

KANKAKEE SCHOOL DISTRICT NO.111
BOARD OF EDUCATION MINUTES
June 13, 2022

The regular Board of Education meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:36 pm in the Auditorium at Kankakee High School 1200 W. Jeffery St. Kankakee, IL 60901.

ROLL CALL

Members Present: Chris Bohlen
Deb Johnston
Jess Gathing
Barbara Wells, Board President
Darrell Williams, Board Vice President (Exited at 7:50 pm, reentered at 8:10 pm)

Roll Call

Members Absent: Mary Archie (entered at 5:42 pm)
Tracy Verrett, Board Secretary (entered at 5:38 pm)

A quorum was declared present.

Closed Session

Closed Session

At 5:36 pm, 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 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. ROLL CALL VOTE-Ayes: Bothen, Gathing, Johnston, Williams, and Wells, Nays: none. Motion carried.

The closed session was adjourned at 7:13 pm.

At 7:24 pm., the regular session was reconvened.

Reconvened

JROTC Presented the colors, and Barbara Wells, Board President, led the Pledge of Allegiance

Pledge

Meeting with the Board were:

Shemeka Fountain, Assistant Superintendent of HR
Dr. Nicole Terrell-Smith, Assistant Superintendent of Business Services
Dr. Genevra Walters, Superintendent
Felice Hybert, Assistant Superintendent of Curriculum
Rachel Thornton, Recording Secretary

No reporters were present.

Superintendent's Report

Superintendent's Report

- ❖ Good News:
 - Dr. Walters recognized Colonial Emry for the work she did to develop our JROTC program.
- ❖ State Competition Awards:
 - IHSA Cheerleading State Qualifiers for the Medium Division
 - Kiely Bell
 - Jaedyn Butler
 - Kennashia Chandler
 - Na'Kyras Cooks
 - Jenna Dickens
 - KeAyla Dunlap
 - Denareona Fisher
 - Ania Griffin
 - Brooklyn Hardy
 - SaMya McIntosh
 - Jonnyse Pitts

- Tia Rogers
- Kortney Shoemaker
- Tanya Spears
- Bennie Stroud
- Serena Taylor
- Mila Moore
- Jordan Myart
- Mila Moore Head Coach
- Jordan Myart Assistant Coach
- IHSA Esports 9th Place
 - Triston Collins
 - Kristian Gaytan
 - Colton O'Connor
 - Jose Ortiz
 - Ryan Runner
 - Tim Keown Head Coach
- IHSA 5A Football State Runner Up
 - Pierre Allen
 - Angel Andrade
 - Ahmad Armour
 - Michael Bannerman-Blackson
 - Aarion Brown
 - Maurice Burkes
 - Trevion Campbell
 - Kennarius Chandler
 - Marques Covington
 - Jashon Crawford
 - Navario Dixon-Hammond
 - Malik Dozier
 - Jeremiah Faulkner
 - Markial Green
 - Nickolas Hall
 - Jyair Hill
 - Nate Hill
 - Nahzir Hill
 - Damar Ivy
 - Caron Johnson
 - Davi Jones
 - Lemarius Jordan
 - DeLeon King
 - Karson King
 - Timarion Lee
 - Dejour Marshall
 - Josiha Mason
 - Quanterious McElroy
 - CamRon Pendleton
 - Jahiem Porter
 - Davon Prude
 - Joseph Shannon
 - Tomele Staples
 - Elijah Stipp
 - Isaac Stipp
 - Demere Turner Jr.
 - Jayden Villagomez
 - Talis Walker Jr.
 - Larenz Walters
 - Michael Washington
 - Christian Whalum
 - Tyler Wesby
 - Steven Young Jr.
 - Derek Hart Head Coach
 - Sam Jordan Assistant Coach

- Shaquille Powell Assistant Coach
- Kendrick Crite Assistant Coach
- Brian Miller Assistant Coach
- Ryan Smith Assistant Coach
- IHSA Girls Wrestling
 - Alejandra Cornejo 8th Place in her Weight Devision
 - Estefany Mendez State Qualifier
- IHSA Powerlifting
 - Isai Brito State Qualifier
 - Alejandra Corenjo State Qualifier
 - Ke'Ayla Dunlap 2nd Place
 - Jerika Harris 2nd Place
 - SaMya McIntosh 2nd Place
 - Abram Ramos State Qualifier
 - Joseph Shannon State Qualifier
 - Guadalupe Valdez-Cruz State Qualifier
 - Theodore Welch State Qualifier
 - Steven Young Jr. 1st Place
- IHSA 2A Boys & Girls Track & Field State Champions
 - Jakia Autman 1st Place 4 x 200 Meter Relay
1st Place 4 x 400 Meter Relay
 - Tyrice Bender Jr. 1st Place 4 X 100 Meter Realy
2nd Place 4 X 200 Meter Relay
1st Palce 4 X 400 Meter Relay
 - Naomi Bey-Osborne 1st Place 200 M Dash
1st Place 400 M Dash
1st Place 4 X 100 Meter Relay
1st Place 4 x 400 Meter Relay
 - Aarion Brown 2nd Place 4 X 200 Meter Relay
1st Palce 4 X 400 Meter Relay
 - Na'Kyrach Cooks 1st Place Long Jump
 - Nicholas Hall 9th Place 110 Meter Hurdles
 - Jyaire Hill 1st Palce 4 X 100 Meter Relay
2nd Place 4 X 200 Meter Relay
1st Palce 4 X 400 Meter Relay
 - Nahzir Hill 1st Palce 4 X 100 Meter Relay
2nd Place 4 X 200 Meter Relay
3rd Place Long Jump
 - Aniya Lewis 3rd Place 400 Meter Dash
1st Place 4 X 400 Meter Realy
 - Navaeh Lowe 3rd Place 100 Meter Dash
3rd Place 200 Meter Dash
1st Place 4 X 100 Meter Realy
1st Place 4 X 200 Meter Relay
 - Jayon Morrow 2nd Place 100 Meter Dash
2nd Place 200 Meter Dash
2nd Place 400 Meter Dash
1st Palce 4 X 100 Meter Relay
 - Sydney Ramsey 1st Place 4 X 100 Meter Realy
1st Place 4 X 200 Meter Realy
1st Place 4 X 400 Meter Realy
 - Saniah Stewart 1st Place 4 X 100 Meter Realy
1st Place 4 X 200 Meter Realy
1st Place 4 x 400 Meter Realy
 - Jalen Townsend 8th Place 300M Hurdles
1st Palce 4 X 400 Meter Relay
 - Marques Lowe Head Coach
 - Ericka Baptist Assistant Coach
 - Jocelynn Crowell Assistant Coach
 - Sarah Ganster Assistant Coach
- IESA 4A State Track and Field Meet
 - David Andrade-Cintora 16th Place 200 M Dash

- | | |
|-----------------------|-----------------------|
| | 8th Place Long Jump |
| | 6th Place 4X100 Relay |
| | 9th Place 4X400 Relay |
| ■ Kyra Butler | 1st Place 4X100 Relay |
| ■ Kanai Jackson | 1st Place 4X100 Relay |
| ■ Brandon Johnson Jr. | 8th place 100 M Dash |
| | 6th Place 4X100 Relay |
| | 9th Place 4X400 Relay |
| ■ Latrell Lowe Jr | 9th Place 4X400 Relay |
| ■ George Noble | 6th Place 4X100 Relay |
| ■ Trinity Noble | 4th Place 100 M Dash |
| | 15th Place 200 M Dash |
| | 1st Place 4X100 Relay |
| ■ Jyheir Sutton | 1st Place Shotput |
| ■ Da'Mariana Tooles | 9th Place 100 M Dash |
| | 1st Place 4X100 Relay |
| ■ Phillip Turner | 6th Place 4X100 Relay |
| | 9th Place 4X400 Relay |
| ■ Zyair Turner | 6th Place 4X100 Relay |
| | 9th Place 4X400 Relay |
| ■ Dominic White | 1st Place 100 M Dash |
| | 1st Place 200 M Dash |
| | 7th Place High Jump |
| ■ Jemya Williams | 1st Place 4X100 Relay |
| ■ Emmanuel Jackson | Head Coach |
| ■ Tywon Bender | Assistant Coach |
| ■ Rich Olmstead | Assistant Coach |
| ■ Jared Randle | Assistant Coach |
| ■ Sydney Christon | Assistant Coach |
- ❖ Instruction:
- Mrs. Hybert introduced Dr. John Burkey from LUDA. Mr. Burkey discussed the CBE Pilot and LUDA. Mrs. Hybert recognized the students that recently competed in the South Creek Math Bowl. Mrs. Hybert also discussed the summer learning programs and showed a brief video.
- ❖ Finance:
- Dr. Smith discussed the closing of the current fiscal year and the opening of the next fiscal year. Dr. Smith also discussed the transition between banks, Workman's Comp Premium renewal, Lease renewal for First Presbyterian Church, and Construction updates.
- ❖ Personnel:
- Ms. Fountain introduced the new hires and discussed the Governor State Cohort to become an Administrator.

Public Comments

There were no public comments made.

Consent Agenda

The following items were presented:

- The following Board Minutes were presented for approval:
 - **May 9, 2022, Regular Board Meeting (Regular & Closed Session)**
 - **May 11, 2022, Special Board Meeting (Regular & Closed Session)**
- The **Payroll and Related Bills** were presented for approval.
- The **Regular Bills** were presented for approval.
- The **Head Start Documentation** was presented for approval.
- The **Contract with Amplify Professional Development** was presented for approval.
- The **Contract with Teaching Lab K-5 ELA Professional Development** was presented for approval.
- The **Renewal for APEX Learning** was presented for approval.
- The **Lexia Purchase** was presented for approval.
- The **Contract with Renaissance Solutions** was presented for approval.
- The **Nearpod License Renewal** was presented for approval.
- The **Panorama Purchase** was presented for approval.
- The **eDynamic Learning Renewal** was presented for approval.
- The **Contract with Upsquad** was presented for approval.
- The **Recommended Board Policy Manual Changes** were presented for approval.

Public Comments

Consent Agenda

Board Minutes

Payroll & Related Bills
Regular Bills
Head Start Policy
Council Documentation
Amplify Professional
Development
Teaching Lsb K-5
Apex Learning
Lexia
Renaissance Solutions
Nearpod License
Panorama

eDynamic
Upsquad
Board Policy Policy

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

| Name | Position | Effective Date |
|--|--|------------------------------|
| Resignation (Administrative Personnel) | | |
| Erin Goldenstein | Assistant Principal at KJHS | June 30, 2022 |
| Resignations & Retirement (Licensed Educational Professional) | | |
| Katie Bretzlaff | King Middle School | End of 2021-2022 School Year |
| Kyra Blair | Instructor at Taft Primary School | End of 2021-2022 School Year |
| Caleb Cork | Teacher at KJHS | End of 2021-2022 School Year |
| Rebecca Cox | Teacher at Kennedy Middle School | End of 2021-2022 School Year |
| Leahfern Coyle | Special Education teacher at Edison | End of 2021-2022 School Year |
| Darren Dayhoff | PE Teacher at KJHS | End of 2022-2023 School Year |
| Cynthia Harris | Art Teacher at KJHS | End of 2022-2023 School Year |
| Jori Koster | Special Education Teacher at Kennedy Middle School | End of 2021-2022 School Year |
| Heather Lyons | Special Ed Teacher at KHS | End of 2021-2022 School Year |
| Kristen Mandorin | Teacher at King Middle School | End of 2021-2022 School Year |
| Quinn McConnell | Remote History Teacher at KHS | End of 2021-2022 School Year |
| Kathrine Rorabaugh | Science Teacher at Kennedy Middle School | End of 2021-2022 School Year |
| Patrick Rossi | Social Worker at Taft | End of 2021-2022 School Year |
| Kieth Stevenson | Social Studies Teacher at KHS | End of 2021-2022 School Year |
| Resignation (Support Personnel) | | |
| Margie Hollis | Food Service at KJHS | May 27, 2022 |
| Leah Sampson | Art Therapy Provider at KHS | May 12, 2022 |
| Helen Smith Malone | Food Service at Edison | May 27, 2022 |
| Amanda Stosick | Head Start Teacher at Proegler | May 24, 2022 |
| Janice Steele | Head Start Administrative Assistant at Proegler | End of 2021-2022 School Year |
| Appointment (Administrative Personnel) | | |
| Dr. Dawn Hill | Principal at Mark Twain | July 1, 2022 |
| Joseph Davies | Assistant Principal at KJHS | July 1, 2022 |
| Appointment (Licensed Educational Professionals) | | |
| Kaitlyn Caddell | English Teacher at KHS | August 18, 2022 |

Manual Changes

Personnel Items

Resignations/Retirements

Appointments

| | | |
|---|--|-----------------|
| Torrie Carter | SEI Coach District Wide | August 18, 2022 |
| John Donovan | Math Teacher at KHS | August 18, 2022 |
| Wade Kirchner | Remote History Teacher at KHS | August 18, 2022 |
| Michael Pope | SEL Coach District Wide | August 18, 2022 |
| Sydney Quint | 3rd Grade at Taft | August 18, 2022 |
| Deborah Sutton | Social Worker at Avis Hiff | August 18, 2022 |
| Alana Temple | Science Instructor at KHS | August 18, 2022 |
| Appointment (Support Personnel) | | |
| Mattias Clark | Full time paraprofessional at King | May 17, 2022 |
| Lecethia Harris | PreSchool for all Paraprofessional at Proegler | August 18, 2022 |
| Kennedy Weigt | Strength & Conditioning Coach at KHS | August 18, 2022 |
| Jackie Wiatroluk | Child Care Worker at Kennedy | June 14, 2022 |
| Tomika Talley | Youth Empowerment Program Project Manager at LCC | June 14, 2022 |
| Internal Appointments (Licensed Support Personnel) | | |
| William Habford | Perminant Substitute at KJHS | August 18, 2022 |
| Internal Appointments (Administrative Personnel) | | |
| Leigh Coradetti | Student Support Services Supervisor at Avis | July 1, 2022 |

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, and Wells. Nays: none. Absent: Williams. Motion carried.

Action Items

1. Approval of Board Member Expense Reimbursement

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

2. Approval of the Lease Renewal with First Presbyterian Church of Kankakee

A motion was made by Bohlen, seconded by Gathing, to approve the lease renewal with First Presbyterian Church of the Nazarene as presented. ROLL CALL VOTE-AYES: Gathing, Johnston, Verrett, Archie, Bohlen, and Wells. Nays: none. Absent: Williams. Motion carried.

3. Approval to ICRMT Worker's Compensation Renewal

A motion was made by Bohlen, seconded by Gathing, to approve the ICRMT worker's compensation renewal as presented. ROLL CALL VOTE-AYES: Johnston, Verrett, Archie, Bohlen, Gathing, and Wells. NAYS: None. Absent: Williams. Motion carried.

4. Approval of the Funds Transfer Between Kankakee School District Accounts

Action Items

Board Member Expense
Reimbursement

Lease Renewal with First
Presbyterian Church of
Kankakee

ICRMT Worker's
Compensation Renewal

Funds Transfer Between
Kankakee School District
Accounts

A motion was made by Gathing, seconded by Bohlen, to approve the transfer of funds between Kankakee School District Accounts as presented. ROLL CALL VOTE-AYES: Verrett, Archie, Bohlen, Gathing, Johnston, and Wells. NAYS: None. Absent: Williams. Motion carried.

Recommended Salary
Increases

5. Approval of Recommended Salary Increases (Special Other Non-Certified Employees 2022-2023)

A motion was made by Gathing, seconded by Johnston, to approve the recommended salary increases (special other non-certified employees 2022-2023) as presented. ROLL CALL VOTE-AYES: Archie, Gathing, Johnston, Verrett, and Wells. NAYS: none. Abstain, Bohlen. Absent: Williams. Motion carried.

6. Approval of Recommended Salary Increases (Administrative 2022-2024)

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

7. Approval of Contract with Illuminate Consulting

Contract with Illuminate
Consulting

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

8. Approval of Resolution to Appoint Robert Grossi as School Treasurer of Kankakee School District.

Resolution to Appoint
Robert Grossi as School
Treasurer of Kankakee
School District.

A motion was made by Gathing, seconded by Archie, to approve the resolution to appoint Robert Grossi as school treasurer of Kankakee School District as presented. ROLL CALL VOTE-AYES: Gathing, Johnston, Verrett, Archie, Bohlen, and Wells. NAYS: none. Absent: Williams, Bohlen. Motion carried.

Ms. Wells discussed the Social Media Policy and Ms. Johnston read a statement regarding the use of social media.

Old Business

Old Business

A discussion was held regarding appointing a Committee of Parents, teachers, administrators, and a board member to analyze our current communications processes between each group.

Mr. Bohlen brought concerns regarding having a communication system to get information to the community.

Mr. Gathing discussed the state track meet and the track program. Mr. Gathing also thanked Dr. Walters and Mr. Wilcox for their work for the district's kids.

The board agreed on a special board meeting on June 27, 2022, at 5:30 pm.

Information

Information

1. Head Start Information
2. FOIA Request
3. Previous Bill Run
4. Budget Update - May 2022
5. State & Federal Revenue Report - May 2022
6. Suspension Report - May and June
7. New Instructional Materials for Kankakee High School

At 8:38 pm, a motion was made by Gathing, seconded by Archie, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED: _____

Barbara A. Wells, President

ATTEST: _____

Tracy Verrett, Secretary

APPROVED July 11, 2022