

**KANKAKEE SCHOOL DISTRICT NO.111
SPECIAL BOARD OF EDUCATION MINUTES
September 20, 2021**

The meeting of the Special Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:00 p.m. in the Auditorium at Lincoln Cultural Center 240 Warren Ave. Kankakee, IL.

ROLL CALL

Members Present: Chris Bohlen (exited at 6:32 pm)
Jess Gathing Jr.
Deb Johnston
Tracy Verrett, Board Secretary
Barbara Wells, Board President

Roll Call

Members Absent: Mary Archie (entered at 5:21 pm)
Tracy Verrett, Board Secretary (entered at 5:07 pm)
Darrell Williams, Vice President (entered at 5:21 pm)

A quorum was declared present.

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

Pledge of Allegiance

Public Comments

The following public comments were made.

Public Comments

Name	Topic
Brian Stipp	Asked for answers regarding the schedule. Discussed and asked what is the cause of this scheduling issue.
John Coghlan	Discussed the KHS scheduling and the roles of the Superintendent and the Board.
Amanda Carnes	Discussed the issues she has with the schedule at KHS.

Closed Session

At 5:12 p.m., a motion was made by Gathing, seconded by Bohlen 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 or legal counsel for 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 public body or against legal counsel for the public body to determine its validity. ROLL CALL VOTE-Ayes: Bohlen, Gathing, Johnston, Verrett, and Wells. Nays: none. Motion carried.

Closed Session

The closed session was adjourned at 6:16 p.m.

At 6:21 p.m., the regular session was reconvened.

Reconvened

Meeting with the Board were:

Dr. Geneva Walters, Superintendent
Rachel Thornton, Recording Secretary

Stephanie Markham from the Daily Journal was present.

Superintendent's Report

- ❖ COVID-19
 - Dr Walters discussed the rising COVID numbers and discussed that we will continue to monitor the COVID numbers.
- ❖ KHS Scheduling
 - Dr. Walters discussed the current KHS Schedule and creating an emergency schedule for 2nd semester. Dr Walters explained the steps that have been taken so far and that will take place to get the 2nd semester schedule finished by January. Mr. Bohlen asked for clarification regarding the current schedules. Dr. Walters stated the current schedules are not done and that the high school is continuing to work on those overlaps and the WIN mods. Mr. Bohlen asked about accountability. Dr. Walters stated that once the schedule is done accountability will be based on an individual basis. Dr. Walters stated that there would be updates regarding the emergency schedule. A discussion was held regarding social distancing in the classrooms.

Superintendent's Report

At 6:50 p.m., A motion was made by Gathing and seconded by Johnston to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Barbara A. Wells, Board President

ATTEST:

Tracy Verrett, Board Secretary

APPROVED SEPTEMBER 27, 2021