KANKAKEE SCHOOL DISTRICT NO.111 BOARD OF EDUCATION MINUTES April 12, 2021

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:00 p.m. in the auditorium at Lincoln Cultural Center 240 Warren Ave Kankakee, IL.

| | ROLL CALL | Roll Call |
|-------------------------|--|----------------|
| Members Present | Mary Archie | Roll Call |
| | Chris Bohlen | |
| | Jess Gahing Jr. Vice President | |
| | Deb Johnston | |
| | Angela Shea, Secretary | |
| | Barbara Wells, Board President | |
| | Darrell Williams | |
| Members Absent: | None | |
| A quorum was declared p | present. | |
| Closed Session | | Closed Session |
| | as made by Gathing, seconded by Johnston to adjourn to closed session to discuss | |
| • | ment, compensation, discipline, performance, or dismissal of specific employees, | |

At 6:00 p.m., a motion was made by Gathing, seconded by Johnston 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 public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or volunteer of the public body or against legal counsel for the public body to determine its validity. ROLL CALL VOTE-Ayes: Archie, Bohlen, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 7:15 p.m.

At 7:21 p.m., the regular session was reconvened.

The Pledge of Allegiance was led by Barb Wells, Board President

Meeting with the Board were:

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

There were no reporters present.

Superintendent's Report

✤ Good News:

| School | Event | Explanation |
|----------|-----------|--|
| District | Donations | Dr. Walters thanked the following businesses, board members, community members, and employees who continue to donate to KAYS-Mart: |

Superintendent's Report

Reconvene

Pledge

| | | Barbara Wells |
|----------|-------------|---|
| District | Donation | Dr. Walters thanked Rande Henderson and the University of Nebraska-Lincoln for donating 278 uniform items worth \$28,336.00 to our JROTC program. We would also like to thank the six cadets that unpacked the boxes and hung uniforms for 4 hours. |
| District | Recognition | Advanced Placement® (AP®) Readers evaluate and score AP students' year in June; high school teachers and college faculty from around the world gather across the United States to participate in locations onsite, as well as to score online from home. During the AP Reading, Readers will: Score exam responses from AP high school students, with opportunities to score exams online from home (some subjects). Learn to apply a rubric consistently, which provides valuable knowledge for scoring their own students' essays back in the classroom. This year Karen Grill and Vanessa Wyderski were chosen to be AP Readers. Congratulations, Karen and Vanessa. |

- Beth Anderson and the KFT acknowledged the Board members and thanked them for the many hours they negotiated with them since the COVID Pandemic started.
- COVID 19 Numbers:
 - Dr. Walters Discussed current and past numbers for COVID 19. The district has had 109 adult cases and 55 student cases, which brings the district total to 164 cases since May 18, 2020.
- Equal Opportunity Schools:
 - Mrs. Hybert introduced Edward Winchester and Marquise Roberson from Equal Opportunity Schools. Mr. Winchester and Mr. Roberson from EOS discussed the history of the program and explained how EOS works. Mr. Roberson explained and spoke about the AAMI (African American Male Initiative).
- Illinois Jobs for American Graduates:
 - Brittany Vance from IJAG (Illinois Jobs for American Graduates) explained what IJAG is about and how it works.
- Instruction:
 - Mrs. Hybert discussed the Library grant the district was awarded and gave a grade level assignment update. Mrs. Hybert also discussed how important equity is.
- Finance:
 - Mr. Grossi discussed the demolition of houses the district has purchased. The cost of the abatement of both houses will be \$5500.00. Mr. Grossi also discussed issues with one of the construction companies.
- Personnel:
 - Dr. O'Connor discussed paraprofessional negotiations. Dr. O'Connor also discussed the difference in staff retention numbers from last year to this year.

Principal's Report

Mrs. Starkey discussed how proud she is of her staff, discussed engagement data, attendance numbers, reading and math scores, and communication. Mrs. Starkey showed pictures of students in the building and also showed a video.

Principal's Report

Public Comments

The following public comment was made.

| Name | Торіс |
|---------------|---|
| Jeanie Beland | Mrs. Beland discussed how remote learning has worked for her son. |

Consent Agenda

The following items were presented:

- The following Board Minutes were presented for approval: ٠
- March 22, 2021 (Regular & Closed Session) 0
- The Regular Bills were presented for approval. •
- The Payroll & Related Bills were presented for approval. •
- The Overnight Field Trip was presented for approval.
- The Comcast Internet Agreement was presented for approval. •
- The Purchase of Firewall and Network Equipment was presented for approval. •
- The Purchase of Staff Laptops was presented for approval. •
- The Head Start Policy Council Documentation was presented for approval. •
- The following Personnel Items were presented for approval: •

| Name | Position | Effective Date | |
|--|---|------------------------------|--------------------------|
| Resignation (Administrative Personnel) | | | Resignations/Retirements |
| Benjamin Williams | Student Support Services Supervisor | April 9, 2021 | |
| Retirement & Resignatio | n (Licensed Educational Professional) | | |
| Teresa Stahler | English Teacher at KJHS | End of 2021-2022 School year | |
| Paige Smith | Band Teacher at Kennedy | End of 2020-2021 School year | |
| Retirement & Resignatio | ns (Support Personnel) | | |
| Eleisha Black | Paraprofessional at KHS | March 26, 2021 | |
| Lelia Collins | Head Start Education Support Staff at Proegler | End of 2020-2021 School Year | |
| Debra Foltz | Head Start Paraprofessional at Proegler.Herscher | March 19, 2021 | |
| Appointments (Licensed | Educational Professional) | | |
| Emily Ainlay | 8th Grade Math Teacher at KJHS | August 16, 2021 | Appointments |
| Randyll Modica | K-6 Teacher TBD | August 16, 2021 | |
| Appointments (Support I | Personnel) | | |
| Tina Causer | Paraprofessional at Taft | April 13, 2021 | |
| Kevina Gant | Paraprofessional at Taft | April 13, 2021 | |
| Katelyn Norton | Parent Educator at Proegler/ Liberty | April 16, 2021 | |
| Appointments (Extra Dut | y Assignments) | | |
| Graves, Alexander | Student Council at KJHS | 2020-221 School Year | |
| | | | |

Public Comments

Consent Agenda

Board Minutes

Regular Bills

Payroll and Related Bills Overnight Field Trip

Comcast Internet

Agreement

Purchase of Firewall and

Network Equipment Purchase of Staff Laptops

Head Start Policy

Documentation

Personnel Items

| Hill, Nathaniel | Assistant Girls Basketball Coach at KHS | 2020-2021 School Year | |
|--------------------------|---|---------------------------|-----------------|
| Internal Appointments (A | Administrative Personnel) | | |
| Dr. Karen Burns | Principal at Kennedy Middle School | July 1, 2021 | |
| Cheryl O'Leary | Innovation Administrator at TBD | July 1, 2021 | |
| Cynthia Veronda | Innovation Administrator at TBD | July 1, 2021 | |
| Internal Appointments (S | Support Personnel) | | |
| Fred Gyles | Head Day Custodian at Avis Huff | April 13, 2021 | |
| Shaquille Powell | Youth Empowerment Coordinator | April 13, 2021 | |
| Leave of Absences (Sup | port Personnel) | | |
| Davis Brooks | Custodian at KJHS | April 9, 2021-May 1, 2021 | Leave of Absen |
| Salary Adjustment (Supp | oort Personnel) | | |
| Pamala Clark | Teacher at Head Start Proegler/Manteno | August 17, 2021 | |
| Kelly Jackson | Head Start Paraprofessional at Proegler/YWCA | April 13, 2021 | Salary Adjustme |
| Joshua Sampson | Community Restorative Practice Coordinator | April 7, 2021 | |
| | | | 1 |

A motion was made by Shea and seconded by Williams 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 Recommendation for Position Letters: First, Second, Third, and Fourth Year Staff.

A motion was made by Gathing, seconded by Johnston to approve the recommendation for position letters, first, second, third, and fourth-year staff. as presented. ROLL CALL VOTE-AYES: Bohlen, Gathing, Johnston, Shea, Williams, Archie, and Wells. Nays: none. Motion Carried.

2. Approval of Recommended Salary Increases (Administrative 2021-2022)

A motion was made by Bohlen and seconded by Archie to approve the recommended salary increases for Administrative 2021-2022 as presented. ROLL CALL VOTE: AYES: Gathing, Johnston, Shea, Williams, Archie, Bohlen, and Wells. NAYS: None. Motion carried

3. Approval to Purchase BEN-Q Boards for Kankakee High School and Avis Huff

A motion was made by Gathing and seconded by Johnston to approve the purchase of Ben-Q boards for Kankakee High School and Avis Huff as presented. ROLL CALL VOTE: AYES: Johnston, Shea, Williams, Archie, Bohlen, Gathing, and Wells. NAYS: None. Motion carried

Old Business

No old business was discussed.

Information and Proposals

- 1. 4-Day Workweek Guidelines-Summer 2021
- 2. Head Start Information
- 3. Freedom of Information Request
- 4. Previous Bill Run
- 5. Budget Update

Action Items Approval of Recommendation for Position Letters, First. Second, Third, and Fourth Year Staff.

Approval of Recommended Salary Increases (Administrative 2021-2022)

Approval to Purchase BEN-Q Board for Kankakee High School and Avis Huff

Old Business

Information 4-Day Workweek Guidelines Head Start Information Freedom of Information Act Previous Bill Run Budget Update

State & Federal Revenue

- 6. State and Federal Revenue Report
- 7. Proposal for Addressing Federal Dollars for Learning Loss

At 9:03 p.m., a motion was made by Gathing and seconded by Archie to adjourn the meeting. All ayes; motion carried.

SIGNED:

Barbara A. Wells, Board President

ATTEST:

Tracy Verrett, Board Secretary

APPROVED May 10, 2021