

Executive (KACC) Board Meeting
Thursday, July 16, 2020

Members Present

Bradley:	Tiffany Kohl	Beecher:	Brad Cox (8:33 am)
Grant Park:	John Palan, Chairman	Herscher:	Richard Decman
Manteno:	Lisa Harrod	Momence:	Shannon Anderson
St. Anne:	Charles Stegall	Reg. Office:	Gregg Murphy

Absent: Beecher, Peotone

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order June 11, 2020 at 8:30 a.m.

PUBLIC COMMENT

None

Secretary Pro-tem:

A motion was made by Dr. Palan, seconded by Mr. Anderson to appoint Mr. Stegall as Secretary Pro-tem for this meeting. Motion carried by unanimous voice vote.

CONSENT AGENDA

- 1-3) A motion was made by Dr. Decman, seconded by Ms. Harrod at 8:32 a.m. to approve the Consent Agenda, including the minutes of the June Regular and Closed Session Minutes of the Kankakee Area Career Center Executive Committee Meeting; approval of accounts payable and financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley spoke on the following topics:
- While Mr. Kelley stated he appreciated the board considering awarding additional sick days to KACC administrators, after his consultation with Board Attorney, he decided not to pursue additional sick days. Mr. Kelley shared his goal of continuing to be a good steward of the Career Center and not have any potential of incurring penalties.
 - Dr. Boyd and Mr. Kelley met last week and had a great conversation about CTE programs, the potential for a CTE Summit and engaging in some common planning to see what CTE looks like going forward.
 - Area Career Center Director's meeting was held. Mr. Kelley stated other CTE programs in the State are in the same situation: Waiting to see what the various home school plans are in order to finalize their own. There will be another meeting in two weeks.
 - ROE Meetings: Mr. Kelley stated he will continue attending these Zoom meetings and expressed his appreciation as they have definitely aided in our ability to prepare for a return to school.
 - Career Coach: KACC, KCC and Economic Alliance have teamed up to utilize this online career exploration program available through EMCI. Not only can students self-assess career interests, there are direct links to local opportunities for education and employment.
 - Grants: ISBE has combined the CTEI and Perkins grant applications. The forms should be open soon.

- g. FY2021 School Calendar: Mr. Kelley reported the Board can expect to see a revised school calendar for review and approval at the next meeting.

DISCUSSION/ACTION ITEMS

- 5) Approve Resolution for Release of Executive Session Minutes: A motion was made by Dr. Decman, seconded by Mr. Cox at 8:39 a.m. to approve the Resolution for Release of Executive Session Minutes.
- 6) Approve School Resource Officer Memorandum of Understanding: Mr. Kelley and Mr. Guerin explained the process and assistance from the Kankakee County Sheriff's Office in securing a grant to allow KACC to share two resources officers with two other school districts. Great discussion ensued. Mr. Guerin will reach out to the Sheriff Downey to inquire if the rural buildings in Herscher and St. Anne might qualify for this grant. A motion was made by Dr. Murphy, seconded by Mr. Cox at 8:46 a.m. to approve the School Resource Officer Memorandum of Understanding. Motion carried by unanimous roll-call vote.
- 7) Approve First Reading of PRESS Policy Updates: A motion was made by Dr. Murphy, seconded by Mr. Stegall to approve the first Reading of the PRESS Policies. Motion carried by unanimous roll-call vote.
- 8) Reopening Planning During Phase 4 of COVID 19: Mr. Kelley stated he and his administrative team will do everything possible to ensure we meet the needs of our member and attending schools. Mr. Kelley offered a brief explanation of what has transpired as far as planning and efforts for as smooth an opening of the Career Center as possible. Everyone in attendance engaged in a fruitful exchange of information, ideas, suggestions and their districts' operational plan during this unprecedented time. Attendance, transportation, remote learning, immune deficiency employees/students, mandating masks be worn, how to handle a student or faculty/staff member testing positive for COVID19 and use of sick days for isolation vs. quarantine and ability to earn mandated hours for certain accreditation/licenses and self-certifying forms and procedures were several of the subjects discussed.

PRINCIPAL'S REPORT

- 5) Mr. Guerin reported he met with the COVID Transition Team yesterday. This group will resume planning on Tuesday. The first meeting focused on PPE, student movement in the building, disinfecting and basic student/faculty health and safety measures needing to be put in place to ensure a healthy environment. Mr. Cox shared his opinion there needs to be a remote learning option every day to ensure KACC students who may need to miss days due to quarantine or home school closed for a COVID issue can keep up with their program. The potential to video classes and upload them to Google Classroom was discussed and will be investigated further.

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Mr. Cox at 9:25 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____

Charles Stegall
Board Secretary Pro-Tem

Attested By:

John Palan, Ed.D., Chairman