

Executive (KACC) Board Meeting
Thursday, September 10, 2020
KACC Multi-Purpose Room and Zoom Platform

Members Present

| | | | |
|-----------|----------------------|--------------|----------------------|
| Beecher: | Brad Cox | Bradley: | Scott Wakeley |
| Central: | Tonya Evans (8:33am) | Grant Park: | John Palan, Chairman |
| Herscher: | Richard Decman | Manteno: | Lisa Harrod |
| Momence: | Shannon Anderson | Peotone: | Steve Stein |
| St. Anne: | Charles Stegall | Reg. Office: | Gregg Murphy |

Absent: Kankakee

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order September 10, 2020 at 8:31 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-3) A motion was made by Dr. Decman, seconded by Mr. Stegall at 8:32 a.m. to approve the Consent Agenda, including the minutes of the Combined KARVES/KACC Administrative Board and Executive Committee Regular Meeting; approval of accounts payable and financial reports; accept resignation of Rosalia Pizano, approve reclassification of Lauren Jay to full-time, and, approve hire of Gina Martell. Mr. Stein requested his name be added as having attended the August meeting. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 7) Mr. Kelley spoke on the following topics:
- Career Coach Update: This project, in collaboration with KCC and Economic Alliance is moving forward and data collected. Because anyone who takes the Career Coach assessment through KACC's website can be tracked separately, plans are underway to utilize it with KACC students, Sophomore Day guest-students and 8th Grade Career Awareness guest-students. We want to make the most of this opportunity and garner a diverse cross section of statistics.
 - EFE System Directors' Meetings: These meetings are held weekly online. The group has proven to be a great resource for collaboration and sharing of ideas/issues; what works and what does not. Mr. Kelley stated he has done quite a bit of professional development online which has been very beneficial as he leads KARVES/KACC through this unprecedented time.
 - ISBE EFE Principal Consultant Kristina Valentine: Ms. Valentine conducted a CTE Programmatic review of KARVES and called everyone's attention to her correspondence in the packet. Mr. Kelley stated, like other EFE's throughout the State, Ms. Valentine requested we monitor teacher CTE endorsements for those instructors teaching a funded CTE program. Mr. Kelley further reported ISBE made

significant changes to CIP codes over the summer months which deleted our course assignments for KACC and our ten member schools. Ms. Argyelan, with the assistance of district SIS staff, is rebuilding and remapping CIP/CTE program approvals. Mr. Kelley shared his intent to have meetings this upcoming year concerning this issue.

- d. Thank You: Mr. Kelley expressed his sincere appreciation to the member districts, attending schools, students and faculty. Mr. Kelley stated he is very proud of the students so far this year, stating everything has gone so well, it has been “just short of a miracle.” Students have been 100% compliant with masks, they try to social distance and have handled themselves in a mature and responsible manner.
- e. School Resource Officer: Mr. Kelley reported the grant awarded through the Kankakee County Sheriff allows Deputy Zach Powell to continue at KACC for three years instead of two.

DISCUSSION/ACTION ITEMS

- 8) Approve Financial Institutions for KARVES/KACC: A motion was made by Dr. Decman, seconded by Mr. Stegall at 8:38 a.m. to accept the list of Approved Financial Institutions for KACC and KARVES as presented. Dr. Decman questioned which of the financial institutions is our main bank source, to which Mr. Kelley stated Midland States Bank (purchased HomeStar Bank where our accounts were). Motion carried by unanimous roll-call vote.
- 9) Approve Memorandum of Agreement for 2020-2021 Performance Evaluations with the KACC Teacher Association, IEA/NEA. A motion was made by Mr. Stein, seconded by Ms. Harrod at 8:39 a.m. to approve the Memorandum of Agreement as presented. Motion carried by unanimous roll-call vote.
- 10) Accept Second Reading and Approve PRESS Policy Updates: A motion was made by Mr. Cox, seconded by Ms. Evans at 8:40 a.m. to accept the second reading and approve the PRESS policy updates as presented. Dr. Palan questioned if any changes were made since last meeting, to which, Mr. Kelley stated there have not. Motion carried by unanimous roll-call vote.

PRINCIPAL’S REPORT

- 11) Mr. Guerin reported on the following:
 - a. SRO Deputy Zach Powell: Mr. Guerin spoke of the work history of Dep. Powell, previously serving as an SRO at the RAC. Mr. Guerin stated he has a wonderful demeanor and is attempting to forge relationships with our students, who refer to him not as “Deputy Powell, but as Zach”. Dep. Powell will visit each class at least twice per semester and speak on subjects such as cyber security, dealing with a police encounter and other topics designed more specific to the program.
 - b. Mitigation Planning: Mr. Guerin provided the Board with a detailed explanation of the entrance and exit plan for students attending the career center. Having the busses disembark one bus at a time has allowed for a safe flow of students into the building and allows instructors time to verify each student for symptoms and take a temperature. In addition to the entrance and exit strategies, each teacher has a spray disinfectant machine so 100% of all flat surfaces are disinfected between each slot every day there is class.
 - c. ROE Instructional Coach: Ms. Linda Jasmin is working with KACC instructors. She is scheduled Thursdays for six weeks. To date, she is doing a tremendous job and our faculty members see the value in her coaching abilities.

- d. Principal Meeting: Mr. Guerin informed the board there will be a meeting of the Principals from KACC attending schools on September 17. Mr. Guerin assured the Board he has been in constant contact with area principals to keep them up to date.

ADJOURN

There being no further business, a motion was made by Mr. Stegall, seconded by Mr. Cox at 8:48 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____

Tonya Evans
Board Secretary

Attested By:

John Palan, Ed.D., Chairman