

**KANKAKEE SCHOOL DISTRICT NO.111
BOARD OF EDUCATION MINUTES
July 11, 2022**

The regular Board of Education meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:03 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
Darrell Williams, Board Vice President

Roll Call

Members Absent: Mary Archie (Absent)
Tracy Verrett (entered at 5:38 pm)
Barb Wells, Board President (entered at 5:10 pm)

A quorum was declared present.

Closed Session

At 5:03 pm, a motion was made by Gathing, 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. ROLL CALL VOTE-Ayes: Bothen, Gathing, Johnston, and Williams. Nays: none. Motion carried.

Closed Session

The closed session was adjourned at 7:16 pm.

At 7:22 pm., the regular session was reconvened.

Reconvened

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

Pledge

Meeting with the Board were:

Shemeka Fountain, Assistant Superintendent of HR
Felice Hybert, Assistant Superintendent of Curriculum
Dr. Genevra Walters, Superintendent
Rachel Thornton, Recording Secretary.

No reporters were present.

Superintendent's Report

Superintendent's Report

- ❖ DLA Presentation
 - DLA discussed the current construction updates, showed a video of the Future Community Center, and discussed the timeline of the Community Center.
- ❖ Instruction
 - Mrs. Hybert discussed pier tutoring and introduced Pamela Powell. Mrs. Powell discussed the Early Childhood Programs. Mrs. Hybert showed a presentation on the Summer Learning Program.
- ❖ Finance
 - Dr. Walters updated the board regarding the next finance meeting and the topics that will be discussed.
- ❖ Personnel
 - Ms. Fountain updated the board on the hiring of personnel.
- ❖ Dr. Walters discussed the recent performance by the Acting Out Theatre Co., which starred some of our recent graduates and was directed by our very own Deena Cassidy.

Public Comments

There were no public comments made.

Public Comments

Consent Agenda

Consent Agenda

The following items were presented:

- The following Board Minutes were presented for approval.
 - **June 13, 2022, Regular Board Meeting (Regular & Closed Session)**
 - **June 27, 2022, Special Board Meeting (Regular & Closed Session)**
- The **Regular Bills** were presented for approval
- The **Payroll & Related Bills** were presented for approval.
- The **Head Start Policy Council Documentation** was presented for approval.
- The **Contract with IXL Learning** was presented for approval.
- The **Resolution for Release of Executive Session Minutes & Destruction of Recordings** were presented for approval.
- The **Appointment of the IMRF Authorized Agent** was presented for approval.
- The **2022-2023 Contract for Continued Partnership with Building 21** was presented for approval.
- The following **Personnel Items** were presented for approval:

Name	Position	Effective Date
Resignation (Administrative Personnel)		
Jacqanai Gipson	Assistant Principal at KJHS	June 30, 2022
Jonathan Sikma	Assistant Principal at KHS	June 30, 2022
Resignations & Retirement (Licensed Educational Professional)		
Emily Ainlay	Teacher at KJHS	End of 2021-2022 School Year
Jennifer Berns	Science Teacher at KJHS	July 1, 2022
Jennifer Gibson	7th Grade Science Teacher at KJHS	End of 2021-2022 School Year
Donna LaMotte	School Social Worker at KHS	End of 2021-2022 School Year
Michael Matthews	Science Teacher at KHS	End of 2021-2022 School Year
Jacob Newman	Teacher at KHS	End of 2021-2022 School Year
Simmia Pearson	Teacher at KJHS	End of 2021-2022 School Year
Adrien Stewert	School Counselor at KHS	End of 2021-2022 School Year
Terina Taylor	Special Education Teacher at Mark Twain	End of 2021-2022 School Year
Resignation (Support Personnel)		
Meghan Allen	Head Start Paraprofessional at Proegler	End of 2021-2022 School Year
Sydney Christon	YEP Clerk	June 30, 2022
Melanie Koziol	Family Support Specialist at Proegler	July 7, 2022
Appointment (Licensed Educational Professionals)		
Rowmail Gebre	Art Instructor at King Middle School	August 18, 2022
Mackenzie Ganger	Transition Program at Avis Huff	August 18, 2022
Zachary Ganger	Science Instructor at KHS	August 1, 2022
LaToya Smiter	SEL Coach at KHS	August 18, 2022

Minutes

Regular Bills
 Payroll & Related Bills
 Head Start Policy Council
 IXL Learning
 Release of Executive Minutes & Destruction of recordings
 IMRF Agent Building 21
 Personnel Items

Resignations/Retirements

Appointments

Appointment (Support Personnel)		
Vicky Cordova	Head Start Teacher at Proegler	August 18, 2022
Grace Gordon-Smith	Activities Director Youth Empowerment Program	July 25, 2022
Jennifer Howard	Sign Language Interpreter	August 18, 2022
Kayla James	Paraprofessional at Kennedy	August 18, 2022
Lorenia Lara	Youth Empowerment Program Hippocrates Coordinator	July 12, 2022
Courtney Reno	Paraprofessional at Kennedy	August 18, 2022
Paris Thompson	Childcare Worker at Kennedy	August 18, 2022
Internal Appointments (Licensed Educational Professional)		
Shat Tyler	PreSchool for all Teacher at Proegler	August 18, 2022
Internal Appointments (Support Personnel)		
Megan Acevedo	Head Start Administrative Assistant	July 18, 2022
Paula Birr	Head Start Teacher at Proegler	August 18, 2022
Maria Chavez	Human Resources Specialist at Proegler	July 14, 2022
Dallas Ryan	Human Resources Coordinator	July 1, 2022
Salary Adjustment (Administrative Personnel)		
Joia Crossley	Assistant Principal at LCC	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: Bohlen, Gathing, Johnston, Verrett, Williams, and Wells. Nays: none. Motion carried.

Action Items

1. Approval of Ratification of the Food Service Contract July 2022-June 2026.

A motion was made by Gathing, seconded by Johnston, to approve the ratification of the food service contract July 2022-June 2026 as presented. ROLL CALL VOTE- AYES: Bohlen, Gathing, Johnston, Verrett, Williams, and Wells. Nays: none. Motion carried.

Old Business

A discussion was held regarding the Board Superintendent Agreement and the scheduled committee meetings.

Information

1. Previous Bill Run
2. Head Start Policy Council Information
3. Budget Update
4. State & Federal Revenue Report

At 8:29 pm, a motion was made by Gathing, seconded by Williams, to adjourn the meeting. All ayes; motion carried.

SIGNED:

Barbara A. Wells, President

Action Items

Ratification of the Food
Service Contract July
2022-June 2026

Old Business

Adjourn

ATTEST:

Tracy Verrett, Secretary

APPROVED July 25, 2022