KANKAKEE SCHOOL DISTRICT NO.111 BOARD OF EDUCATION MINUTES March 27, 2023

	ation meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:47 om at Mark Twain Primary School, 2250 East Court Street Kankakee, IL 60901. <u>ROLL CALL</u>	
Members Present:	Mary Archie Chris Bohlen Jess Gathing Deb Johnston Tracy Verrett, Board Secretary Darrell Williams, Board Vice President Barbara Wells, Board President	Roll Call
Members Absent:	All members present.	
A quorum was declared pre	esent.	
 The appointment, specific individuals testimony on a cor 	made by Williams, seconded by Gathing, to adjourn to closed session to discuss: employment, compensation, discipline, performance, or dismissal of specific employees, s who serve as independent contractors, or specific volunteers of the district, including hearing mplaint lodged against an employee, a specific individual who serves as an independent nteer of the District or against legal counsel for the District to determine its validity.	Closed Session
The closed session was adj	journed at 6:57 pm.	
The regular session was reconvened at 7:01 pm.		
Barbara Wells, Board President, led the Pledge of Allegiance.		Reconviene
Meeting with the Board were: Shemeka Fountain, Assistant Superintendent of HR Daniel Savage, Assistant Superintendent of Business Services Rachel Thornton, Recording Secretary		Pledge
Stephanie Markham from th	ne Daily Journal was present.	
Superintendent's Report		
 Illinois State Schol Blair Alde Pavel And Prooklyn Zachary B Alejandra Chloe Cu Sophia G Hannah C Maci Good Zoe Grill Jayden H Ryleigh H Gwendoly Caroline I Suzanna Samual Y 	erson drade Baptist Boudreau a Cornejo unnington aall Geary odrich Harrison Hop yn Jones Noe Stipp	

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School	Event
District	The district would like to thank Brenda Alexander for donating hats and gloves to our students.
Kennedy	On, Mar 8, 2023 St. Mark United Methodist Church provided breakfast treats for the staff at Kennedy.

- Instruction
 - Ms. Fountain discussed the software approval.
- Finance
 - Mr. Savage discussed the Skyward Memo and CDW Memo to purchase Chromebooks
- Personnel

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Ms. Fountain discussed transportation interviews and Introduced Charles Tuder, the new Director of Transportation.

Principals Report

Dr. Dawn Hill discussed College and Career Academy, Dual Language, and introduced her staff. Dr. Hill also showed a brief presentation.

Public Comments

There were no public comments.

Board Report

- Board President Report
 - > Ms. Wells discussed the IASB Three Rivers Training.

Consent Agenda

The following items were presented:

- The following Board Minutes were presented for approval.
 - March 13, 2023, Regular Board Meeting (Regular & Closed Session)
 March 21, 2023, Special Board Meeting (Regular & Closed Session)
- The Illinois High School Association Membership was presented for approval.
- * The Illinois Elementary School Association Membership was presented for approval.
- The Overnight Field Trips were presented for approval.
- * The 3-Year Contract with Skyward was presented for approval.
- * The following **Personnel Items** were presented for approval:

Name	Position	Effective Date		
Resignations& Retirements (Licensed Educational Professional)				
David Acevedo	Teacher at KHS	April 30, 2023		
Dr. Shelly Davis Jones	Substitute Administrator at Kennedy	February 10, 2023		
Sheryl Orr	Teacher at KJHS	End of 2023-2024 School Year		
Shaquille Powell	Instructor at Kennedy	March 22, 2023		
Resignations & Retirement (Support Personnel)				
McKenna Jackson	Paraprofessional at Edison	March 17, 2023		
Vicki Staniszeski	Cafeteria Helper at Edison	March 16, 2023		
Appointment (Licensed Edu				

IHSA Membership IESA Membership Overnight Field Trip Skyward Personnel

Principal's Report

Public Comments

Board Report

Consent Agenda

Minutes

Resignations& Retirements

Lauren Moody	Permanent Substitute at KHS	March 28, 2023
Mylee Rabideau	Special Education Teacher	August 17, 2023
Appointment (Support		
Portia Cephus	Kankakee Forgives Program	TBD
Ceon Clark	Kankakee Forgives Program	TBD
Billy Kaufman	Kankake Forgives Program	тво
Kephren Lee	Kankakee Forgives Program	TBD
Deba Meents	Cafeteria Helper	April 11, 2023
Aubrey St. John	Kankakee Forgives Program	TBD
Charles Tuder	Transportation Director	TBD
Meghan Walls	Part-time Paraprofessional at King	ТВD
Internal Appointment (Support Personnel)		
Jacinta Green	Part-Time Medical Director/Health Clinic Doctor & Part-Time Instructor	March 28, 2023
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A motion was made by Gathing 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 to Eliminate Athletic/Extracurricular Activities Fee.

A motion was made by Bohlen, seconded by Johnston, to approve the elimination of the athletic/extracurricular activities fee as presented. ROLL CALL VOTE: AYES-Bohlen, Gathing, Johnston, Verrett, Williams, Archie, and Wells. NAYS: none. Motion carried.

2. Approval of Software Contract Renewal.

A motion was made by Gathing, seconded by Williams, to approve the software contract renewal as presented. ROLL CALL VOTE: AYES-Gathing, Johnston, Verrett, Williams, Archie, Bohlen, and Wells. NAYS: none. Motion carried.

3. Approval of Revised 2023-2024 School Calendar.

A motion was made by Gathing, seconded by Johnston, to approve the revised 2023-2024 school calendar as presented. ROLL CALL VOTE: AYES-Johnston, Verrett, Williams, Archie, Bohlen, Gathing, and Wells. NAYS: none. Motion carried.

4. Approval of the Request for Proposal for the Superintendent Search.

A motion was made by Bohlen, seconded by Archie, to approve the request for proposal for the superintendent search as presented.ROLL CALL VOTE: AYES- Verrett, Williams, Archie, Bohlen, Gathing, Johnston, and Wells. NAYS- none. Motion carried

5. Approval to Purchase with CDW for Chromebooks & Software for Kankakee High School.

A motion was made by Gathing, seconded by Bohlen, to approve the purchase with CDW for Chromebooks & software for

Action Items

Eliminate Athletic/Extracurricular Activities Fees.

Software Contract Renewal.

Revised 2023-2024 School Calendar.

Request for Proposal for the Superintendent Search.

Purchase with CDW for Chromebooks & Software for Kankakee High School.

Appointments

Kankakee High School. ROLL CALL VOTE: AYES- Williams, Archie, Bohlen, Gathing, Johnston, Verrett, and Wells. NAYSnone. Motion carried. Recommendations for 6. Approval of Recommendations for Position Letters for First, Second, Third, and Fourth Year Staff. Position Letters First, Second, Third, and Fourth Year Staff A motion was made by Gathing, seconded by Johnston, to approve the position letters for first, second, third, and fourth-year staff as presented. ROLL CALL VOTE: AYES- Archie, Bohlen, Gathing, Johnston, Verrett, Williams, and Wells. Nays: none. Motion carried. Old Business **Old Business** Information **Information & Proposals** 1. Freedom of Information Request 2. 4-Day Work Week Guidelines - Summer 2023 Adjourn At 7:46 pm, a motion was made by Gathing, seconded by Williams, to adjourn the meeting. All ayes; motion carried. SIGNED: Barbara A. Wells, President ATTEST:

Tracy Verrett, Secretary

APPROVED April 17, 2023