

Executive (KACC) Board Meeting
Thursday, December 10, 2020
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 |
| Manteno: | Lisa Harrod | Peotone: | Steve Stein |
| St. Anne: | Charles Stegall | Reg. Office: | Patty High |

Absent: Momence

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order December 10, 2020 at 8:30 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-3) Motion made by Dr. Decman, was seconded by Ms. Harrod at 8:31 a.m. to approve the Consent Agenda, including the minutes of the November KARVES Administrative Board of Control and KACC Executive Board Combined meeting, accounts payable and financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley provided brief overviews of the following:
- CTE Program Quality Review Pilot Program: Mr. Kelley, upon receiving encouragement from his ISBE Regional Consultant, decided to join this pilot program, which will eventually be put into place for all schools. Last year, CTE programs went through local and regional plan reviews. This year, this portion of the program is phased in to ensure pathways are aligned from middle school through post-secondary education. KACC will have five programs designated for the initial pilot. This will begin in January.
 - College and Career Readiness Indicators (CCRI): There is a plethora of new information concerning designating students as CCRI. Mr. Kelley will continue to share information with the Board, Principals and Counselors as more information concerning SIS/IWAS as it is developed. The CCRI indicator will become a component of the School Report Card.
 - KACC Stakeholder Survey: Mr. Kelley has initiated a team of KACC employees to develop a 25-question survey. Mr. Kelley will initially engage the KARVES member school board representatives to review/complete the survey and help disseminate it in their local communities. We will also share the survey with the KARVES Advisory Committee and KACC Alumni. Overall goal is to ensure we are doing everything we can to provide excellent programs here and throughout the KARVES region.

- d. Mr. Kelley stated he has had several meetings with community college representatives to discuss teacher training. There is significant need to offset the severe deficiency of both instructors and substitutes.

Mr. Kelley wrapped up his monthly report thanking the Board Members, their school personnel and students for all they have done this first semester. There have been so many fine examples of workplace excellence and our students are thriving and developing proficiency in their programs. Students seem to be thrilled to be here every day and the teachers are very happy as well. Mr. Kelley wished everyone a very happy and healthy holiday season.

DISCUSSION/ACTION ITEMS

- 5) 2021-2022 School Calendar – Proposed Draft: Mr. Kelley reported he will present the calendar at the January meeting.
- 6) PRESS Policies Presented for First Reading: A motion made by Mr. Cox, was seconded by Dr. Wakeley to approve the policies presented for a first reading. Dr. Palan queried the board if there were any questions or discussions. Hearing none, the motion passed by unanimous roll-call vote.

PRINCIPAL’S REPORT

- 7) Mr. Guerin welcomed everyone, thanking them for attending. Mr. Guerin reported on the following:
 - a. November 23rd KACC had a Teacher’s In-service. Ms. Jasmin, from I-KAN ROE, presented Understanding Student Trauma. Mr. Guerin stated Ms. Jasmin did a great job and he received very positive comments from our instructors.
 - b. Resource Officer: Mr. Guerin has charge Deputy Powell to meet with KACC students in order to share information on how to properly interact with a member of law enforcement, in a variety of scenarios, i.e. traffic stop, home incident, etc. Mr. Guerin has asked this be complete by end of February.
 - c. Counselor Meeting: Mr. Guerin met with area counselors to talk about student registrations for next year. Mr. Guerin said the meeting went well. He assured the counselors he understands this is a very different year and he will be as flexible as possible.
 - d. Final Exams at KACC changed to January 16 and 17, with the final day of first semester being December 18. KACC will resume January 4.
 Mr. Guerin took a final moment to wish all members of the Board a very joyous and happy Christmas and New Year.

Dr. Palan thanked Mr. Kelley and his team for all they do for the students in our schools. On behalf of the board, he wished everyone a Merry Christmas.

ADJOURN

There being no further business, a motion was made by Ms. Harrod, seconded by Dr. Walters at 8:43 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