

Executive (KACC) Board Meeting
Thursday, January 14, 2021
KACC Multi-Purpose Room and Zoom Platform

Members Present

Beecher:	Brad Cox	Bradley:	Scott Wakeley
Central:	Tonya Evans	Grant Park:	John Palan, Chairman
Herscher:	Richard Decman	Kankakee:	Genevra Walters 8:40 am
Manteno:	Lisa Harrod	Momence:	Shannon Anderson
Peotone:	Steve Stein	St. Anne:	Charles Stegall
Reg. Office:	Gregg Murphy		

Absent: Momence

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order January 14, 2021 at 8:33 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-3) Motion made by Mr. Cox, was seconded by Mr. Stein at 8:34 a.m. to approve the Consent Agenda, including the minutes of the December regular meeting of the KACC Executive Board, accounts payable and financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley provided brief overviews of the following:
 - a. Riverside Medical Center Internship: Mr. Kelley shared documentation and general information concerning the fruition of working with this entity to establish internship opportunities. Mr. Kelley reviewed the timeline developed and was delighted to report applications will be submitted, with initial interviews taking place at KACC March 25th, at which time the candidates will be narrowed down. Those earning a second interview will be scheduled onsite at Riverside. The internship will run from June 7th to July 30th and culminate with an exit interview. This first year, eight students will be selected. It is Mr. Kelley's hope this will expand to include some job shadowing opportunities for our juniors in health occupations and expand the number of internships available in the years to come. Ms. Harrod praised Mr. Kelley on his efforts. Dr. Palan reflected on Mr. Kelley's initial goals at the time he interviewed for Executive Director was to bring new internship opportunities to KACC and was glad to see this evolve.
 - b. COVID Relief Funds: Mr. Kelley reported the initial round of funds included \$13,000 for KACC. To date, the second round has not included any additional COVID funding for area career centers. Mr. Kelley is pursuing this topic with ISBE as area career centers are subject to the same expenses for mitigation as traditional

local education agencies. Mr. Kelley will report back on securing additional funding.

- c. Notice of Proposed Rules Part 256/Career and Technical Education: Mr. Kelley informed the Board on proposed rule changes. Based on cursory information presented, Mr. Kelley may request assistance from KARVES Board members to submit public comments on this topic to ensure EFE's and CTEP in our Region are maintained, adequately funded and properly managed.

DISCUSSION/ACTION ITEMS

- 5) 2021-2022 School Calendar – Proposed Draft: The proposed calendar was included for review. No actions were taken at this time. The calendar will be brought back for final review and approval at a later date.
- 6) Annual Faculty Seniority List: A motion was made by Mr. Stegall, seconded by Ms. Harrod at 8:44 a.m. to approve the Annual Faculty Seniority List. Motion carried by unanimous voice vote.
- 7) Review/Approval of Semi-Annual Resolution for Release of Executive Session Minutes: A motion was made by Dr. Decman, seconded by Mr. Cox at 8:44 a.m. to approve the Resolution for Release of Executive Session Minutes. Motion carried by unanimous voice vote.
- 8) Memorandum of Understanding-Second Semester COVID Sick Pay. A motion was made by Mr. Cox, seconded by Ms. Evans at 8:46 a.m. to approve the Memorandum of Understanding-Second Semester COVID Sick Pay as presented. A question was raised as to the reasoning behind the sunset date of March 31, 2021. Mr. Kelley explained ISBE, TRS and Federal extension of COVID relief involving FFCRA were extended to that specific date. Mr. Kelley stated this can always be revisited. Discussion ensued as to which districts were extending this additional leave. Mr. Anderson stated Momence's Pandemic Team did not request this extension, but wanted consideration for first-year teachers who have not been able to build a paid sick leave balance. Dr. Decman stated his district will handle requests on a case-by-case basis and Mr. Stein stated Peotone is not extending this paid leave. Following discussion, motion passed by unanimous roll-call vote.
- 9) PRESS Policies Presented for Second Reading and Approval: A motion was by Mr. Stegall, seconded by Ms. Harrod at 8:50 a.m. Motion carried by unanimous roll-call vote.

PRINCIPAL'S REPORT

- 7) Mr. Guerin welcomed everyone and reported on three topics.
 - a. Student Registration for SY2022: Mr. Guerin stated he is working with attending schools to gather registration information for next year.
 - b. SRO/Student Meetings: Mr. Guerin stated these informational sessions will be held on January 22nd. Officer Powell has developed an excellent program to help our students gain a better understanding on how to handle themselves when interacting with police officers.
 - c. National Technical Honor Society (NTHS): Mr. Guerin was delighted to inform the Board that eighty (80) students are interested in applying for membership into NTHS. Planning is underway for a virtual installation ceremony, tentatively planned February 24-25.

ADJOURN

There being no further business, a motion was made by Mr. Cox, seconded by Ms. Harrod at 8:53 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