KANKAKEE SCHOOL DISTRICT NO.111 BOARD OF EDUCATION MINUTES March 11, 2024

The Board of Education meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:04 p.m. in the Cafeteria at Kankakee Junior High School, 2250 E Crestwood St., Kankakee, IL 60901. **ROLL CALL** Roll Call Members Present: Suzy Berrones, Board Secretary Chris Bohlen, Board President Jess Gathing, Board Vice President Deb Johnston Mary Archie (Absent) Members Absent: Tracy Verrett (entered at 5:12 pm) Darrell Williams (Absent) A quorum was declared present. Closed Session **Closed Session** At 5:04 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. Collective Negotiating matters between the public body and its employees or their representatives or deliberations ** Reconvene concerning salary schedules for one or more classes of employees. * The purchase or lease of property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Pledge The Regular Session was reconvened at 7:20 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. Superintendent's Report Superintendent's Report ٠ Instruction Ms. Fountain discussed the Black Expo and thanked everyone involved in this year's event. ٠ Finance > Dr. Walters discussed the audit presentation. Personnel > Ms. Fountain discussed the recent job fairs and hiring for next school year. **Principals Report** Mrs. Glenn discussed goals, introduced her staff, thanked them for their work, and played a brief video. Mrs. Glenn then discussed the retirees. Principals Report **Public Comments** Public Comments There were no public comments. **Consent Agenda** The following **Board Minutes** were submitted for approval: Special Board Minutes February 26, 2024 (Closed & Regular Session)

The **Regular Bills** were presented for approval.

Consent Agenda Board Minutes

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The following Personnel Items were presented for approval.			
Name	Position	Effective Date	Personnel Items
Resignation & Retirement (Licensed	Educational Professional)		Resignation/Retiremen
Mariza Avalos	Bilingual Instructor at King	March 15, 2024	resignation/retrementer
Valeria Johnson	Permanent Substitute at Mark Twain	March 5, 2024	
Resignation & Retirement (Support Personnel)			
Diedra Dockery	Childcare Worker at Steuben	February 2, 2024	
Kim Kelly	Part-Time Driver	July 3, 2023	
Pable Shoreque	Fill-Time Bus Driver	August 17, 2024	
Appointments (Support Personnel)			Appointment
Mark Bynum	Full-Time Driver	TBD	
Cynthia Fleming	Full-Time Monitor	February 29, 2024	
Shaqrina Hall	Full-Time Monitor	March 1, 2024	
Jashika Hunter	Full-Time Driver	TBD	
Brandi Justice	Head Start Paraprofessional	TBD	
Dwayne Owens	Fill-Time Bus Driver	TBD	
Ramon Ramos	Full-Time Driver	TBD	
Ashley Rozga	Full-Time Monitor	March 1, 2024	
Internal Appointment(Support Persor	nnel)		
Anabel Canales	Bilingual Paraprofessional	January 22, 2024	

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

Action Items

1. Approval of the Dismissal of Licensed Employee.

A motion was made by Gathing and seconded by Johnston to approve the dismissal of a licensed employee as presented. ROLL CALL VOTE: AYES: Berrones, Johnston, Verrett, and Bohlen. NAYS: none. Motion carried.

Information & Proposals

1. Previous Bill Run

Old Business

Action Items

Dismissal of Licensed Employee

> Information & Proposals

Old Business

At 7:41 p.m., a motion was made by Gathing, seconded by Johnston, to adjourn the meeting—all ayes; motion carried.

SIGNED:

Christopher Bohlen, President

ATTEST:

Suzy Berrones, Secretary

APPROVED MARCH 25, 2024

Adjourn