

**BOARD OF EDUCATION
MINUTES
November 16, 2021**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on November 16, 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 Jimmy Dean and seconded by Chad Barras **to approve the consent agenda consisting of the following:**

- A. Approval of Regular and Closed Session Minutes of the 10/21/21 Regular Meeting
- B. Approval of Treasurer's Report
- D. Approve JCEA Seniority List
- E. Approve Non-Certified Seniority List

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

Motion made by Greg Smiley and seconded by Chad Barras **to approve the bills for payment.**

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

Motion made by Chad Barras and seconded by Patti Martin **to approve the tax levy for 2021 payable in 2022 as presented.**

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

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 roofing project at the high school has not started yet. The roofer is planning to start the project at the beginning of

December. Mr. Tabor stated that there are provisions in the bid regarding temperature and moisture. The drawings for the Washington Middle School parking lot drainage project are almost completed.

Motion made by Greg Smiley and seconded by Patti Martin **to award the surplus property bids as presented.**

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

Motion made by Randy McIntosh and seconded by Greg Smiley **to approve the MOU with the JCEA regarding tenured staff evaluations for the 2021-2022 school year.**

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

Mrs. Clark informed the Board that for the 2022-2023 school year the District would be required to bid out the food service management contract. However, due to the COVID-19 Pandemic and supply chain disruptions the ISBE will allow the District request to utilize a noncompetitive procurement for an emergency extension of the current contract. The District would be able to keep costs down by using this extension.

Motion made by Randy McIntosh and seconded by Patti Martin **to approve the renewal of the Food Service Agreement for the 2022-2023 school year.**

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

Mrs. Clark informed the Board that the district received two FOIA requests from Smart Procure.

Motion made by Chad Barras and seconded by Patti Martin **to accept the resignation of Tonya Mays as a Jefferson School Kindergarten Classroom Aide.**

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

Motion made by Randy McIntosh and seconded by Greg Smiley **to employ Ashley Weber as a Jefferson School Aide.**

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

Motion made by Randy McIntosh and seconded by Patti Martin **to employ Traci Stroud as the District Bookkeeper.**

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

Motion made by Greg Smiley and seconded by Chad Barras **to post a Middle School P.E. Teacher position for the 2022-2023 school year.**

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

Motion made by Chad Barras and seconded by Patti Martin **to approve the Washington Middle School IL-Empower School Improvement Plan as presented.**

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

Motion made by Randy McIntosh and seconded by Greg Smiley **to adjourn the meeting at 7:21 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