

KANKAKEE SCHOOL DISTRICT NO.111
SPECIAL BOARD OF EDUCATION MINUTES
March 2, 2023

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The regular Board of Education meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at 7:04 pm in the Auditorium at the Kankakee High School 1200 W Jeffery St. Kankakee, IL 60901.

ROLL CALL

Members Present: Mary Archie
Chris Bohlen,
Jess Gathing
Deb Johnston
Tracy Verrett, Board Secretary
Darrell Williams, Board Vice President
Barbara Wells, Board President

Members Absent: All Present

A quorum was declared present.

Closed Session

At 7:04 pm, a motion was made by Johnston, seconded by Williams, 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 closed session was adjourned at 7:35 pm.

The regular session was reconvened at 7:49 pm.

Barbara Wells, Board President, led the Pledge of Allegiance.

Meeting with the Board were:

Daniel Savage, Assistant Superintendent of Business Services
Dr. Geneva Walters, Superintendent
Rachel Thornton, Recording Secretary

Stephanie Markham from the Daily Journal was present.

Superintendent's Report

- ❖ Finance Analysis and Forecast
 - Mr. Savage presented the financial analysis and forecast for the district.
- ❖ Capital Project Priorities
 - Mr. Savage presented the Capital Projects Priorities.
- ❖ Edison Report
 - Mr. Kuester presented testing data for Edison.

Public Comments

There were no public comments made.

Consent Agenda

The following items were presented:

- The **Overnight Field Trip** was presented for approval.
- The following **Personnel Items** were presented for approval:

Name	Position	Effective Date
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Roll Call

Closed Session

Reconviene

Pledge

Superintendent's Report

Public Comments

Consent Agenda

Overnight Field Trip
Personnel Items

Resignations

Resignations& Retirements (Licensed Educational Professional)		
Ruthann Pinnow	Teacher at Mark Twain	End of 2023-2024 School Year
Resignations & Retirement (Support Personnel)		
Patricia Adams	Paraprofessional at Mark Twain	End of 2023-2024 School Year
Catherine Hedge	Clerical at LCC	June 8, 2023
Tiffany Miller	Head Start Teacher at Proegler	End of 2022-2023 School Year
Kaytlin Griffey	Paraprofessional at Kennedy	March 8, 2023
Sharavia Hale	Security Camera Clerk at KHS	March 8, 2023
Appointment (Licensed Educational Professionals)		
Leslee Caldwell	Instructor at King	February 22, 2023
Barbara Fasiczka	Art Teacher at Kennedy	August 17, 2023
Darius Savage	Permanent Substitute at Taft	February 27, 2023
Appointment (Support Personnel)		
Torean Castile-Washington	Student Safety Interventionist at KHS	February 21, 2023
Mackenzie Cloy	Program Manager Kankakee Forgives	March 13, 2023
Alexander Cook	Student Safety Interventionist	February 21, 2023
Kristina Decker	Head Start Education Support	TBD
Joeron Hill JR	Paraprofessional at Montessori	February 17, 2023
Gail Lawrence	Student Safety Interventionist at KHS	February 21, 2023
Appointment (Extra Duty)		
Seyborn Billings	Set Builder at KHS	2022-2023 School Year
Internal Appointment (Administrative)		
Stephanie Morgan-Harris	Student Support Supervisor at Avis Huff	July 1, 2023
Salary Adjustment (Support Personnel)		
Rebecca Graham	First Taste Program Supervisor	2022-2023 School Year
Blanca Hernandez	First Taste Site Supervisor	2022-2023 School Year
Mehan O'Neill	First Taste Lead Parent Educator	2022-2023 School Year
Kaitlyn Norton	First Taste Parent Educator	2022-2023 School Year
Christine Zeedyk	First Taste Parent Educator	2022-2023 School Year

Appointments

Salary Adjustment

Rosaura Calderon	First Taste Parent Educator	2022-2023 School Year
Mary Randle	First Taste Parent Educator	2022-2023 School Year
Terri Terrell	First Taste Parent Educator	2022-2023 School Year
Katherine Ford	First Taste Parent Educator	2022-2023 School Year

A motion was made by Bohlen and seconded by Johnston 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 Item

1. Approval of Revised 2022-2023 School Calendar

A motion was made by Bohlen, seconded by Johnston, to approve the revised 2022-2023 school calendar as presented. ROLL CALL VOTE: AYES-Bohlen, Gathing, Johnston, Verrett, Williams, Archie, and Wells. NAYS: none. Motion Carried..

2. Approval of Graduation Requirements for the Class of 2023.

A discussion was held regarding the graduation requirements for the class of 2023.

A motion was made by Williams, seconded by Archie, to approve the graduation requirements for the class of 2023 as presented. ROLL CALL VOTE: AYES- Gathing, Verrett, Williams, Archie, and Wells. NAYS: Bohlen, Johnston.

3. Approval to Accept Camera Quote for 29 Busses from Midwest Transit Equipment.

A motion was made by Gathing, seconded by Bohlen, to approve the camera quote for 29 buses from Midwest Transit Equipment as presented. ROLL CALL VOTE: AYES-Johnston, Verrett, Williams, Archie, Bohlen, Gathing, and Wells. NAYS: none. Motion Carried.

Old Business

Superintendent's Search

A motion was made by Bohlen, seconded by Archie, to table the discussion on the Superintendent's search. ROLL CALL VOTE: AYES- Verrett, Williams, Archie, Bohlen, Gathing, and Wells. NAYS: - none. Motion carried.

At 9:11 pm, a motion was made by Williams, seconded by Archie, to adjourn the meeting. All ayes; motion carried.

SIGNED:

Barbara A. Wells, President

ATTEST:

Tracy Verrett, Secretary

APPROVED MARCH 13, 2023

Action Items

Revised 2022-2023
School Calendar

Graduation Requirements
for the Class of 2023

Accept Camera Quote for
29 Busses from Midwest
Transit Equipment

Old Business

Adjourn