

**KANKAKEE SCHOOL DISTRICT NO.111
SPECIAL BOARD OF EDUCATION MINUTES
May 4, 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 Cafeteria at Kankakee High School 1200 West Jeffery St. Kankakee, IL.

ROLL CALL

Members Present: Mary Archie
Chris Bohlen
Jess Gahing Jr. Vice President
Deb Johnston
Angela Shea, Secretary
Barbara Wells, Board President
Darrell Williams

Members Absent: All Present

A quorum was declared present.

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
Shemeka Fountain, Future Assistant Superintendent of Human Resources
Robert Grossi, Assistant Superintendent
Dr. Nicole Terrell-Smith, Future Assistant Superintendent of Business
Dr. Genevra Walters, Superintendent
Rachel Thornton, Recording Secretary

Stephanie Markham from the Daily Journal was present.

Public Comments

The following public comment was made.

Name	Topic
Antoine Moore	Mr. Moore discussed his concerns regarding bullying.
Vincent Clark	Mr. Clark started by congratulating the elected Board members. Mr. Clark also discussed his concerns regarding the threats made to district staff.
Elston Flowers	Mr. Flowers discussed his concerns regarding threats against the superintendent.
Theo Johnson	Mr. Johnson discussed how everyone needs to work together for the children of the community.

Superintendent's Report

- ❖ Business Services/Transportation
 - Mr. Grossi and Dr. Terrell-Smith discussed how the business office works. Mr. Grossi also introduced staff members, spoke about upcoming construction projects and capital fund

- balances.
 - Dr. Terrell-Smith discussed ESSER II and ESSER III Dollars (\$29,000,000) and ESSER II and ESSER III requirements.
- ❖ Human Resources
 - Dr. O'Connor introduced the HR staff members and Ms. Fountain, the new HR Assistant Superintendent. Dr. O'Connor discussed the goals of the HR office and showed a slide of administrative hires, and introduced the union reps from each union.
 - Ms. Fountain discussed the responsibilities of the HR department.
- ❖ Instructional Programs
 - Mrs. Hybert discussed the three goals of the district and introduced her staff. Mrs. Hybert also discussed the grade-level assignments, diversity, CBE, and GROWS for the 2021-2022 school year.
 - Mrs. Petty discussed the bilingual program goals for the 2021-2022 School Year.
 - Mrs. Way discussed the magnet and gifted programs.
 - Mrs. Hering introduced her team and discussed the Student Support Services Manual, the number of students with IEP's and 504's, and improving IEP and 504 writing throughout the district. Mrs. Hering also talked about tier II and tier III services, working with outside agencies, and having high expectations for staff and students.
- ❖ 9th-12th Grade Presentation
 - Ms. Rayburn introduced the secondary education team, discussed the profile of a graduate, Flex Mod Scheduling, WINS, and student support.
 - Mr. Sikma discussed the scheduling team, completing the master schedule, Kay Day, and parent education.
 - Dr. Burns discussed the strengths at KHS, CBE, and next steps.
 - Ms. Hartman discussed registration, scanning systems for attendance, and construction projects. Ms. Hartman also spoke about the student support center and what will be offered in the student support center next year.
 - Mrs. Petty discussed the english learners programs that will be offered at KHS next school year.
 - Ms. Williams discussed tier III students, the goals of Independence Academy, and the next steps for Independence Academy.
 - Ms. Sykes discusses the life after high school Initiative.
- ❖ 7th-8th Grade Presentation
 - Mr. Harris introduced his assistant principal's and discussed tier 1 instruction, strengths, and the next steps.
 - Mrs. Gipson talked about personnel for the 2021-2022 school year.
 - Mrs. Goldenstein talked about student support for students with disabilities, enrichment, gifted, and english learners.
- ❖ 4th-6th Grade Band Presentation
 - Mrs. Veronda introduced the 4th-6th team and talked about tier 1 instruction, strengths, and next steps. Ms. Fountain discussed personnel and the next steps for the next school year.
 - Mrs. Harris talked about building wishes.
 - Mr. Kuester talked about student support.
- ❖ K-3rd Grade Presentation
 - Ms. Garza and Ms. Gipson introduced the k-3 staff members, and discussed tier 1 instruction, strengths, next steps, and building wishes.
 - Ms. Gibson discussed personnel, next steps, and student support for preschool Students.

Consent Agenda

The following items were presented:

- The following **Personnel Items** were presented for approval:

Name	Position	Effective Date
Appointments (Support Personnel)		
Willie Hunt	Director of District Security	July 1, 2021
Internal Appointments (Administrative Personnel)		
Cale Kuester	Principal at Edison Primary School	July 1, 2021

Consent Agenda

Krystal Clifton	Innovation Coordinator	July 1, 2021
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A motion was made by Williams, and seconded by Gathing 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.

At 7:40 p.m., a motion was made by Shea, and seconded by Johnston to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

APPROVED June 14, 2021