

**BOARD OF EDUCATION  
MINUTES  
November 13, 2018**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on November 13, 2018 with Closed Session beginning at 6:32 p.m. and the Regular Session beginning at 7:01 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: John Etherton, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum  
Absent: Chad Barras and Randy Brymer

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

- A. Approval of Regular and Closed Session Minutes of the 10/15/18 Regular Meeting and the Regular and Closed Session Minutes of the 11/5/18 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment
- D. Approve JCEA Seniority List
- E. Approve Non-Certified Seniority List

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

Discussion was held regarding plans for the Baseball Field Project.

Motion made by Keven Stroud and seconded by Greg Smiley **to place the Baseball Field Project out for bid.**

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

Motion made by Keven Stroud and seconded by John Etherton **to adopt the resolution regarding the estimated amounts necessary to be levied for FY19.**

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

Motion made by Keven Stroud and seconded by John Etherton **to set December 17, 2018 as the date for the Truth in Taxation Hearing.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the High School Business Club out of state trip to Busch Stadium in St. Louis, MO on April 5, 2019.**

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

Motion made by Greg Smiley and seconded by John Etherton **to approve the Lincoln School Basketball League.**

Voting Aye: 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 Zola Van as a Washington Middle School English Language Arts Teacher effective at the end of the 2018-2019 school year.**

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

Motion made by John Etherton and seconded by Keven Stroud **to accept the resignation of Dan Mings as a High School P.E. Teacher effective October 31, 2018.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to accept the resignation of Ashleigh Ozment as a Lincoln School ESSA Aide effective October 26, 2018.**

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

Motion made by John Etherton and seconded by Keven Stroud **to approve the parental leave of absence and authorize the FMLA leave, to run concurrently, of Carl Harris.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to employ Brad Goodley as an “emergency appointment” High School P.E. Teacher at Johnston City High School for the 2018-2019 school year.**

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

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Mrs. Clark provided handouts regarding the ISBE Report Cards for the district to the Board. She informed the Board that all of the schools in the district were listed as commendable.

Motion made Keven Stroud and seconded by Patti Martin **to adjourn the meeting at 7:45 p.m.**

Voting Aye: 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