

Executive (KACC) Board Meeting
Thursday, January 17, 2019
Kankakee Area Career Center

Members Present

Beecher	Brad Cox	Bradley:	Scott Wakeley
Central:	Tonya Evans, Secretary	Grant Park:	John Palan, Chairperson
Herscher:	Richard Decman, Vice Chairman	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 on January 17, 2019 at 8:32 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-3) A motion was made by Dr. Wakeley, seconded by Ms. Evans at 8:33 a.m. to approve the Consent Agenda including Minutes from the December Regular Session Meeting, Accounts Payable and Financial Reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley welcomed everyone back to the Career Center and extended a New Year to all. In reviewing his Director's Report, Mr. Kelley:
 - a. thanked Dr. Palan and Grant Park district for allowing KACC to make a presentation to the board;
 - b. reported attending ceremony acknowledging Keeley Smith for earning a 1st Place at Illinois State SkillsUSA competition and the corresponding installation of a congratulatory sign from IDOT installed on Rt. 1 (Members from local media attended); and,
 - c. thanked Peotone and BBCHS for including KACC in their Freshman Elective fairs and reminded everyone - KARVES/KACC personnel are willing to attend district/school functions.

DISCUSSION/ACTION ITEMS

- 5) 2019-2020 KACC Calendar: The draft calendar presented was for discussion purposes only. Calendar was fashioned following BBCHS' calendar and trends from last year. Mr. Stein questioned the retaining students at the home school on days KACC is not in attendance. Those in attendance stated they do not. Short discussion ensued concerning attendance days at KACC whereby the home school is not in session and districts providing transportation. All stated they require students to attend. Mr. Cox questioned Spring Break days. Dr. Wakeley explained keeping the last full week of March is more consistent than floating with Easter Dates. Ms. Evans stated the draft has 174 days attendance-needing 2 more.
- 6) Approve Resolution for Release of Executive Session Minutes: Motion was made by Ms. Harrod, seconded by Mr. Stegall, at 8:42 a.m., to approve the Resolution for Release of Closed Session Minutes. Motion carried by unanimous roll call vote.
- 7) Approve Multimedia Videography Program: Mr. Kelley called everyone's attention to the updated course description. Following research, and diligent work surrounding the

development of the program, Mr. Kelley requested the board approve adding the new program, including beginning a search for personnel and equipment acquisition. Motion made by Mr. Cox to approve the Multimedia Videography program and initiate faculty recruitment and equipment was seconded by Ms. Evans at 8:47 a.m. Mr. Stegall questioned the budget impact: Is it null based upon having one less instructor this year Mr. Kelley acknowledged this fact. Mr. Cox questioned available certifications. Mr. Kelley said he anticipates Adobe Certification. In addition, he is working with Prairie State, Joliet Jr. College and Olivet University concerning dual college and articulation opportunities. Mr. Stegall asked how many other districts have this course. Dr. Wakeley spoke of a similar course, confirming it is not the same. Mr. Kelley confirmed student enrollment determines implementation of the program and hiring faculty. Motion carried by unanimous roll-call vote. The Board concurred their appreciation of Mr. Kelley and his team’s efforts to bring a new program to KACC. Dr. Palan thanked Mr. Kelley for being innovative.

- 8) Approve PRESS Policy Updates – Second Reading and Final Approval: A motion was made by Mr. Cox, seconded by Ms. Harrod at 8:43 a.m. to approve the PRESS Policies for implementation with the exception of: Policies: 4:45, 7:100, 7:190 and 7:270 as they do not pertain to the Career Center’s operations. Motion carried by unanimous roll-call vote.

PRINCIPAL’S REPORT

- 9) Mr. Guerin began his monthly report wishing everyone a very happy New Year and restated his opinion of the district visits being fruitful. He emphasized his wiliness to meet with district stakeholders as requested. Mr. Guerin then reported:
 - a. Workplace Excellence: The first two modules – Communicationability and Writeability began this month. Mr. Guerin mentioned the Welding program and Mr. Gall’s excellent lesson plan implementation. Next month, focus will be on Suitability.
 - b. School Safety: Sheriff Michael Downey met with KACC Administration concerning the potential for engaging the services of a school safety officer at KACC.
 - c. Positive Referral Program: Twenty-nine students received positive referrals. Mr. Guerin spoke of how gratifying it is for him to make these parent congratulatory phone calls.
 - d. NTHS: Induction ceremony for National Technical Honor Society tentatively planned for January 27 or 28 at ONU. Eighty students have expressed interest.
 - e. Tech Math and KCC: Mr. Guerin spoke of an upcoming meeting to discuss the potential for embedding this curriculum in our KACC programs. Dr. Wakeley requested Mr. Guerin keep everyone apprised of his progress. Mr. Guerin spoke of the process thus far, stating the eventual goal is an MOU with KCC whereby students will receive dual credit.

OTHER BUSINESS

- a. None

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Ms. Harrod at 8:54 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____
 Tonya Evans, Secretary

Attested By:

 John Palan, Ed.D, Chairman