

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
February 11, 2019**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:30 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., Vice President
 Angela Shea, Secretary
 Barbara Wells, President
 Darrell Williams
- Members absent: Christopher Bohlen (*entered at 5:45 PM)
 Calvin Works (*entered at 7:03 PM)

A quorum was declared present.

Closed Session

At 5:32 p.m., motion was made by Gathing, seconded by Williams, to adjourn to the Student Success Center for closed session to discuss:

- The 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.
- 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.
- Student disciplinary issue.

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

The closed session was adjourned at 7:21 p.m.

At 7:25 p.m., the regular session was reconvened with Mr. Bohlen and Mr. Williams entering at 7:26 PM.

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

Students from Mark Twain led the Pledge of Allegiance.

Superintendent's Report

Good News

School	Name/Event	Explanation
KHS	Grant Award	Jodi Latham submitted a grant in September for the

Roll Call

Closed Session

Reconvene

Pledge

Superintendent's Report

Good News

		<p>IL ASCD Whole Child Grant Award. In December, Kankakee High School received recognition from the Illinois Association for Supervision and Curriculum Development as being a Whole Child school that supports students by offering challenging educational opportunities for students. Kankakee High School was recognized as ensuring that “Each graduate is challenged academically and prepared for success in college or further study and for employment and participation in a global environment.”</p> <p>This recognition was received as a result of the hard work accomplished by students, teachers, staff, and administrators implementing engaging, innovative, college, career, and life readiness educational experiences. This grant was applied for by submitting the following description of Kankakee High School’s accomplishments: “Each graduate from Kankakee High School is challenged academically and prepared for success in college or further study and for employment in a global environment. Through the implementation of competency-based education, students demonstrate mastery of skills through student-led experiences and creation of products utilized in careers and by local businesses. Students demonstrate competency of college and career readiness skills by participating in internship experiences with local businesses and organizations and through mentoring from community professionals who visit the school. Students set growth goals, create products, and engage in personalized and team interdisciplinary learning experiences through Defined STEM lessons and authentic, career academy and globally focused units. Students have the opportunity to enroll in a variety of advanced placement, honors, dual credit, incubator, and robotics courses. Through Chromebooks, all students engage daily in 1:1 instruction through Google Sites and Google Classroom that allows learning to take place anytime, anywhere.”</p> <p>The benefits of receiving this grant award recognition include:</p> <ul style="list-style-type: none"> • Recognition as a Whole Child School within Illinois and a certificate of recognition for display within KHS • Letters presented to our state senator and representative and published in local media • Information about Kankakee High School shared nationally on ASCD’s Whole Child website • 2 free registrations for ASCD’s Social Emotional Learning Summit (\$700 value) • Staff recognition at the Illinois ASCD Fall Conference on Learning
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2. Dr. Walters announced that she and Felice Hybert, Assistant Superintendent for Curriculum, had an opportunity to present a Webinar for EdWeek on Early STEM Exposure and because of this

opportunity, the District has several high schools across the Nation who would like to visit Kankakee High School.

3. President Wells congratulated the 7th grade basketball team who lost only one game all season. She said they lost the championship game at State, but should be very proud because they are #2 in the State in their Division. Congratulations!

PRINCIPAL’S REPORT – Ericka Garza, Principal of Mark Twain

Ms. Garza showed a video of the children expressing what they love about Mark Twain. She concluded with the introduction of her staff members that were present.

Public Comments

There were no public comments.

Consent Agenda

The following items were presented:

1. The following Board minutes were presented for approval:
 - **January 14, 2019 (Regular & Executive Session Minutes)**
2. The **Regular Bills** were presented for approval. (See Insert A.)
3. The **Payroll and Related Bills** were presented for approval. (See Insert B.)
4. The **Trip Request** to Washington D.C. was presented for approval.
5. The following personnel items were presented for approval:

Name	Position	Effective Date
Resignations/Retirements-Support Personnel		
Cheryl Chaney	Clerical Food Services at LCC	June 30, 2019
Diane Denault	Human Resources Coordinator at LCC	April 30, 2019
Dennisha Veal-Lowe	Student Support Interventionist at KHS	January 30, 2019
Appointment-Licensed Educational Professional		
Veenu Suri	Science Instructor at KHS	January 28, 2019
Appointments-Support Personnel		
Kayla James	Paraprofessional/Lunch Room Monitor at LCC	February 12, 2019
Jennifer Russow	Paraprofessional at Kennedy	February 12, 2019
Leaves of Absence-Support Personnel		
Tiffany Brown	Faculty Nurse at Avis Huff	Feb. 1-Mar. 31, 2019
Jessica Shaw	Paraprofessional Librarian at KJHS	Mar. 6-End of 2018-19 School Year
Termination-Licensed Educational Professional		
Andrew Morris	Permanent Substitute at KHS	January 21, 2019
Termination-Support Personnel		
Davis Brooks	Custodian at KJHS	February 11, 2019

Motion was made by Gathing, seconded by Bohlen, to approve the above listed consent agenda items as presented. ROLL CALL VOTE--Ayes: Archie, Bohlen (abstained from G. 6., support personnel only) Gathing, Shea, Williams, Works, and Wells. Nays: none. Motion carried.

Action Items

1. **Resolution for Honorable Dismissal of Grant Funded Programs and Initiatives (See Insert C.)**

The following personnel were presented for honorable dismissal:

➤ **Part-time Paraprofessionals**

- | | |
|----------------|------------------|
| Gayle Alvey | Ryan Morris |
| Dawn Beedy | Lynne Papineau |
| Christine Case | Amanda Pepin |
| Tina Causer | Jamie Spiese |
| Stacy Gall | Carol Williamson |
| Kevina Gant | Lisa Zarate |
| Erin Haut | |

Principal's Report

Public Comments

Consent Agenda

Board Minutes

Bills

Trip Request

Personnel

Resignations/Retirement

Appointments

Leaves of Absence

Terminations

Resolutions for Honorable Dismissals

- **Preschool For All Paraprofessionals**
 Patricia Adams Danielle Papineau
 Maureen Cahill Michelle Randle
 Deanna Goulding Illiana Salazar

- **Preschool For All Coordinators**
 Mary Martinez
 Dora Mendez

- **Prevention Initiative**
 Erica Baptist Rebecca Howard
 April Blalock Christina Nojd
 Rosaura Calderon Alejandra Perez
 Amanda Chorak Mary Randle
 Coraly Garay-Salgado Ayana Smith

- **Community/Parent Liaison**
 Dan Harris Theodis Pace
 Washania Jones Amelia Toronjo

- **Part-time Academic Interventionists**
 Constance Beatty Maria Glasglow
 Stella Chingas Sarah Longtin
 Karen Deam Mary Ellen McElroy
 Melissa Denoyer Susan Neeb
 Joseph Fuhrmann Margaret Smith

- **Part-Time Avid Tutor**
 Reggie Stevenson

Motion was made by Gathing, seconded by Bohlen, to approve the Resolution for Honorable Dismissal of Grant Funded Programs and Initiatives as presented. ROLL CALL VOTE--Ayes: Bohlen, Gathing, Shea, Williams, Works, Archie, and Wells. Nays: none. Motion carried.

2. Resolution for Honorable Dismissal of District Funded Programs and Initiatives (See Insert D.)

The following personnel were presented for honorable dismissal:

- **Part-time Paraprofessionals**
 Sue Bennett Abigael McMillin
 Kelly Costanza Bridgett Underwood
 Rhonda Love

Motion was made by Gathing, seconded by Archie, to approve the Resolution for Honorable Dismissal of District Funded Programs and Initiatives as presented. ROLL CALL VOTE--Ayes: Gathing, Shea, Williams, Works, Archie, Bohlen, and Wells. Nays: none. Motion carried.

3. Proposed Resolution to Give Written Notice of Reassignment and Reclassification (See Insert E.)

Motion was made by Works, seconded by Shea, to approve the recommended proposed Resolution to give written notice of reassignment and reclassification as presented. ROLL CALL VOTE--Ayes: Shea, Williams, Archie, Bohlen, Gathing, and Wells. Nays: Works. Motion carried.

Old Business

There was no old business.

Information and Proposals

The following items were provided for information:

1. Student Engagement Plans
Dr. Walters shared the plans for an extreme cold/snow day and/or an excessive heat day. She said that because of the lack of definition of an instructional day along with the district's waiver for Competency-Based Education, the district is able to have Learning Anywhere, Anytime days.
2. Freedom of Information Requests
3. State and Federal Revenue Update
4. Budget Update
5. Previous Bill Run
6. January Suspension Report
7. Staff Absence Report

At 8:00 p.m., motion was made by Gathing, seconded by Archie, to adjourn the meeting. All ayes; motion carried.

SIGNED: _____
Barbara A. Wells, President

ATTEST: _____
Angela F. Shea, Secretary

vs

Approved: March 5, 2019

Old
Business

Information

Student Engagement
FOIA Requests
Financial Reports
Suspension Data
Staff Absences

Adjourn