

**BOARD OF EDUCATION  
MINUTES  
November 18, 2019**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on November 18, 2019 with Closed Session beginning at 6:31 p.m. and the Truth in Taxation Public Hearing beginning at 7:00 p.m. at the Unit Office, 200 E. 12th Street, Johnston City, IL. President Chris Cullum called the Truth in Taxation Public Hearing 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 Keven Stroud and seconded by Chad Barras **to hold the Tax Levy Public Hearing in Accordance with the *Truth in Taxation Act* at 7:00 p.m.**

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

There were no public comments.

Motion made by Keven Stroud and seconded by Patti Martin **to adjourn the Tax Levy Public Hearing in Accordance with the *Truth in Taxation Act* at 7:02 p.m.**

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

President Chris Cullum called the meeting to order at 7:02 p.m. 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 Chad Barras and seconded by Greg Smiley **to approve the consent agenda consisting of the following:**

- A. Approval of Regular and Closed Session Minutes of the 10/17/19 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approve JCEA Seniority List
- D. Approve Non-Certified Seniority List

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

Motion made by John Etherton and seconded by Keven Stroud **to approve the bills for payment.**

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

Motion made by Keven Stroud and seconded by Patti Martin **to approve the tax levy packet including resolutions for 2019 payable in 2020 as presented.**

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

The first reading of PRESS Policy Updates 2:105, 4:30, 5:20, 5:20E, 7:20, and 7:270 was held.

Mrs. Gear presented information regarding the overnight/out of country High School trip to Europe during the 2021 Spring Break.

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the overnight/out of country High School trip to Europe during the 2021 Spring Break.**

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

Mrs. Clark informed the Board that the Unit Office had received a FOIA request from Smart Procure.

The E-Finance Contract Amendment was tabled.

The sponsorship agreement with Heartland Regional Medical Center was tabled.

Motion made by Patti Martin and seconded by Chad Barras **to accept the resignation of Tyra Stein as a Lincoln School ESSA Aid effective October 30, 2019.**

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

11/18/19

MINUTES

-3-

Motion made by Keven Stroud and seconded by Patti Martin **to approve the MOU with the Clerical Union as presented.**

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

Mrs. Clark and each principal presented the ISBE Report Card and information regarding the ISBE Report Cards to the Board. All of the buildings in the district received a commendable rating.

Motion made by Jimmy Dean and seconded by Greg Smiley **to adjourn the meeting at 8:31 p.m.**

---

President, Chris Cullum

---

Secretary, Greg Smiley

---

Clerk of the Board, Kim Grant