

**BOARD OF EDUCATION
MINUTES
June 29, 2023**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on June 29, 2023 with Closed Session beginning at 6:30 p.m. and the public hearing regarding the FY23 Amended Budget beginning at 7:08 p.m. at the Johnston City Community Unit School District No. 1 Unit Office, 200 E. 12th Street, 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, John Etherton, Patti Martin, Randy McIntosh, John Van, and Chris Cullum

Absent: Jimmy Dean

Motion made by Randy McIntosh and seconded by John Van **to hold the Public Hearing regarding FY23 Amended Budget.**

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

There were no public comments.

Motion made by John Etherton and seconded by John Van **to adjourn the Public Hearing regarding FY23 Amended Budget at 7:13 p.m.**

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

President Chris Cullum called the regular meeting to order at 7:13 p.m. and asked the clerk for the attendance roll call.

ROLL CALL

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

Absent: Jimmy Dean

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

- A. Approval of Regular and Closed Session Minutes for the 5/18/23 Regular Meeting and the Regular Session Minutes for the 6/5/23 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment
- D. Approval of FY24 Section 125 Flexible Plan Agreement
- E. Approval of Dual Credit Agreement with John A. Logan College
- F. Approval of Centerstone Agreement
- G. Approval of Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services

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

Jim Siefert, Hurst-Rosche, provided construction project updates to the Board. The Unit Office is almost complete. The Jefferson School Phase 2 Abatement in four rooms is almost complete. The parking lot at Jefferson School has been bored.

Motion made by Chad Barras and seconded by Patti Martin **to approve the FY23 Amended Budget as presented.**

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

Motion made by Chris Cullum and seconded by Randy McIntosh **to direct the superintendent to prepare the FY24 District Budget.**

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

Motion made by John Etherton and seconded by Randy McIntosh **to appoint Lori Linton as District Treasurer.**

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

Motion made by Chad Barras and seconded by John Etherton **to award the Jefferson School Parking Lot Project bid to Evrard Construction Company in the amount of \$375,000.00.**

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

Motion made by John Van and seconded by Randy McIntosh **to set the 2023-2024 school fees as presented.**

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

Motion made by Chad Barras and seconded by John Etherton **to declare items as surplus as presented.**

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

The first reading of the IASB PRESS Policy Updates was held.

A special meeting will be held on June 11, 2023 at 6:00 p.m. to conduct assistant principal interviews.

The July regular Board meeting date will be July 27, 2023.

Motion made by Randy McIntosh and seconded by John Etherton **to approve the District Wide Insurance with a \$5,000 deductible as presented.**

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

Mrs. Clark presented a cyber and data security update.

Motion made by Patti Martin and seconded by Greg Smiley **to approve the handbook changes to the High School, Middle School, and Elementary School handbooks.**

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

The principals presented their School Improvement Plans.

Motion made by Randy McIntosh and seconded by John Van **to approve the Consolidated District Plan as presented.**

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

Mrs. Murrah presented the District Needs Assessment Update to the Board.

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

Motion made by John Etherton and seconded by Patti Martin **to employ Renee Dudley and Nicole Johnson as Middle School Assistant Softball Coaches for the 2023-2024 school year and they will split the stipend.**

Voting Aye: Etherton, Martin, McIntosh, Van, and Cullum

Abstaining: Barras

Motion Carried.

Motion made by Randy McIntosh and seconded by Patti Martin **to accept the resignations of Jim Kowzan as Washington Middle School Assistant Principal and SIJHSAA Athletic Director, Ethan Murrah as High School and Washington Middle School In-School Suspension Supervisor, Audri Linton as an Academic Support Aide at Lincoln School, Jake Vanwey as the Assistant High School Boys' Basketball Coach, and Courtney Childers as the 5th and 6th Grade Girls' Basketball Coach; to approve the administrative contracts for Josh Pietrantonio, Kristina Armes, Andria Murrah, Michelle Smiley, and the addendum to Kristi Rix contract and the director contract of Lori Linton as presented; to approve the Unit Office Non-Contractual Wages of Bobby Lakotich and Traci Stroud as presented; to employ Lindsay Arnold as the 5th-8th Grade Student Support Teacher (pending ISBE and ROE certification), Ryan Shick as the Educator's Rising Sponsor, Dave Morris as the Middle School Assistant Baseball Coach, and Caleb Newell as the Middle School Boys' Assistant Basketball Coach; and to post the Washington Middle School Assistant Principal, SIJHSAA Athletic Director, High School and Washington Middle School In-School Suspension Supervisor, Academic Support Aide at Lincoln School, Assistant High School Boys' Basketball Coach, and 5th and 6th Grade Girls' Basketball Coach positions.**

Voting Aye: Barras, Etherton, Martin, McIntosh, Van, and Cullum

Motion Carried.

Mrs. Clark informed the Board that the auditor will be in the District on July 31, 2023. The District has not received a final answer from the insurance regarding Jefferson School.

Motion made by Randy McIntosh and seconded by Patti Martin **to adjourn the meeting at 8:28 p.m.**

Voting Aye: Barras, Etherton, Martin, McIntosh, Van, and Cullum

Motion Carried.

President, Chris Cullum

Secretary, John Etherton

Clerk of the Board, Kim Grant