

**BOARD OF EDUCATION  
MINUTES  
October 15, 2020**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on October 15, 2020 with Closed Session beginning at 6:45 p.m. and the Public Hearing for the E-Learning Program (emergency days) beginning at 7:02 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, Jimmy Dean, John Etherton, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: None

Motion made by Greg Smiley and seconded by John Etherton **to conduct the Public Hearing for the E-Learning Program (emergency days) at 7:02 p.m.**

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

No comments from the audience.

Motion made by Keven Stroud and seconded by John Etherton **to adjourn the Public Hearing for the E-Learning Program (emergency days) at 7:06 p.m.**

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

President Chris Cullum called the meeting to order at 7:06 p.m.

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 9/24/20 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

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

Motion made by Chad Barras and seconded by Patti Martin **to adopt and approve the second reading of the IASB PRESS Policy Updates as presented with the default response for each**

**policy and the removal of the reference to Dean of Students.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the Williamson County Enterprise Zone Agreement Resolution as presented.**

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

Motion made by Keven Stroud and seconded by Chris Cullum **to approve the E-Learning Program (emergency days) as presented.**

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

Motion made by Chad Barras and seconded by Keven Stroud **to adopt the resolution regarding the estimated amounts necessary to be levied for FY21 and to set November 19, 2020 as the date for the Truth in Taxation Hearing.**

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

Motion made by Jimmy Dean and seconded by Keven Stroud **to approve the Williamson County CTE Intergovernmental Agreement.**

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

Mrs. Beth Roberts, Washington Middle School Secretary, presented a proposal for a new amphitheater for the students and community to use.

Motion made by John Etherton and seconded by Keven Stroud **to employ Todd Hunter and Dave Hermetz as Junior High School Boys' Basketball Co-Assistant Coaches for the 2020-2021 school year.**

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

Motion made by John Etherton and seconded by Keven Stroud **to create and post a High School Math Teacher position.**

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

Mrs. Clark provided the Board with a preliminary 2019-2020 ISBE School Report Card update. The ISBE School Report Card will be released on October 30, 2020. Approximately 90% of the data is affected by COVID-19. All buildings will receive the same summative rating that they received in the 2018-2019 school year.

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

Mrs. Clark informed the Board that the schools are offering homework help four (4) nights/per week. Students can choose to receive homework help in-person, online, e-mail, or by telephone.

Motion made Keven Stroud and seconded by Greg Smiley **to adjourn the meeting at 7:40 p.m.**

Voting Aye: Barras, Dean, Etherton, Martin, Smiley, Stroud, and Cullum

Motion Carried.

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President, Chris Cullum

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Secretary, Greg Smiley

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Clerk of the Board, Kim Grant