

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
March 6, 2018**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:03 p.m. in the Multi-Purpose Room at Mark Twain Primary School, 2250 East Court Street, Kankakee, Illinois.

ROLL CALL

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

Members absent: Karen Johnston (*entered at 5:05 PM)
Darrell Williams (*entered at 5:24 PM)

A quorum was declared present.

Closed Session

At 5:04 p.m., motion was made by Archie, 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, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, and;
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

ROLL CALL VOTE--Ayes: Archie, Gathing, Lightfoot, Shea, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 6:00 p.m.

At 7:00 p.m., the regular session was reconvened.

Mark Twain students led the pledge and their school mantra in both English and Spanish.

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

News media reporter, Mr. John Dykstra, was present from The Daily Journal.

Superintendent's Report – Dr. Geneva A. Walters

➤ Good News

School	Position/Name	Event
Steuben	Donation	<ul style="list-style-type: none">• Steuben would like to thank the organization, "For the Love of Lauren" in Hammond, Indiana, for

Roll
Call

Closed
Session

Reconvene

Pledge

Superintendent's
Report

Good News

		<p>donating sixty coats to their students. The head of this organization lost her child due to gunfire and created this agency in her memory.</p>
KHS	<p>Basketball</p> <p>Robotics</p> <p>Matchpoints Team</p>	<ul style="list-style-type: none"> The girls' varsity basketball team set numerous records this year: <ul style="list-style-type: none"> ➤ Second most wins since the 1993-1994 season with a record of 23-8 ➤ Won the regional championship, beating Hillcrest ➤ Won the sectional championship with an exciting win over Bishop McNamara ➤ First Sweet 16 appearance ➤ First Elite 8 appearance ➤ Coach Maniatis went over 500 career wins during the season The boys' basketball team won the Kankakee Holiday Tournament for the first time in fifteen years. They also won the All-City Championship for the first time in seven years and they are the No. 1 seed in the IHSA Regional Tournament for the first time in nine years. The team also won the Regional Championship for the first time in ten years. On the sophomore level, the boys' basketball team won the Southland Athletic Conference Championship for the first time in a long time. All four of the Kankakee robotics teams had great success this season! Although not advancing to the state competition, RoboKays were 3rd place for the Rockwell Collins Innovate Award and KayBots were on the Finalist Alliance at the South Suburban Qualifying competition. <p>Also at the South Suburban Qualifying competition, KayTech won the Connect Award and 2nd place Think Award; Mechanized Kay-OS won the Think Award and 3rd place Motivate Award. Both KayTech and Mechanized-OS earned an advancement to the FTC Illinois State Tournament from these awards! At the state tournament, KayTech finished in the top 3 for the Motivate Award.</p> <ul style="list-style-type: none"> The Kankakee High School Matchpoints Team placed 2nd at the KCC Matchpoints Tournament that was held on February 23rd. The students won a \$100 scholarship for KHS.

Principal's Report

Ms. Garza, Principal of Mark Twain, began her presentation with the introduction of the staff members present. She showed a video of students in action as to how Mark Twain is growing students as Global citizens.

Principal's Report

Public Comments

The following public comments were made:

Public Comments

NAME	TOPIC
Alicia Young	Stated that she did not receive due process and handed out a three-ring binder of information for Board review.
Antonio Young	Spoke in support of Alicia Young, Principal at King Middle Grade School
Victoria Thomas	Spoke in support of Alicia Young, Principal at King Middle Grade School
Stanley Nevels	Spoke in support of Alicia Young, Principal at King Middle Grade School
Candice Jackson	Spoke in support of Alicia Young, Principal at King Middle Grade School
Camille Andrews	Spoke in support of Alicia Young, Principal at King Middle Grade School
Bonnie Tolliver	Spoke in support of Alicia Young, Principal at King Middle Grade School
Garry Johnson	Spoke in support of Alicia Young, Principal at King Middle Grade School
Angela Wilson	Spoke in support of Alicia Young, Principal at King Middle Grade School
Sarah Springer	Spoke in support of Alicia Young, Principal at King Middle Grade School
Jessica Watson	Spoke in support of Alicia Young, Principal at King Middle Grade School
Jasmine Watson	Spoke in support of Alicia Young, Principal at King Middle Grade School
Latrice Grant	Spoke in support of Alicia Young, Principal at King Middle Grade School
Tyler Lovell	Spoke in support of Alicia Young, Principal at King Middle Grade School
Mary Ellen McElroy	Spoke in support of Alicia Young, Principal at King Middle Grade School
Alex Graves	Spoke in support of Alicia Young, Principal at King Middle Grade School
Robert Ellington-Snipes	Spoke in support of Alicia Young, Principal at King Middle Grade School
Anthia Winslow	Spoke in support of Alicia Young, Principal at King Middle Grade School
Willie Dixon, Jr.	Spoke in support of Alicia Young, Principal at King Middle Grade School
Breon Boyd	Spoke in support of Alicia Young, Principal at King Middle Grade School

Consent Agenda

The following items were presented:

- The following Board minutes were presented for approval:
 - **February 12, 2018-Regular Meeting (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 **Illinois High School Association membership** was presented for approval.
- The **Illinois Elementary School Association membership** was presented for approval.
- The following **personnel items** were presented for approval:

Name	Position	Effective Date
Resignations-Licensed Educational Professionals		
John Collins	Music Teacher at Kennedy	End of 2017-18 School Year
Katherine DeVries	2 nd Grade Elementary Teacher at Mark Twain	End of 2017-18 School Year
Kelly Nilsson	5 th Grade Special Ed Teacher at King	End of 2017-18 School Year
Lauren Ratliff	Physical Education Teacher at Taft	End of 2017-18 School Year
Nika Smith	Bilingual Special Ed Teacher at Steuben	End of 2017-18 School Year
Resignations-Support Personnel		
Pam Bruso	Library Aide at King	End of 2017-18 School Year
Kristin Glidden	Special Ed Paraprofessional at Edison	March 2, 2018
Alyssa Vanswol	Bilingual Paraprofessional at Mark Twin	February 16, 2018
Resignation-Extra-Duty Personnel		
Nicole King	8 th Grade Girls Track at KJHS	March 6, 2018

Consent Agenda

Board Minutes

Bills

IHSA

IESA

Personnel Items

Resignations

Appointments-Licensed Educational Professionals		
Christine Dell	Pre-school Teacher at Proegler	March 12, 2018
Erin Ragsdale	2 nd Grade Teacher at Mark Twain	March 7, 2018
Appointments-Support Personnel		
Maria Ochoa	Bilingual Kindergarten Para at Mark Twain	March 7, 2018
Internal Appointment-Support Personnel		
Coraly Garay-Salgado	Parent Coordinator at Proegler	March 13, 2018
Appointments-Extra-Duty Assignments		
Efrain Davila	Assistant Girls Soccer at KHS	March 6, 2018
Charles Tudor	Head Girls Varsity Soccer at KHS	March 6, 2018

Appointments

Motion was made by Johnston, seconded by Gathing, to approve the above listed Consent Agenda items as presented. ROLL CALL VOTE--Ayes: Archie, Gathing (abstained on G.8. only), Johnston, Lightfoot, Shea, Williams, and Wells. Nays: none. Motion carried.

Action Items:

1. Resolution for Honorable Dismissal of District Funded Programs and Initiatives

The Resolution for honorable dismissal of district funded programs and initiatives was presented for approval.

- Deveta Kimbrough, Full time locker room assistant

Motion was made by Gathing, seconded by Johnston, to approve the Resolution for honorable dismissal of district funded programs and initiatives as presented. ROLL CALL VOTE—Ayes: Gathing, Johnston, Lightfoot, Shea, Williams, Archie, and Wells. Nays: none. Motion carried.

2. Resolution to give Written Notice of Reassignment and Reclassification to Mrs. Alicia Young

The Resolution to give written notice of reassignment and reclassification to Mrs. Alicia Young was presented for approval.

Mr. Lightfoot asked to table the Resolution (H.2.) and go back into closed session. President Wells asked for a motion to table the Resolution (H.2.).

Motion was made by Lightfoot, seconded by Johnston, to table the Resolution to give written notice of reassignment and reclassification to Mrs. Alicia Young. ROLL CALL VOTE – Ayes: Johnston, Lightfoot, Shea, Williams, Archie, Gathing, and Wells. Nays: none. Motion carried.

Closed Session

At 8:38 PM, a motion was made by Johnston, seconded by Gathing, to go into Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. ROLL CALL VOTE – Ayes: Lightfoot, Shea, Williams, Archie, Gathing, Johnston, and Wells. Nays: none. Motion Carried.

The closed session was adjourned at 8:55 PM.

At 8:58 PM, the regular session was reconvened.

Honorable
Dismissal

Resolution

Table H.1.

Closed
Session

Reconvene

ROLL CALL

Members present: Mary Archie
Jess Gathing, Jr.
Karen Johnston
Joseph Lightfoot
Angela Shea
Barbara A. Wells
Darrell Williams

Members absent: None

2. Resolution to give Written Notice of Reassignment and Reclassification to Mrs. Alicia Young

The Resolution to give written notice of reassignment and reclassification to Mrs. Alicia Young was presented for approval.

Motion was made by Johnston, seconded by Gathing, to approve the Resolution to give written notice of reassignment and reclassification to Mrs. Alicia Young as presented. ROLL CALL VOTE—Ayes: Williams, Archie, Gathing, Johnston, Shea, and Wells. Nays: Lightfoot. Motion carried.

Old Business

There was no old business discussed.

Information and Proposals

The following items were provided for information:

1. Freedom of Information Request
2. Holiday Tournament Report
3. Budget Update
4. State and Federal Revenue Report
5. Previous Bill Runs
6. Staff Absence Report

At 9:00 p.m., motion was made by Johnston, seconded by Shea, to adjourn the meeting. All ayes; motion carried.

SIGNED: _____
Barbara A. Wells, President

ATTEST: _____
Angela F. Shea, Secretary

vs

Approved: March 19, 2018

Resolution

Old
Business

Information

FOIA Request
Holiday Tournament
Financial Reports
Staff Absences

Adjourn