

**BOARD OF EDUCATION
MINUTES
October 19, 2023**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on October 19, 2023 with the Regular Session beginning at 7:00 p.m. at the Unit Office, 1113 Grand Avenue, Johnston City, IL. President Chris Cullum called the meeting to order and asked the clerk for the attendance roll call.

ROLL CALL

Present: Chad Barras, Jimmy Dean, John Etherton, Patti Martin, Randy McIntosh, John Van, and Chris Cullum

Absent: None

Motion made by Randy McIntosh and seconded by John Etherton **to approve the consent agenda consisting of the following:**

- A. Approval of Closed Session and Regular Session Minutes of the 9/21/23 Regular Meeting
- B. Approval of Treasurer's Report

Voting Aye: Barras, Dean, Etherton, Martin, McIntosh, Van, and Cullum
Motion Carried.

Motion made by John Van and seconded by Randy McIntosh **to approve the bills for payment.**

Voting Aye: Barras, Etherton, Martin, McIntosh, Van, and Cullum
Abstaining: Dean
Motion Carried.

Mrs. Clark informed the Board that Jim Siefert has left Hurst-Rosche. She also updated the Board on issues with construction projects at Hurst-Rosche. The Jefferson School Project Phase 3 and 4 plans are approximately 50% complete. The Board was told in April that it was projected that in early fall that the project would be able to go out for bid and construction was slated to begin in November with the entire project to be completed by August 2024.

Ms. Cindy Bobell, CPA, presented the FY23 Audit to the Board. Ms. Bobell informed the Board that there were no findings in the audit.

Motion made by Jimmy Dean and seconded by Randy McIntosh **to approve the FY23 Audit as presented.**

Voting Aye: Barras, Dean, Etherton, Martin, McIntosh, Van, and Cullum
Motion Carried.

Motion made by John Etherton and seconded by Randy McIntosh **to approve the Turf Replacement Agreement with ATG Sports Industries, Inc. as presented.**

Voting Aye: Barras, Dean, Etherton, Martin, McIntosh, Van, and Cullum
Motion Carried.

Motion made by Randy McIntosh and seconded by John Van **to approve the Therapy Dog Pilot Program as presented.**

Voting Aye: Barras, Dean, Etherton, Martin, McIntosh, Van, and Cullum
Motion Carried.

Motion made by John Van and seconded by Patti Martin **approve the out of state and overnight trip for the FFA to the National FFA Convention in Indianapolis, IN on November 1-2, 2023 and the out of state trip for the High School Art Club to the St. Louis City Museum and Art Museum in St. Louis, MO on December 1, 2023.**

Voting Aye: Barras, Dean, Etherton, Martin, McIntosh, Van, and Cullum
Motion Carried.

Motion made by John Etherton and seconded by Chad Barras **to appoint Chris Cullum to represent the District at the IASB 2023 Delegate Assembly.**

Voting Aye: Barras, Dean, Etherton, Martin, McIntosh, and Van
Abstaining: Cullum
Motion Carried.

Mrs. Clark informed the Board that the District received a FOIA request from Smart Procure.

Motion made by Jimmy Dean and seconded by Randy McIntosh **to accept the resignation of Mike Eckols as a District Crossing Guard, to employ Chelsa Moore as a Jefferson School Paraprofessional, Troy Johnson as the paid Assistant High School Wrestling Coach, and Casey Buckman as the 5th and 6th Grade Girls' Basketball Coach, to approve Paul Suchecki as a Volunteer Assistant High School Wrestling Coach, Jaimi Kerley as an Assistant Middle School Scholar Bowl Coach, and Bailey Bauer as an Assistant Middle School Girls' Basketball Coach, and to post the District Crossing Guard position.**

Voting Aye: Barras, Dean, Etherton, Martin, McIntosh, Van, and Cullum
Motion Carried.

Mrs. Clark informed the Board that the designations from ISBE for each of the buildings was released on October 1st and then pulled back by ISBE. All of the buildings at that time had received commendable designations. The student attendance rates have improved and the truancy rates have gone down.

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Mrs. Clark updated the Board that Mrs. Becky Vancil, Illinois Central Bus Company, was working on setting up the new route.

Chartwells is implementing changes in meal offerings. They will be increasing the serving sizes, serving muscle meat chicken, dessert once a week, and replacing the whole grain biscuit.

Motion made by Randy McIntosh and seconded by John Etherton **to adjourn the meeting at 7:41 p.m.**

Voting Aye: Barras, Dean, Etherton, Martin, McIntosh, Van, and Cullum
Motion Carried.

President, Chris Cullum

Secretary, John Etherton

Clerk of the Board, Kim Grant