

**KANKAKEE SCHOOL DISTRICT NO. 111
SPECIAL BOARD OF EDUCATION MINUTES
January 22, 2020 (4:00 PM)**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 4:03 p.m. in the Cafeteria at Kankakee High School, 1200 West Jeffery Street, Kankakee, Illinois.

ROLL CALL

Members present	Mary Archie Chris Bohlen Jess Gathing, Jr. Vice President Deb Johnston Angela Shea, Secretary Barbara Wells, President Darrell Williams
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Members absent	All Present
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A quorum was declared present.

The Pledge of Allegiance was led by Jess Gathing

Meeting with the Board were:

- Dr. Genevra A Walters, Superintendent
- Felice Hybert. Assistant Superintendent
- Dr. Kathleen O'Connor, Assistant Superintendent
- Beth Anderson – KFT President 9-12, Avis Huff
- Lisa Brown – KFT Vice-President, Kindergarten, Taft
- Janet Martin – Building Rep/KFT Secretary Math Magnet, King
- Melissa (Joy) Wilkins – KFT Treasurer, IEP Coordinator, KHS
- Adrienne West – Building Rep/KFT Chair of the House, Math, KHS
- Michelle Doll-Building Rep, 5th LCC
- Angela Floromo – Building Rep, Dual Language, Mark Twain
- Ann Berns – Building Rep, 1st, Taft
- Jamie Hamilton – Building Rep, 3rd, Edison
- Tracy Selock – Building Rep, Honors, Kennedy
- Pat Lacy – Building Rep, Freshman Academy & AP History – KHS
- Alma Orellana – Building Rep/KFT Senator
- Karen Dannenhauer- Building Rep, Pre-K Proegler, Mark Twain

No news reporters were present.

Public Comments

No public comments were made.

Information

Communication and problem solving with KFT and Administration.

Discussion of Communication/Problem Solving Adequacy Document.

Roll
Call

Pledge

Public Comments

Information

GOING FORWARD: SLT teams will put requests in writing, the response will come in writing also.

GOING FORWARD: Google docs form put up so proposals can be seen and responded to.

Discussion of Cannabis: This is a drug-free work place. Working with Illinois Principal Association re: Cannabis use policy.

Clarification of Resignation policy recently passed by board: This was a symbolic move, for the most part, hope that it discourages people from leaving mid-contract. Teacher retention is biggest factor in success of the district.

At 5:18 p.m., a motion was made by Bohlen, seconded by Archie, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED: _____
Barbara A. Wells, President

ATTEST: _____
Angela F. Shea, Secretary

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APPROVED FEBRUARY 10, 2020