

**KANKAKEE SCHOOL DISTRICT NO.111
BOARD OF EDUCATION MINUTES
December 13, 2021**

The regular Board of Education meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:15 pm in the auditorium at Kankakee Junior High School, Kankakee, IL 60901.

ROLL CALL

Members Present: Mary Archie
Jess Gathing
Deb Johnston
Barbara Wells, Board President

Members Absent: Chris Bohlen (entered at 5:18 pm)
Tracy Verrett, Board Secretary (entered at 5:16 pm via conference call)
Darrell Williams, Board Vice President (entered at 5: 30pm)

A quorum was declared present.

Closed Session

At 5:15 pm, a motion was made by Gathing, seconded by Johnston, to adjourn to closed session to discuss the

- Self-evaluation, practices, and procedures or professional ethics when meeting with a representative of a statewide association of which the public body is a member.
- 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, Gathing, Johnston, and Wells, Nays: none. Motion carried.

The closed session was adjourned at 6:57 pm.

At 7:09 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
Dr. Nicole Terrell-Smith, Assistant Superintendent of Business Services
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	<ul style="list-style-type: none"> ➔ Thank you to the 11 barbers from the community who were located at Vinny's Barber Shop, 189 N. Kenzie Ave from December 6th-10th for giving 40 students from King and Kennedy free hair cuts. ➔ Thanks to all of our local Law Enforcement agencies, on December 12th several of our student's

Roll Call

Closed Session

Reconvened

Pledge

Superintendent's Report

		<p>were able to participate in the Shop with a Cop Event.</p> <p>→ JROTC has officially been recognized as a program.</p>
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❖ 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 (since August 2021)	62	149	211
Quarantined (current)	1	782	783
Total	63	931	994

❖ Instruction:

- Mrs. Hybert discussed the two memos she has in the board packet as well as funding the library and a survey that was given to the students regarding the choices they would like seen in the library. Mrs. Hybert showed a brief video on Learning Resource Centers.

❖ Finance:

- Dr. Smith discussed the 2021 Tax Levy, Supplemental Levy Resolution, Deficit Levy Resolution, approval of the Wiring of Funds, construction Updates at KHS, Edison parking lot updates, completed house demolitions, KJHS Remodel project that started today, recommendation of mechanical work for King and Kennedy and the LCC boiler project.

❖ Personnel:

- Ms. Fountain discussed and showed a slide on the overreaching responsibilities of HR and the hiring process. Ms. Fountain also discussed exit interviews, Minority Recruitment, recruitment fairs, the district retention plan, COVID 19 protocols, and contact tracing.

❖ 2021-2022 IHSA 5A State Runner Up Kankakee Kays Football Team

- Mr. Wilcox discussed the success of all of the teams at the high school this year and also introduced each team.

Principal's Report

Mr. Harris and his administration team presented their teaming concept, aligning classes to the portrait of a graduate, courses, the current class schedule, STAR Data, Glows and Grows, and showed a brief video introducing their team.

Principal's Report

Public Comments

The following public comment was made.

Public Comments

Name	Topic
Dr. Geneva Walters	Dr. Walters as a parent presented Jess Gathing with a trophy and blanket for his dedication to the district.
Robert Ellington Snipes	Mr. Snipes suggested having an academic hall of fame and asked about having Black History Program this year.

Consent Agenda

The following items were presented:

- The following Board Minutes were presented for approval:
 - **November 8, 2021, Regular Board Meeting (Regular & Closed Session)**
 - **December 6, 2021, Special Board Meeting (Regular & Closed Session)**
- The **Regular Bills** were presented for approval. (insert A)
- The **Payroll & Related Bills** were presented for approval. (Insert B)
- The **CEC contract** was presented for approval.

Consent Agenda

Board Minutes

Regular Bills
Payroll & Related Bills

CEC Contract

- The **ResponsAbility Contract** was presented for approval.
- The **Resolution for the Release of Executive Session Minutes & Destruction of Recordings** was presented for approval.
- The following **Personnel Items** were presented for approval:

ResponsAbility Contract
Resolution for the Release
of Executive Session
Minutes & Destruction of
Recordings
Personnel Items

Name	Position	Effective Date
Resignations (Licensed Educational Professional)		
April Blalock	Parent Educator at Proegler	November 17, 2021
Washania Jones	Instructor at Kennedy Middle School	November 17, 2021
Resignations & Retirement (Support Personnel)		
Katrina Forgue	CNA at KHS	October 25, 2021
Mary Martinez	PreSchool for all Family Support Specialist	January 7, 2022
Bobbie Randle	Paraprofessional at KJHS	January 7, 2022
Jazmine Wyatt	Head Start Paraprofessional at Proegler	December 17, 2021
Appointment (Administrative)		
Robert Lopez	Director of Student Support Services	January 3, 2022
Appointment (Licensed Educational Professional & Support Personnel)		
Lisa Mulder	Reading Interventionist at Kennedy	December 14, 2021
Mackenzie Rumbold	Remote Instructor at Taft	December 14, 2021
Anna Smith	Permoinant Sub at Montessori	January 4, 2022
Andrea Stone	Counseling Consultant at KHS	November 15, 2021
Appointment (Support Personnel)		
Jasmine Gomez	Bilingual Paraprofessional at Kennedy	January 4, 2022
Marilyn Hutcherson Morrow	Part Time Paraprofessional at Kennedy	January 4, 2022
Roger Lane	Student Support Services Driver at KHS	December 14, 2021
Veronica Maldonado	Paraprofessional Bilingual at Kennedy	December 14, 2021
Neastacia Marin	Cafeteris Helper District Wide	December 14, 2021
Zaundra Taylor	Special Education Paraprofessional District Wide	December 14, 2021
Sharon Tonkin	Cafeteria Helper District Wide	December 14, 2021
Appointment (Extra Duty Assignment)		
Banks, James	Assistant Wrestling Coach at KHS	2021-2022 School Year

Resignations/Retirements

Appointments

Christon, Sydney	Middle School Volleyball Coach at King	2021-2022 School Year
Crite, Kendrick	Assistant Wrestling Coach at KHS	2021-2022 School Year
Manyfield, Imani	Head Cheerleading Coach at King	2021-2022 School Year
Miller, James	Junior High Wrestling Coach at KJHS	2021-2022 School Year
Myart, Jordan	Assistant Cheerleadign Coach at KHS	2021-20222 School Year
Nugent, Mary Kay	Assistant Special Olympics Coach at KHS & KJHS	2021-2022 School Year
Penrod, Lauren	Head Volleyball Coach at KHS	2021-2022 School Year
Internal Appointments (Licensed Educational Professional)		
Jonathan Harper	Special Education Instructor at Avis Huff	November 3, 2021
Charlyn Nutter	Part Time Reading Interventionist at Taft & Steuben	TBD
Leave of Absence (Support Personnel)		
Fred Gyles	Custodian at KJHS	November 24, 2021-December 23, 2021
Deloris Spears	Paraprofessional at King	December 6, 2021-December 17, 2021
Linda Winterroth	Paraprofessional at Taft	October 14 2021-January 3, 2022
Salary Adjustment (Administrative)		
Amelia Toronjo	Translator Assistant at Montessori	August 16, 2021

Leave of Absence

Salary Adjustment

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

Action Items

Action Items

1. Approval of 2021 Tax Levy.

2021 Tax Levy

A motion was made by Bohlen, seconded by Gathing, to approve the 2021 tentative tax levy as presented. ROLL CALL VOTE- AYES: Bohlen, Gathing, Johnston, Verrett, Williams, Archie, and Wells. Nays: none. Motion carried.

2. Approval of the Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District

Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District

A motion was made by Bohlen seconded by Gathing to approve the Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District as presented. ROLL CALL VOTE-AYES: Gathing, Johnston, Verrett, Williams, Archie, Bohlen and Wells. Nays: none. Motion carried.

3. Approval of the Resolution Authorizing, Directing, and Certifying a Supplemental Levy to the County Clerk Sufficient to Pay the Interest on Certain Bonds of the District.

Resolution Authorizing, Directing, and Certifying a Supplemental Levy to the County Clerk Sufficient to Pay the Interest on Certain Bonds of the District.

A motion was made by Bohlen, seconded by Gathing, to approve the resolution authorizing, directing, and certifying a supplemental levy to the County Clerk sufficient to pay the interest on certain bonds of the District as presented. ROLL CALL VOTE-AYES: Johnston, Verrett, Williams, Archie, Bohlen, Gathing, and Wells. NAYS: None. Motion carried.

- 4. Approval of the District Mechanicals Project not to exceed \$5,925,000. As Directed by the Board of Education.

District Mechanicals Project not to exceed \$5,925,000. As Directed by the Board of Education

A motion was made by Gathing, seconded by Archie to approve option 2 of the district mechanicals project not to exceed \$5,925,000 as directed by the Board of Education as presented. ROLL CALL VOTE-AYES: Verrett, Williams, Archie, Gathing, Johnston, and Wells. NAYS: None. ABSTAIN:: Bohlen. Motion carried.

- 5. Approval of Wire Transfer of \$7,000,000 Between Kankakee School District Accounts from PNC to Midland States Bank.

Wire Transfer of \$7,000,000 Between Kankakee School District Accounts from PNC to Midland States Bank

A motion was made by Gathing, seconded by Williams to approve the wire transfer of \$7,000,000 between Kankakee School District accounts from PNC to Midland States Bank as presented. ROLL CALL VOTE-AYES: Williams, Archie, Bohlen, Gathing, Johnston, Verrett and Wells. NAYS: None. Motion carried.

Old Business

No old business was discussed.

Old Business

Information

- 1. State & Federal Revenue Report
- 2. Budget Update
- 3. Minimum Wage Increase Information
- 4. Previous Bill Run
- 5. October-November Suspension Report

Information

At 8:41 pm, a motion was made by Johnston, seconded by Archie, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Barbara A. Wells, President

ATTEST:

Tracy Verrett, Secretary

APPROVED FEBRUARY 14, 2022