

**BOARD OF EDUCATION  
MINUTES  
August 17, 2023**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on August 17, 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, John Van, and Chris Cullum

Absent: Randy McIntosh

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

- A. Approval of the Regular and Closed Session Minutes of the 7/27/23 Regular Meeting and the Regular Session Minutes of the 8/8/23 Special Meeting
- B. Approval of Treasurer's Report
- D. Approval of Project ECHO/STAR Quest MOA

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

Motion made by Chad Barras and seconded by John Van **to approve bills for payment.**

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

Mrs. Clark provided construction project updates to the Board. Jefferson School Phase 1 and Phase 2 have been completed. The teachers were able to get in their classrooms on Friday, August 11<sup>th</sup>. The parking lot project is progressing. They have started installing drains and pouring curbs. The plans for the next phases for Jefferson School construction projects are anticipated to be ready by the September or October Board meeting.

Motion made by Jimmy Dean and seconded by Chad Barras **to approve the Tentative FY24 Budget.**

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

Motion made by John Etherton and seconded by Patti Martin **to set the public hearing for the FY24 Budget on Thursday, September 21, 2023 at 7:00 p.m.**

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

Motion made by John Van and seconded by John Etherton **to approve the Project Labor Agreement with the Egyptian Building and Construction Trades.**

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

Mrs. Smiley and Mrs. Armes presented IAR State Assessment updates.

Motion made by John Etherton and seconded by Patti Martin **to accept the resignation of Sara Sciluffo, to place on tenure Trevor Stanley, Amanda Stanley, and Kelly Dover, to employ Maci Johns as a Latchkey Aide and Mike Eckols as a District Crossing Guard, and to post the Latchkey Supervisor position.**

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

Mrs. Clark informed the Board that Meet the Indians will held on Friday, August 18, 2023.

Motion made John Van and seconded by Chad Barras **to adjourn the meeting at 7:36 p.m.**

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

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President, Chris Cullum

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Secretary, John Etherton

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Clerk of the Board, Kim Grant