KANKAKEE SCHOOL DISTRICT NO.111 SPECIAL BOARD OF EDUCATION MINUTES February 26, 2024

The special Board of Education meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:16 p.m. in the auditorium at Kankakee High School, 1200 W Jeffery St., Kankakee, IL 60901.

Members Present: Mary Archie

> Suzy Berrones, Board Secretary Chris Bohlen, Board President

Deb Johnston

Jess Gathing, Board Vice President. (entered at 5:26 pm) Members Absent:

Tracy Verrett (entered at 5:28 pm))

Darrell Williams (absent)

A quorum was declared present.

Closed Session

At 5:16 pm, a motion was made by Johnston, seconded by Berrones, 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.

The Regular Session was reconvened at 6:23 p.m.

Chris Bohlen led the Pledge of Allegiance.

Meeting with the Board were:

Dr. Genevra A. Walters, Superintendent

Shemeka Fountain, Assistant Superintendent of HR

Rachel Thornton, Recording Secretary

Stephanie Markham from the Daily Journal was present.

Public Comments

There were no public comments.

Consent Agenda

The following **Board Minutes** were submitted for approval:

- > Regular Board Minutes February 12, 2024 (Closed & Regular Session)
- The **Regular Bills** were presented for approval.
- The following **Personnel Items** were presented for approval.

Name	Position	Effective Date
Resignation & Retirement (Licensed Educational Professional)		
Ann Berns	Teacher at Taft	End of 2024-2025 School Year
Amy DeLong	Teacher at Montessori	End of 2024-2025 School Year
Susan White	Teacher at Taft	End of 2024-2025 School Year
Resignation & Retirement (Support		

Roll Call

Closed Session

Reconvene

Pledge

Public Comments

Consent Agenda **Board Minutes**

Personnel Items

Resignation/Retirement

Personnel)		
Melissa Fierro	Technology Integration Specialist	March 5, 2024
Paige Fletcher	Paraprofessional at KHS	April 5, 2024
Kaytlin Griffey	Bus Monitor	February 19, 2024
Amber Majewski	Childcare Worker at Steuben	February 20, 2024
Abigail McMillin	Paraprofessional at Montessori	February 16, 2024
Addam Williams	Van Driver	February 7, 2024
Appointments (Licensed Educational Personnel)		
Kara Johnson	Social Worker Instructor	March 1, 2024
Appointments (Support Personnel)		
Jeffrey Brownsey	Full-Time Van Driver	February 21, 2024
Araceli Gonzalez	Cafeteria Helper at KHS	TBD
Zyasia Jones	Paraprofessional at Kennedy	TBD
Tonya Larkins	Cashier at KJHS	TBD
Sharon Mitchell	Full-Time Monitor	Bus Depot
Eboni Robinson	Paraprofessional at Proegler	TBD
Shirley Smith	Full-Time Bus Monitor	February 22, 2024
Maria Villagomez Avalos	Cafeteria Helper at KHS	TBD
Shawn Ward	Part-Time Driver	January 12, 2024
Reeshema Welch	Full-Time Bus Monitor	February 22, 2024
Teresa West	Cafeteria Helper at King	TBD
Salem Yirgu	Paraprofessional at Independence Academy	TBD
Leave of Absence (Support Personnel)		
Keiniece Fines	Bus Driver	February 5, 2024-May 7, 2024
Michael Nelson	Paraprofessional at Avis Huff	January 12, 2024-March 22, 2024
Termination (Support Personnel)		
Alejandra Perez	Paraprofessional at Montesspri	February 2, 2024

A motion was made by Gathing, seconded by Berrones, to approve the consent agenda as presented. ROLL CALL VOTE: AYES: Archie, Berrones, Gathing, Johnston, Verrett, and Bohlen. NAYS: none. Motion carried.

Action Items

Appointment

Termination

3

1. Approval to Purchase Furniture for the Community Center.

A motion was made by Gathing and seconded by Johnston to approve the purchase of furniture for the community center as presented. ROLL CALL VOTE: AYES: Berrones, Johnston, Verrett, Archie, and Bohlen. NAYS: none. Motion carried.

Furniture Purchase for Community Center

Information & Proposals

1. Prestigious Alumni

Information & Proposals

Old Business

1. Independent Learning & Development Center

Old Business

A motion was made by Gathing and seconded by Johnston to table the discussion regarding the Independent Learning& Development Center. ROLL CALL VOTE: AYES - Gathing, Johnston, Verrett, Archie, Berrones, and Bohlen. NAYS - none. Motion Carried

At 6:58 p.m., a motion was made by Johnston, seconded by Gathing, to adjourn the meeting—all ayes; motion carried.

Adjourn

SIGNED:		
	Christopher Bohlen, President	

ATTEST:

Suzy Berrones, Secretary

APPROVED MARCH 11, 2024