

Executive (KACC) Board Meeting
 Thursday, April 14, 2022, 8:30 a.m.
 KACC Board Room

Members Present

Beecher:	Jack Gaham	Reg. Office	Gregg Murphy
Central:	Tonya Evans	Grant Park:	John Palan
Momence:	Shannon Anderson	Peotone:	Steve Stein
St. Anne:	Charles Stegall	Herscher:	Richard Decman

Absent: Beecher, Kankakee, Manteno, Peotone, Regional Office

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order April 14, 2022 at 8:31 a.m.

PUBLIC COMMENT

Cosmetology parents addressed the board regarding the merge with Paul Mitchell. Parents expressed their concerns regarding financial burden with the hourly price difference of KACC and Paul Mitchell and also the purchase of a second kit fee. Junior Cosmo parent concerned of summer 2023 and what if Covid-19 delays summer schedule. Another Senior parent addressed the board and urged KACC to offer seniors the chance to come back in the fall to complete their 1500 hours. Mr. Stegall and Dr. Palan thanked all of the parents for attending the board meeting and for addressing their concerns.

CONSENT AGENDA

- 1-4) A motion was made by Herscher, seconded by St. Anne at 9:20 a.m. to approve the Consent Agenda including Minutes of the March KACC Executive Board Regular and Closed Session meetings; accounts payable; financial reports and the KACC open enrollment insurances.

DIRECTOR'S REPORT

- 5) Mr. Kelley provided brief overviews on the following:
 - a. Mr. Kelly, Mr. Guerin and Auto Instructor, Mr. Stafford, toured LaBeau Brothers and spoke with Paul Zens regarding diesel mechanics.
 - b. Local needs assessment
 - c. Ms. Argyelan wrote a grant proposal to Congresswoman Kelly and KACC has received grant for \$177,000 to help cover costs of new equipment in the school.

DISCUSSION/ACTION ITEMS

- 6) Congresswoman Kelly will be at KACC on April 20th between 8:30a-10:30a to present a check for the \$177k grant.
- 7) KARVES Administrative Board-If there are any changes please let Mr. Kelley know.
- 8) Legislation Covid Sick Leave-Most schools are adhering to the law. St. Anne does have a form they are sending to staff regarding sick time and items to submit for return of sick hours.
- 9) NC3T Assessment of Schools for feasibility study-Mr. Kelley spoke about KACC 8th grade day current happening and how this helps align/streamline pathways to success. The Feasibility Study will help implement and align expectations.
 - a) Dr. Palan asked if this could be placed in the budget for next year, however budget is balanced and not foreseeing a surplus in budget. Dr. Palan also asked to share reviews of the plan and any successful stories as well.

b) Dr. Decman would like to see a report of the end result from Mr. Meeder's previous studies.

c) Mr. Stegall would like to know if there are any other options out there that are similar to Mr. Meeder's feasibility study.

10) 2022-2023 School Calendar. KACC Spring Break will align with most schools at the 3rd week of March. Biggest difference with KACC and the districts is start time of school year and Christmas Break. A motion was made by Dr. Decman and seconded by Dr. Palan at 9:20am.

11) Cosmo Update-There has been letters that have gone out to Cosmo parents. There are 18 senior students who stated they will take summer class this year.

a. During the high school counselor meeting it was brought up about the future of Cosmo at KACC and partnering with Paul Mitchell

b. KACC looked into other school options, but schools were only willing to accept 250 hours.

c. 16% of Cosmo students in the past 5 years have taken their state test and past.

d. Looking to bridge the gap by offering internships to students with 750 or more hours, opening summer as well

e. Will have 7 spaces open for summer for junior students. Will post a position for summer to see if a teacher can be hired to offer more junior students summer classes. Students will need to place a deposit down to hold spot in summer sessions.

12) Directors Annual Review will move into closed session

INFORMATIONAL ITEMS

13) Principal's Report: Business before hours was a success.

a. There are 6 interns from Multimedia Production that will intern at KCC for their marketing campaign.

b. LaBeau & Diesel-looking to intern students as well

c. 8th Grade day is currently underway with over 900 students in attendance

d. Paul Mitchell and Ms. Born have met and working together on curriculum going forward

e. Advisory Meeting is April 21st, May 29th is award ceremony and June 6th is Annual Golf outing

CLOSED SESSION

A motion was made by Dr. Decman, seconded by Mr. Stegall at 9:51 a.m. to move to closed session to consider information on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the district or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

RETURN TO OPEN SESSION:

Adjourn:

There being no further business in motion was made by Mr. Stegall, seconded by Ms. Evans at 10: 03 a.m. to adjoin the meeting of Kankakee Area Career Center's Executive Committee. Motion carried by unanimous voice-vote.

Note: The next meeting of KACC/KARVES Combined Executive Committee meeting will be held May 12, 2022.

As Recorded By: _____

Tonya Evans
Board Secretary

Attest By:

John Palan, Ed.D.
Chairman