

**KANKAKEE SCHOOL DISTRICT NO. 111  
BOARD OF EDUCATION MINUTES  
August 8, 2017**

A special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:04 p.m. in Room 217 at Lincoln Cultural Center, 240 Warren Avenue, Kankakee, Illinois.

Special Meeting

ROLL CALL

Roll Call

Members present: Mary Archie  
Jess Gathing  
Karen Johnston, Vice President  
Angela Shea, Secretary  
Darrell Williams

Members absent: Joseph Lightfoot  
Barbara A. Wells, President (\*entered at 6:08 PM)

A quorum was declared present.

Meeting with the Board was:

Dr. Geneva A. Walters, Superintendent  
Mr. Perry Hill, IASB Field Services Director  
Vicki Scott, Recording Secretary

There were no news media reporters present.

The pledge of allegiance was led by Vice President, Karen Johnston.

Pledge

There were no public comments made.

Public Comments

**Closed Session**

At 6:05 p.m., motion was made by Gathing, seconded by Williams, to adjourn for closed session for self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16). ROLL CALL VOTE—Ayes: Archie, Gathing, Shea, Williams, and Johnston. Nays: none. Motion carried.

Closed Session

The closed session was adjourned at 9:03 p.m.

At 9:03 p.m. the meeting was reconvened with the following members responding to roll call: Archie, Gathing, Johnston, Shea, Williams, and Wells.

Reconvened

There was no action taken at this meeting.

Comment

Mr. Hill reminded the Board members that if the District receives a FOIA, it can include cell phone messages and texts. If the public sees that some Board members are on their phones and communicating via text messages, they may FOIA the messages. Mr. Hill informed the Board that the public is aware of the law.

At 9:08 p.m. a motion was made by Gathing and seconded by Archie to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED: \_\_\_\_\_  
Barbara A. Wells, President

ATTEST: \_\_\_\_\_  
Angela F. Shea, Secretary

**Approved: August 28, 2017**