

**BOARD OF EDUCATION
MINUTES
January 22, 2019**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on January 22, 2019 with Closed Session beginning at 6:16 p.m. and the Regular Session beginning at 7:28 p.m. at the 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, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: Randy Brymer

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the consent agenda consisting of the following:**

- A. Approval of Regular and Closed Session Minutes of the 12/17/18 Regular Meeting and the Regular and Closed Session Minutes of the 1/10/19 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Chad Barras and seconded by John Etherton **to approve and adopt the second reading of the PRESS Policy Updates as presented.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

The Board recognized the JCHS Illinois State Scholars Amelia Anderson, Zoe Bonds, Hannah Cutsinger, Levi Gregge, and Chase Stanley.

Motion made by Chad Barras and seconded by Keven Stroud **to accept the bid of Futiva for fiber over a 3rd party network PtP for the E-Rate WAN contingent upon E-Rate approval and the District receiving the state matching grant.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Patti Martin and seconded by Greg Smiley **to set Friday, May 17, 2019 as the date for High School Commencement and Tuesday, May 21, 2019 as the date for Eighth Grade Promotional Activities.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Mrs. Clark informed the Board that the Unit Office had received a FOIA request from the Illinois Retired Teachers Association.

Motion made by Keven Stroud and seconded by John Etherton **to employ Renee Fort as a 4th Grade Teacher for the 2019-2020 school year.**

Voting Aye: Barras, Etherton, Martin, Smiley, and Stroud
Abstaining: Cullum
Motion Carried.

Motion made by Keven Stroud and seconded by John Etherton **to employ Monique Grizzell as a 4th Grade Teacher for the 2019-2020 school year.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Keven Stroud and seconded by John Etherton **to employ Brad Goodley as a 9-12 PE Teacher for the 2019-2020 school year.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Keven Stroud and seconded by John Etherton **to employ Jill Kendrick as a 5-8 PE Teacher for the 2019-2020 school year.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Keven Stroud and seconded by John Etherton **William Brayfield as a 5-8 Science Teacher for the 2019-2020 school year.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Chad Barras and seconded by Greg Smiley **to employ Whitney Montgomery as a Jefferson School Morning Duty Aide.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Greg Smiley and seconded by Keven Stroud **to employ Jessica Wagley as a part-time Jefferson School Noon Hour Aide.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Chad Barras and seconded by Greg Smiley **to employ Darron Rushing as the High School Golf Coach, Melissa McCutchen as the High School Speech and Drama Sponsor, Paul Johnson as the High School Boys' Track Coach, Alexandra Hamilton as the Middle School Track Coach, Sean Newell as the paid 5th/6th Grade Boys' Basketball Coach, and Melissa Fiedler as the Volunteer High School Cross Country Coach.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Keven Stroud and seconded by Greg Smiley **to accept the resignation for retirement of Tom Moulton as a High School Day Shift custodian effective March 1, 2019.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Chad Barras and seconded by Greg Smiley **to accept the resignation of Michelle Malone as a Lincoln School ESSA Aide effective January 25, 2019.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Greg Smiley and seconded by Keven Stroud **to accept the resignation of Hannah Fischer as a Lincoln School Morning Duty Aide.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Greg Smiley and seconded by Keven Stroud **to accept the resignation of Ashley Reeves as the High School Girls' Volleyball Coach.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Keven Stroud and seconded by John Etherton **to accept the resignation of Darron Rushing as the Assistant High School Girls' Volleyball Coach.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Chad Barras and seconded by Keven Stroud **to approve Lenny Clark as a Volunteer Assistant 5th/6th Grade Boys' Basketball Coach.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Keven Stroud and seconded by Greg Smiley **to post the following positions two (2) Kindergarten Teachers, 5-8 Social Science/Science Teacher, 5-8 Math Teacher, High School Day Shift Custodian, High School Girls' Volleyball Coach, and Assistant High School Girls' Volleyball Coach.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by John Etherton and seconded by Chad Barras **to approve the Washington Middle School SIP Work Plan as presented.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Mrs. Clark informed the Board of the excellent way James Allen, Illinois Central Bus Driver, handled the winter storm on Saturday, January 19, 2019 while driving the High School Boys' Basketball Team, High School Cheerleaders, and coaches home from the Egyptian Basketball Tournament.

Motion made Patti Martin and seconded by Chad Barras **to adjourn the meeting at 8:13 p.m.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant