/ Retirement

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Billy Havener	Special Education Teacher at Kennedy	End of 2024-2025 School Year	
Resignation & Retireme	nt (Support Personnel)		
LaShownda Anderson	Mental Health Consultant	October 17, 2024	
Kendra Blanchette	Head Start Paraprofessional at Progler	December 20, 2024	
Suzanne Menard	Office Secretary at King	End of 2024-2025 School Year	
Byron Richardson	Full-Time Bus Driver at Bus Depot	October 18, 2024	
Etasia Robinson	Paraprofessional at Proegler	October 17, 2024	Appointment
Appointment (Licensed	Educational Professional)		
Ryan Hale	Permanent Substitute at Mark Twain	October 29, 2024	
Appointment (Support I	Personnel)		
Ryan Graf	Special Education Paraprofessional (Speech)	TBD	
Brian Jackson	Cafeteria Helper at Proegler	October 29, 2024	
Charmaine Johnson	Full-time Bus Monitor	October 29, 2024	
Appointment (Extra Dut	y Assignment)		
Grimberg, Nicholas	Jazz Band Director at KJHSBand Director at KJHS	2024-2025 School Year	
Clincy, Javonda	Cheer Coach at Kennedy	2024-2025 Schoo Year	
Graves, Alexander	Beta Club at KJHSStudent Council at KJHS	2024-2025 School Year	
Bender, Tywon	Yearbook at KJHS	2024-2025 School Year	
Internal Appointment (L	icensed Educational Professional)		
LaRoya Hogan	Instructor Special Education at Proegler	October 29, 2024	
Internal Appointment (S	Support Personnel)		
Stephanie Ambrose	Full-time Paraprofessional at KIng	October 29, 2024	
Rosalind Glass	Special Education Paraprofessional at Taft	October 29, 2024(amended and removed)	Termination
Termination (Support P	ersonnel)		
Sarah Giaudrone	Bus Monitor at Bus Depot	October 1, 2024	
Ashley Rozga	Bus Monitor at Bus Depot	September 26, 2024	

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A motion was made by Berrones and Seconded by Gathing to amend the consent agenda by removing Rosalinda Glass from Internal Appointments. ROLL CALL VOTE: AYES: Archie, Berrones, Gathing, Johnston, Verrett, Williams, and Bohlen.NAYS: none. Motion carried. A motion was made by Gathing, seconded by Berrones, to approve the amended consent agenda. ROLL CALL VOTE: AYES: Berrones, Gathing, Johnston, Verrett, Williams, Archie and Bohlen. NAYS: none. Motion carried. Action Items Contract for Dr. Clarence Parks to be Action Items Medical Director of Approval of Contract with Dr. Clarence Parks to be Medical Director of Kankakee School District Kankakee School 1. District Clinics. A motion was made by Archie, seconded by Gathing, to approve the contract with Dr. Clarence Parks to be Medical Director of Kankakee School District Clinics as presented. ROLL CALL VOTE: AYES- Gathing, Johnston, Verrett, Williams, Archie, Berrones and Bohlen. NAYS- none. Motion carried. Information & Proposals Information & Proposals Old Business 1. Previous Bill Run Announcements **Old Business** Adjourn **Announcements** <u>Adjourn</u> At 8:06 p.m., a motion was made by Gathing, seconded by Archie, to adjourn the meeting—all ayes; motion carried. SIGNED: Christopher Bohlen, President

ATTEST:

Suzy Berrones, Secretary

APPROVED NOVEMBER 12, 2024