

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
January 8, 2018**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:35 p.m. in the Cafeteria at Kankakee High School, 1200 West Jeffery, Kankakee, Illinois.

ROLL CALL

Members present: Mary Archie
Jess Gathing
Joseph Lightfoot
Angela Shea, Secretary
Barbara Wells, President
Darrell Williams

Members absent: Karen Johnston

A quorum was declared present.

Closed Session

At 6:37 p.m., motion was made by Shea, seconded by Gathing, to adjourn to the Library for closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. ROLL CALL VOTE--Ayes: Archie, Gathing, Lightfoot, Shea, Williams, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 6:58 p.m.

At 7:05 p.m., the regular session was reconvened.

Meeting with the Board were:

Dr. Geneva A. Walters, Superintendent
Robert Grossi, Assistant Superintendent
Felice Hybert, Assistant Superintendent
Dr. Kathleen O'Connor, Assistant Superintendent
Vicki Scott, Recording Secretary

There were no news media reporters present.

Pledge of Allegiance

The Pledge of Allegiance was led by the Illinois State Scholars from Kankakee High School.

Superintendent's Report

The following information was reported:

1. Illinois State Scholars

Dr. Walters introduced the Illinois State Scholars and their parents. The 2018-2019 Illinois State Scholars are:

Ziyan Chen	Lisa Martin
Leotis Davenport, Jr.	Yvonne (Eve) Ritsema
Kyle DeYoung	Jaylin Schreiner
Kaylie Eckhoff	Celeste Shea
Tamia Eugene	Elizabeth Springer
Alanna Glogowski	Guadalupe Torres-Carmona
Kayla Johnson	Devan Wilbur
Javier Lopez	Sidney Winfield

Roll
Call

Closed
Session

Reconvene

Pledge

Good
News

State Scholars

2. Good News

School	Name	Explanation
Mark Twain	Donations	<ul style="list-style-type: none"> Mark Twain received wonderful donations of coats, shoes, gloves, hats, and underwear from various community organizations including: <ul style="list-style-type: none"> Telephone Pioneers Faith Reform Church American Federation of Laborers Garden of Prayer <p>Thank you to all for thinking about the well-being of Mark Twain students in these cold times.</p>
Montessori	Donation	<ul style="list-style-type: none"> The Lambda Tau Omega of Alpha Kappa Alpha Sorority, Incorporated donated fifty backpacks to the Lincoln Cultural Center Montessori Program.
Kennedy	Grand Opening Donations	<ul style="list-style-type: none"> Kennedy Middle Grade School celebrated the Grand Opening of their new library in December. Over 350 students, family members, and community visitors were on hand to be the first ones to see the long-awaited opening of this space! The design and furniture has transformed the way the library is being used. Thank you to everyone who helped support this project and made their vision become a reality! We invite all of you to visit for a tour. The following donations were received: <ul style="list-style-type: none"> American Federation of Laborers provided clothing and warm weather accessories The Kennedy staff and students collected 100 blankets for the Fortitude Canteen Outreach The Telecom Pioneers, KSD111 Community Foundation, and Dr. Brent Dunlap provided 24 pairs of shoes for their 4th graders The Kiwanis Winter Warmth Program donated 56 coats to boys and girls. Riverside Hospital's Santa's Sleigh provided gifts for 35 students and their families 1st Assembly of God Church provided five Thanksgiving and five Christmas dinner baskets for students and their families most in need Asbury Church provided coats to those who were missed by the Winter Warmth Program
Proegler	Activity Donation	<ul style="list-style-type: none"> This year 400 Head Start preschool students had the privilege of participating in the Gingerbread House Project. This project was started by Bob and Suzy Hoevet through the Dennis J. Smith Legacy Foundation. They received a \$1,500 Community Works Grant to purchase what they need for the gingerbread activities. They had 23 community volunteers from People's Bank, HomeStar Bank, Farmer State Bank, Kankakee School District 111 Board of Education, Lamore Realty, Kankakee County Auditors' Office, Kankakee Aldermen, and 48 parent volunteers. St. John UCC Church donated \$540 so that four Preschool for All classrooms at Mark Twain and Steuben could participate in gingerbread house making as well.

Good
News

District	Donation	<ul style="list-style-type: none"> The Board of Trustees for Peoples Church donated \$250 to be used by the school administration to purchase winter coats, hats, and gloves for students in need.
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3. Honor

Dr. Walters stated that the District was honored to receive an award from the Kankakee Fire Department. She introduced Chief Damon Schuldt who spoke on the Kankakee Fire Department's 2017 Community Partners award that was presented to Kankakee School District. Chief Schuldt explained that a program was developed where they go into all the grade schools and talk about fire safety and a home escape plan. The students take the plan home with them and if they get their parents/guardians to sign off and 100% of their individual class brings them back, they receive a pizza party. The Fire Department said the pizza parties would not be possible without their community partners. Dominoes supply the pizza, Pepsi provides drinks, and Jewel/Osco provides all the plates, napkins, etc. He said the fire department reached out to all public and private K-3 grades and 1,642 students received pizza this year. Chief Schuldt thanked the school district and the teachers for allowing them to come in and present the program.

4. KCC President and Honors Lists

Mrs. Shea reported that the Illinois State Scholars who are dual credit students at KCC received honors from KCC as well. Celeste Shea made the President's List while Sidney Winfield and Devin Wilbur made the Honors List.

Principal's Report – George Harris, Principal at KHS

Mr. Harris started his presentation with the introduction of his staff.

He spoke on the following during his report: the paradigm shift, competency based learning, levels of student engagement, KHS on track data, future KHS graduation recognition, the Freshman Academy, career choices, and interventions that are in place. His presentation concluded with the showing of a video highlighting the remodeling and new construction that will take place at Kankakee High School.

Public Comments

There were no public comments.

Amendment to the Agenda

President Wells requested to amend the agenda to remove Item G.8.

Motion was made by Shea, seconded by Gathing, to amend the agenda to remove item G.8. as presented. ROLL CALL VOTE—Ayes: Archie, Gathing, Lightfoot, Shea, Williams, and Wells. Nays: none. Motion carried.

Consent Agenda

The following items were presented:

- The following Board minutes were presented for approval:
 - **December 11, 2017 (Regular & Executive Session Minutes)**
- The Payroll and Related Bills were presented for approval. (See Insert A.)
- The Regular Bills were presented for approval. (See Insert B.)
- The following personnel items were presented for approval:

Staff Member	Position	Effective Date
Resignations/Retirement-Licensed Educational Professionals		
Heather Fitzsimmons	Business Teacher at KHS	January 1, 2018
Resignations/Retirement-Support Personnel		
Rhonda Ayala	Library Aide at KJHS	December 22, 2017
Jill Jenson	Cafeteria Helper at LCC	December 22, 2017
Amy Krasnichan	Administrative Assistant at Proegler	December 21, 2017

Principal's Report

Public Comments

Amendment to the Agenda

Consent Agenda

Board Minutes

Bills

Personnel

Resignations/Retirements

Shanon Lyons	Head Start Assistant at Proegler	December 22, 2017
Cheryl Smith	Head Cook at Avis Huff	March 14, 2018
Appointments-Licensed Educational Professionals		
Jamie Duckwall	Special Education Teacher at Avis Huff	January 8, 2018
Reginald Payne	Math Teacher at KJHS	January 8, 2018
Appointments-Support Personnel		
Dennisha Veal-Lowe	Student Support Interventionist at KHS	January 8, 2018
Internal Appointment-Support Personnel		
Deanna Gaytan	12 Month Flex Office Secretary at KHS	January 8, 2018
Appointments-Extra-Duty Assignments		
Deena Cassady	Additional Teaching 4 Preps at KHS	January 8, 2018
Williams Cummings	Additional Teaching 4 Preps at KHS	January 8, 2018
Sean Dailor	Additional Teaching 4 Preps at KHS	January 8, 2018
Candace Frye	Student Lunch Coverage at KHS	January 8, 2018
Jodette Giannakopoulos	Student Lunch Coverage at KHS	January 8, 2018
April Gross	Additional Teaching 5 Preps at KHS	January 8, 2018
Kelley Guzzo	Student Lunch Coverage at KHS	January 8, 2018
Kelley Guzzo	Additional Teaching 5 Preps at KHS	January 8, 2018
Guy Jasmin	Additional Teaching 4 Preps at KHS	January 8, 2018
David Knudson	Additional Teaching 4 Preps at KHS	January 8, 2018
Patrick Lacy	Additional Teaching 5 Preps at KHS	January 8, 2018
Patrick Lacy	Student Lunch Coverage at KHS	January 8, 2018
Brian Mathis	Additional Teaching 4 Preps at KHS	January 8, 2018
Heriberto Zavala	Added Responsibility for Soccer at KHS	January 8, 2018
Billy Havener	Additional Teaching 4 Preps at KHS	January 8, 2018
Brian Manering	Additional Teaching 4 Preps (6 weeks)	January 8, 2018

Appointments

Motion was made by Gathing, seconded by Archie, to approve the above listed consent agenda items as presented. ROLL CALL VOTE--Ayes: Gathing, Lightfoot, Shea, Williams, Archie, and Wells. Nays: none. Motion carried.

Old Business

No old business was discussed.

Old
Business

Information and Proposals

The following items were provided for information:

1. Board of Education Policy Manual Changes (1st Reading)
2. Previous Bill Run
3. Budget Update
4. State & Federal Revenue Report
5. Staff Absence Report
6. December Suspension Data

Information
Policy Changes
Financial
Reports
Staff Absences
Suspension
Data

At 7:56 p.m., motion was made by Shea, seconded by Williams, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

vs

Approved: February 12, 2018