

KANKAKEE SCHOOL DISTRICT NO.111
BOARD OF EDUCATION MINUTES
September 11, 2023

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The regular Board of Education meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at 7:03 p.m. in the Multi-Purpose room at Avis Huff 369 N. Fifth Ave Kankakee, IL 60901.

ROLL CALL

Members Present: Mary Archie
Suzy Berrones, Board Secretary
Chris Bohlen, Board President
Jess Gathing, Board Vice President
Deb Johnston
Tracy Verrett
Darrell Williams

Members Absent: All present

A quorum was declared present.

Roll Call

Closed Session

- ❖ There was no closed session.

Closed Session

Chris Bohlen, Board President, led the Pledge of Allegiance.

Pledge

Public Hearing

The public hearing was tabled until the September 25, 2023, board meeting.

Public Hearing

A motion was made by Gathing, seconded by Johnston, to table the Public Hearing until the September 25, 2023, Board Meeting. ROLL CALL VOTE: AYES- Archie, Berrones, Gathing, Johnston, Verrett, Williams, and Bohlen. NAYS-none. Motion carried.

Meeting with the Board were:

Dr. Geneva A. Walters, Superintendent
Shemeka Fountain, Assistant Superintendent of HR
Cedric Lewis, Assistant Superintendent of Business Services
Rachel Thornton, Recording Secretary

Stephanie Markham from the Daily Journal was present.

Superintendent's
Report

Superintendent's Report

- ❖ Instruction
 - No new information.
- ❖ Finance
 - No new information.
- ❖ Personnel
 - Ms. Fountain discussed the new partnership with Grand Canyon University. Ms. Fountain also introduced Marcello Robinson, Assistant Principal at Kennedy, and Mr. Draper introduced Ms. Coleman.

Principal's Report

Mrs. Starkey and Mrs. Morgan-Harris gave a brief presentation. They discussed a field trip to feed the starving children, changing the narrative for Independence Academy students, and thanked and presented gifts to the retirees.

Principal's Report

Public Comments

There were no public comments.

Public Comments

Consent Agenda

The following items were presented:

- ❖ The following Board Minutes were presented for approval.
 - **August 28, 2023, Regular Board Meeting (Regular & Closed Session)**
- ❖ The **Payroll and Related Bills** were presented for approval.

Minutes
Payroll & Related Bills

- ❖ The **Regular Bills** were presented for approval.
- ❖ The **Continuation of OneGoal Collaboration** was presented for approval.
- ❖ The following **Personnel Items** were presented for approval:

Regular Bills
OneGoal
Items
Personnel

Name	Position	Effective Date
Resignations & Retirements (Administrative Personnel)		
Amanda Grace	Assistant Principal at Kennedy	September 25, 2023
Pamela Saffore	Principal at Mark Twain	August 25, 2023
Resignations & Retirements (Licensed Educational Professional)		
Kimberly Alcantar	Permanent Substitute at King	Never Started
Luis Lemus Lopez	Permanent Substitute at Kennedy	September 8, 2023
Resignation & Retirements (Support Personnel)		
Mari Andrade	Attendance Clerk at KJHS	September 1, 2023
Bianca Rodriguez	Family Support Specialist at Proegler	August 30, 2023
Appointment (Administrative)		
Barnetta Harris	McKinney Vento Coordinator	September 5, 2023,
Marcello Robinson	Assistant Principal at Kennedy	TBD
Appointment (Licensed Educational Professionals)		
KaChara Davis	Permanent Substitute at Independence Academy	TBD
Erin Goldenstein	Math Teacher at KHS	September 12, 2023
Shawn Pepp	Part-Time Remote African American History Instructor at KHS	September 5, 2023
Appointment (Support Personnel)		
Jennifer Burton	Paraprofessional at Montessori	September 5, 2023
Sabrina Coleman	Electrician District Wide	TBD
Jasmine Jefferson	Paraprofessional at Montessori	September 11, 2023
Paige Loesch	Paraprofessional at KHS	TBD
Patricia Reyes	Bilingual Paraprofessional at King	TBD
Caitlyn Segura	Bilingual Paraprofessional at KHS	TBD
Nicholas Sleg	Electrician District Wide	September 25, 2023
Jasmin Weaver	Head Start Interventionist at Proegler	September 12, 2023
Appointment (Extra-Duty Assignments)		

Resignations &
Retirements

Appointments

Andrew Beasley	Assistant Robotics Sponsor KHS	2023-2024 School Year
Myra Campos	Hispanic Heritage Director District	2023-2024 School Year
Kiah Clay	Spring Musical Director KHS	2023-2024 School Year
Jocelynn Crowell	Girls Basketball Coach Kennedy	2023-2024 School Year
Mary Kay Nugent	Assistant Special Olympics Coach District	2023-2024 School Year
Deisi Rodriguez	Hispanic Heritage Director	2023-2024 School Year
Christopher Sever	Scholastic Bowl Assistant Coach District	2023-2024 School Year
Shawn Wells	Assistant Volleyball Coach KHS	2023-2024 School Year
Internal Appointment (Support Personnel)		
Erika Almanza Perez	Hippocrates Coordinator	September 11, 2023
Maria Calderon	Secretary at Montessori	August 16, 2023
Elizabeth Coghlan	12-Month Student Success Center Interventionist	August 17, 2023
Yolissa Jackson	Bus Driver	July 3, 2023
Martavious Laster	Van Driver	September 6, 2023
Kristen Tolbert	Head Cook at King	TBD

A motion was made by Gathing and seconded by Johnston to approve the above-listed consent agenda items as presented. ROLL CALL VOTE- AYES: Berrones, Gathing, Johnston, Verrett, Williams, Archie and Bohlen. Nays: None. Motion carried.

Action Item

1. Approval of FY 2023-2024 Budget.

A motion was made by Gathing, seconded by Johnston, to table the FY 2023-2024 Budget as presented. ROLL CALL VOTE: AYES- Gathing, Johnston, Verrett, Williams, Archie, Berrones and Bohlen. NAYS- none. Motion carried.

2. Consideration and action on a resolution supplementing the Bond Fund Investment Agreement by and between the District and Zions Bancorporation, National Association, Chicago, Illinois, as Deposit Agent, dated as of July 25, 2016, and related to the Taxable General Obligation Limited Tax School Bonds, Series 2016B (Qualified School Construction Bonds) of the District, authorizing the District to periodically provide letters of instruction to the Deposit Agent, and authorizing the retention of a municipal advisor to provide computations and advice concerning the investment of funds under the Agreement
3. Consideration and action on a resolution supplementing the Bond Fund Investment Agreement by and between the District and Zions Bancorporation, National Association, Chicago, Illinois, as Deposit Agent, dated as of June 6, 2017, and related to the Taxable General Obligation Limited Tax School Bonds, Series 2017B (Qualified School Construction Bonds) of the District, authorizing the District to periodically provide letters of instruction to the Deposit Agent, and authorizing the retention of a municipal advisor to provide computations and advice concerning the investment of funds under the Agreement.

Action Items

FY 2023-2024 Budget

Bond Fund Investment

Bond Fund Investment

A motion was made by Gathing, seconded by Berrones, to approve Action Item 2 the consideration and action on a resolution supplementing the Bond Fund Investment Agreement by and between the District and Zions Bancorporation, National Association, Chicago, Illinois, as Deposit Agent, dated as of June 6, 2017, and related to the Taxable General Obligation Limited Tax School Bonds, Series 2017B (Qualified School Construction Bonds) of the District, authorizing the District to periodically provide letters of instruction to the Deposit Agent, and authorizing the retention of a municipal advisor to provide computations and advice concerning the investment of funds under the Agreement and Action item 3 Consideration and action on a resolution supplementing the Bond Fund Investment Agreement by and between the District and Zions Bancorporation, National Association, Chicago, Illinois, as Deposit Agent, dated as of June 6, 2017, and related to the Taxable General Obligation Limited Tax School Bonds, Series 2017B (Qualified School Construction Bonds) of the District, authorizing the District to periodically provide letters of instruction to the Deposit Agent, and authorizing the retention of a municipal advisor to provide computations and advice concerning the investment of funds under the Agreement as presented. ROLL CALL VOTE: AYES- Johnston, Verrett, Williams, Archie, Berrones, Gathing, and Bohlen. NAYS: None. Motion carried.

PMA QSBK Sinking
Fund Facilitation
Agreement.

4. Approval of PMA QSBK Sinking Fund Facilitation Agreement.

A motion was made by Gathing, seconded by Berrones, to approve the PMA QSBK Sinking Fund Facilitation Agreement as presented. ROLL CALL VOTE: AYES- Verrett, Williams, Archie, Berrones, Gathing, Johnston, and Bohlen. NAYS- none. Motion carried.

Board Member Roles &
Responsibilities with
Head Start.

5. Approval of Board Member Roles & Responsibilities with Head Start.

A motion was made by Johnston, seconded by Gathing, to approve the Board Member Roles & Responsibilities with Head Start as presented. ROLL CALL VOTE: AYES-Williams, Archie, Berrones, Gathing, Johnston, Verrett and Bohlen. NAYS- none. Motion carried.

Contract with Johnson
Training LLC &
Kankakee High School
for the 2023-2024
School Year.

6. Approval of Contract with Johnson Training LLC & Kankakee High School for the 2023-2024 School Year.

A motion was made by Gathing, seconded by Williams, to approve the Contract with Johnson Training LLC & Kankakee High School for the 2023-2024 School Year as presented. ROLL CALL VOTE: AYES- Archie, Berrones, Gathing, Johnston, Verrett, Williams, and Bohlen. NAYS- none. Motion carried.

Old Business

Superintendent Search Update

Old Business

Information & Proposals

1. FOIA Request

Information

At 7:43 p.m., a motion was made by Gathing, seconded by Williams, to adjourn the meeting—all ayes; motion carried.

Adjourn

SIGNED:

Christopher Bohlen, President

ATTEST:

Suzy Berrones, Secretary

APPROVED SEPTEMBER 25, 2023