

**KANKAKEE SCHOOL DISTRICT NO.111
BOARD OF EDUCATION MINUTES
March 16, 2020**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County Illinois; was held at 6:08 p.m., in the Multi-purpose room at Kennedy Middle School, 1550 West Calista Street, Kankakee, Illinois.

ROLL CALL

Members present: Mary Archie
Christopher Bohlen
Jess Gathing, Jr. Vice President
Deb Johnston
Barbara Wells, President
Darrell Williams

Members Absent: Angela Shea, Secretary (*entered at 6:18 pm)

A quorum was declared present.

Closed Session

At 6:08 p.m., 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 of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. ROLL CALL VOTE-Ayes: Archie, Bohlen, Gathing, Johnston, Williams, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 6:59 p.m.

At 7:08 p.m., the regular session was reconvened.

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

Meeting with the Board were:

Dr. Kathleen O'Connor, Assistant Superintendent
Robert Grossi, Assistant Superintendent
Dr. Geneva Walters, Superintendent
Rachel Thornton, Recording Secretary

There were no news reporters present.

Superintendent's Report

❖ Good News:

School	Event	Explanation
District	Funding Proposals	The Following building Principals submitted proposals for additional funding: Kennedy requested funding for Afterschool Math Programming -\$646.00. Mark Twain requested funding for a Planetarium virtual field trip- \$1675.00 King requested funding to purchase tables for their STEM Lab- \$1,725.00.

District	Partnerships	The District has partnered with the Kankakee Public Library, and now all non-resident teachers working in District 111 will have access to the Kankakee Library.
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- ❖ Beth Anderson, KFT President spoke about how District 111 staff is ready for the COVID-19 crisis and how prepared we are. Barbara Wells appreciated being included in the building meetings that happened earlier today. Mrs. Wells was pleased with the level of professionalism the staff has shown during the meetings.

Principal's Report

Principal's Report

Ms. Veronda spoke about how proud she is of her colleagues and how prepared they are in this crisis. Mrs. Veronda discussed the test scores at Kennedy and how Tier 1 needs to improve. She discussed the different maps Kennedy uses: Thinking Maps, Double Maps, Double Bubble Maps, TreeMaps, Brace Map, Flow Map, Multi-Flow Map, and Bridge Maps. Ms. Veronda also discussed Kennedy's Professional Development Plan. All staff are engaged in MTSS, analyzing data for Tier 2 and Tier 3 students, Social-Emotional Support, and addressing attendance concerns. Mrs. Veronda ended with Kennedy's Hopeful Video.

Public Comments

Public Comments

There were no public comments made.

Amendment to the Agenda

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Remove March 4, 2020, closed session minutes from Consent Agenda.

Consent Agenda

Consent Agenda

The following items were presented:

- The following Board minutes were presented for approval:
 - ❖ **March 4, 2020-Regular Board Meeting** (Regular Session)
- The **Regular Bills** were presented for approval. (See Insert A)
- The **Payroll and Related Bills** were presented for approval. (See Insert B)
- The **Illinois High School Association** Membership was presented for approval.
- The **Illinois Elementary School Association** Membership was presented for approval.
- The **2020-2021 Board of Education Meeting Schedule** was presented for approval.
- The following **Personnel Items** were presented for approval:

Board Minutes
Payroll & Related Bills2020-2021 IHSA
Membership
2020-2021 IESA
Membership
2020-2021 Board Of
Education Meeting
Schedule
Personnel Items

Name	Position	Effective Date
Resignations/Retirements (Licensed Educational Professionals)		
Brooke Joerms	4th Grade Teacher at King	End of 2019-2020 School Year
Dr. Aracelis Scharon	Science Teacher at KHS	End of 2019-2020 School Year
Resignation/Retirement (Support Personnel)		
Carmen Luvian	Custodian at KHS	March 5, 2020
Resignations/Retirements (Administrative)		
Keryl Carter	Administrator at KJHS (Corrected)	June 30, 2020
James Kaplanes	Director of Maintenance at LCC	End of 2019-2020 School Year
Bonnie Tolliver	Assistant Principal at King	End of 2019-2020 School Year
Appointments (Licensed Educational Professional)		
Luke Kwasny	English Teacher at KHS	August 17, 2020

Resignations
/Retirements

Appointments

Appointments (Support Personnel)		
Shaquille Adams	Security Officer at KHS	March 15, 2020
Kala Scott-Calvin	Security Officer at KHS	March 15, 2020
Cheryl Lewis	Advanced Practice Nurse at KJHS	April 1, 2020
Appointments (Extra Duty Assignments)		
Camille Andrews	Head Kids on the Run Coach at King	2019-2020 School Year
Brian Fatka	Assistant Robotics Sponsor at KHS & KJHS	2019-2020 School Year
Guy Jasmin	Homework Lab Facilitator at KHS	2019-2020 School Year
Linda Jones	Head Kids on the Run Coach at King	2019-2020 School Year
Jennifer Page	CBE After School Coordinator	2019-2020 School Year
Earnest Pickett	Assistant Athletic Director at KHS	2019-2020 School Year
Internal Appointment (Support Personnel)		
Kendell White	Night Custodian at King	February 26, 2020
Leave of Absences (Support Personnel)		
Rochelle Glover	Paraprofessional at Edison Primary	April 1, 2020-May 31, 2020

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

Action Items

1. Approval of Resolution for Honorable Dismissal of Grant Funded Programs & Initiatives. (See Insert C)

A motion was made by Gathing, seconded by Shea to approve the resolution for honorable dismissal of grant funded programs & initiatives as presented. ROLL CALL VOTE- AYES: Bohlen, Gathing, Johnston, Shea, Williams, Archie and Wells. Nays: none. Motion carried.

2. Approval of PLC Professional Development at Kankakee High School

A motion was made by Bohlen, seconded by Gathing to approve the PLC Professional Development at Kankakee High School as presented. ROLL CALL VOTE- AYES: Gathing, Johnston, Shea, Williams, Archie, Bohlen, and Wells. Nays: none. Motion carried.

3. Approval of Board Member Reimbursement

A motion was made by Bohlen, seconded by Johnston to approve the board member reimbursement as presented. ROLL CALL VOTE- AYES: Johnston, Shea, Williams, Archie, Bohlen, Gathing, and Wells. Nays: none. Motion carried.

Old Business

Information

Leave of Absences

Action Items
Resolution for
Honorable Dismissal
of Grant Funded
Programs & Initiatives

Professional
Development at KHS

Board Member
Reimbursement

Old Business

The following items were provided for information.

1. FOIA Request
2. February Avis Huff Placement Report
3. February Suspension Report
4. 2020-2021 Board of Education Committee Meeting Schedule
5. 2020-2021 KFT Informal Meeting Schedule
6. 2020-2021 Parent and Community Council Meeting Schedule
7. Previous Bill Run
8. Budget Update
9. State and Federal Revenue Report
10. Staff Absence Report

At 7:49 p.m., a motion was made by Williams, seconded by Archie, to adjourn the meeting. All ayes; motion carried.

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

Information
FOIA Request
Avis Huff Placement
Report
February Suspension
Report
BOE Committee
Meeting Schedule
KFT Meeting Schedule
Parent and Community
Council Meeting
Schedule
Previous Bill Run
Budget Update
State & Federal
Revenue Report
Staff Absence Report

Adjourn

APPROVED APRIL 14, 2020