

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
May 2, 2017**

A special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:00 p.m. in the Auditorium at Lincoln Cultural Center, 240 Warren Avenue, Kankakee, Illinois.

Special
Meeting

ROLL CALL

Roll Call

Members present: John Coghlan
Jess Gathing, Jr.
Karen Johnston, President
Angela Shea
Barbara Wells, Secretary

Members absent: Amelia Davis
Joseph Lightfoot

A quorum was declared present.

Meeting with the Board was:

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

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

Public Comments

No public comments were made.

Public
Comments

School Board Election

The results of the April 4, 2017 election were presented for certification, and the following individuals were proclaimed members of the Board of Education:

- Mary L. Archie
- Jess C. Gathing, Jr.
- Joseph W. Lightfoot
- Darrell Williams

Board
Election

Motion was made by Wells seconded by Gathing, to certify the canvassed votes as presented. ROLL CALL VOTE--Ayes: Coghlan, Gathing, Shea, Wells, and Johnston. Nays: none. Motion carried.

Oath of Office

Karen Johnston, Board President, administered the Oath of Office to the newly-elected Board members.

Oath of
Office

Adjournment of Old Board

President Johnston requested a motion to adjourn the Board sine die.

Adjournment

Motion was made by Wells, seconded by Gathing, to adjourn the Board sine die. ROLL CALL VOTE—

Ayes: Gathing, Shea, Wells, Coghlan, and Johnston. Nays: none. Motion carried.

President Johnston presented John Coghlan with a small token of appreciation and thanked him for his years of service to the District. Mr. Coghlan thanked everyone for the opportunity to serve on the Board. He appreciated the Board's support and camaraderie over the last six years. He stated that he believes the District is moving forward and that the best decision this Board made was the hiring of Dr. Walters.

Presentation of Gift

Seating of New Board Members

The following newly-elected Board Members were seated on the Board: Mary L. Archie, Jess C. Gathing, Jr., and Darrell Williams.

Seating of
New Members

President Pro Tem

President Johnston requested nominations for President Pro Tem.

President
Pro Tem

1. President Pro Tem

President Johnston nominated Barbara Wells for President Pro Tem.

Motion was made by Johnston, seconded by Gathing, to nominate Barbara Wells as President Pro Tem. ROLL CALL VOTE—Ayes: Archie, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

Roll Call

President Pro Tem, Barbara Wells, called the meeting to order and requested a roll call.

Roll
Call

Members present: Mary L. Archie
Jess C. Gathing, Jr.
Karen Johnston
Angela Shea
Barbara Wells
Darrell Williams

Members absent: Joseph Lightfoot

A quorum was declared present.

Election of Officers

President Pro Tem, Wells, called for the election of officers.

Election of
Officers

1. President

Barbara Wells was nominated for Board President by Karen Johnston.

Hearing no other nominations, a motion was made by Johnston, seconded by Gathing, to elect Barbara Wells as the new Board President. ROLL CALL VOTE—Ayes: Gathing, Johnston, Shea, Williams, Archie, and Wells.

2. Vice President

Karen Johnston was nominated as Board Vice President by Jess Gathing.

Hearing no other nominations, a motion was made by Gathing, seconded by Shea, to elect Karen Johnston as the new Board Vice President. ROLL CALL VOTE—Ayes: Johnston, Shea, Williams, Archie, Gathing, and Wells.

3. Secretary

Angela Shea was nominated for Board Secretary by Jess Gathing.

Hearing no other nominations, a motion was made by Gathing, seconded by Johnston, to elect Angela Shea as the new Board Secretary. ROLL CALL VOTE—Ayes: Shea, Williams, Archie, Gathing, Johnston, and Wells.

Board of Education Meeting Schedule

The 2017-2018 Board of Education Meeting Schedule was presented for approval. (See Insert A.)

Motion was made by Gathing, seconded by Johnston, to approve the 2017-2018 Board of Education Meeting Schedule as presented. ROLL CALL VOTE—Ayes: Archie, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

Committee Assignments

The following Committee/Representative Assignments for 2017-2018 and 2018-2019 were made:

1. Board Committees

- Curriculum Angela Shea, Mary Archie, and Barbara Wells
- Finance & Facilities Jess Gathing, Karen Johnston, and Barbara Wells
- Human Resources Mary Archie, Darrell Williams, and Barbara Wells
- Policy Angela Shea, Mary Archie, and Barbara Wells

Barbara Wells as Board President serves on each of the above listed committees.

2. District Committee Representatives

- Curriculum Angela Shea/Barbara Wells
- Insurance Jess Gathing/Barbara Wells
- Head Start Policy Council Angela Shea
- IASB Governing Barbara Wells
- Kankakee Area Career Center Karen Johnston
- Parent/Community Council Mary Archie/Darrell Williams
- Technology Committee Barbara Wells

Adopt-a-School Assignments

The following Adopt-A-School assignments for 2017-2018 and 2018-2019 were made:

Edison Primary School Karen Johnston
 Lincoln Cultural Center/Montessori/Fine Arts Darrell Williams
 Mark Twain Primary School Barbara Wells
 Steuben Elementary School Angela Shea/Joseph Lightfoot
 Taft Primary School Angela Shea
 Kennedy Middle Grade School Darrell Williams
 King Middle Grade School Jess Gathing/Karen Johnston
 Kankakee Junior High School Barbara Wells/Joseph Lightfoot
 Kankakee High School Mary Archie/Jess Gathing
 IMPACT/CIPS Programs Karen Johnston
 Proegler School Angela Shea

BOE
Meeting
Schedule

Committee
Assignments

Adopt-A-School
Assignments

KFT Informal Meeting Schedule

The Board reviewed the KFT Informal Meeting Schedule and stated no objections to the schedule as presented.

At 6:34 p.m. motion was made by Johnston, seconded by Gathing, to adjourn the meeting. All ayes; motion carried.

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

Approved: May 8, 2017

KFT Informal
Meeting Schedule

Adjourn