

**BOARD OF EDUCATION
MINUTES
October 21, 2021**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on October 21, 2021 with Closed Session beginning at 6:45 p.m. and the Regular Session beginning at 7:00 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, Patti Martin, Randy McIntosh, Greg Smiley, and Chris Cullum

Absent: Keven Stroud

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

- A. Approval of Regular and Closed Session Minutes of the 9/20/21 Regular Meeting.
- B. Approval of Treasurer's Report

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

Motion made Chad Barras by Randy McIntosh **to approve the bills for payment.**

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

Mrs. Clark informed the Board that the District received the final copy of the FY21 Annual Financial Report from Cindy Bobell, CPA. Mrs. Clark asked that the Board approve the final report due to the final review by Ms. Bobell's peer reviewer had been completed, additional information was requested which resulted in letters being dated in October, and that it is no longer in draft form as in the previous meeting. Mrs. Clark also noted that the District is listed as having Financial Recognition Status.

Motion made by Jimmy Dean and seconded by Randy McIntosh **to approve the FY21 Annual Financial Report as presented.**

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

Mrs. Clark presented the 2020-2021 Health, Life, Safety Reports to the Board. Mrs. Clark informed the Board that all of the buildings are in compliance.

Mrs. Clark presented the District 5 Year Plan to the Board for review.

Mr. Karl Tabor, Hurst-Rosche, updated the Board on the construction projects in the District. The door replacement at the high school has not been completed. The door contractor is waiting on glass and other repair items. The roofing project at the high school has not started yet. The roofer is having issues with getting the roofing membrane from their supplier.

Motion made by Jimmy Dean and seconded by Greg Smiley **to set the regular November meeting date on Tuesday, November 16, 2021.**

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

Mrs. Lori Linton, Director of Finance and Accounting, presented the tentative tax levy.

Motion made by Chad Barras and seconded by Patti Martin **to adopt the resolution regarding the estimated tax levy.**

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

Motion made by Randy McIntosh and seconded by Greg Smiley **to approve the inter-fund transfer.**

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

Motion made by Jimmy Dean and seconded by Chris Cullum **to approve Hurst-Rosche to develop the Washington Middle School Drainage Project.**

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

Motion made by Randy McIntosh and seconded by Greg Smiley **to declare items surplus as presented.**

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

Motion made by Randy McIntosh and seconded by Chad Barras **to approve the Tutoring MOA as presented.**

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

Mr. Matt Leitzen presented a proposal for an After School Game Club at Washington Middle School for all students in 5th – 8th grade.

Motion made by Jimmy Dean and seconded by Randy McIntosh **to approve the Washington Middle School After School Game Club.**

Voting Aye: Barras, Dean, McIntosh, Smiley, and Cullum

Abstaining: Martin

Motion Carried.

Mrs. Clark briefed the Board on the ARP/ESSER funds and what the funds have been able to provide for our students and staff. Mrs. Clark also discussed the plans and opportunities for the future expenditures related to the ESSER III/ARP funding.

Motion made by Greg Smiley and seconded by Chad Barras **to employ Jodi Tanner as SIT Lead Coordinator at Lincoln School, Jayne Stallings as a High School Aide, Jennifer West as the High School Cheerleading Sponsor for the remainder of the 2021-22 season, Jim Switcher as Junior High School Girls' Assistant Basketball Coach, Matt Leitzen as 5th & 6th Grade Boys' Basketball Coach and the Spring Coaches as presented.**

Voting Aye: Barras, Dean, McIntosh, Smiley, and Cullum

Abstaining: Martin

Motion Carried.

Motion made by Patti Martin and seconded by Greg Smiley **to approve Shawn Dugger as a Volunteer High School Girls' Assistant Basketball Coach, Kara Stark as a Volunteer Junior High Girls' Assistant Basketball Coach, and Rebekah Kosco as a Volunteer Assistant Dance Coach for both the High School and Washington Middle School.**

Voting Aye: Barras, Dean, Martin, McIntosh, Smiley, and Cullum

Motion Carried.

Motion made by Jimmy Dean and seconded by Greg Smiley **to post the District Bookkeeper position.**

Voting Aye: Barras, Dean, Martin, McIntosh, Smiley, and Cullum

Motion Carried.

Mrs. Clark updated the Board regarding the district's fall sports teams. The Junior High Baseball and Softball Teams played in the SIJHSAA State Tournament. A high school golfer, Cara Cullum, qualified for sectionals. The High School Bass Fishing Team, Henry Chrostoski and Max Price, competed in their first tournament. They finished 4th in the tournament and won the biggest fish competition. The Junior High Cross Country Team had 2 boys and 2 girls

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qualify and run at the SIJHSAA State Cross Country Meet. The football team has qualified for playoffs and should have a first round home game and are Black Diamond Conference Champions. The High School will also host the IHSA Volleyball Sectional.

Motion made Jimmy Dean and seconded by Chad Barras **to adjourn the meeting at 7:58 p.m.**

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

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant