

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

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on December 16, 2021 with Closed Session beginning at 6:32 p.m. and the regular meeting beginning at 7:03 p.m. at the Unit Office, 200 E. 12th Street, Johnston City, IL. Vice President Keven Stroud 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 Keven Stroud

Absent: Chris Cullum

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

- A. Approval of the Regular and Closed Session and Minutes of the 11/16/21 Regular Meeting
- B. Approval of Treasurer's Report

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

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

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

Mr. Karl Tabor, Hurst-Rosche, provided the Board with construction updates. The membrane for the roof at the high school has not arrived.

The Board recognized the JCHS Illinois State Scholars Taylor Cockfield, Kyleigh Hermetz, Nolan Murrah, and Katrina Stanley.

Motion made by Chad Barras and seconded by Greg Smiley **to approve the Property Tax Relief Grant.**

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

The first reading of the IASB PRESS Policy Updates was held.

Mr. Pietrantoni provided the Board with updates to the High School Curriculum Guide. He informed the Board that in the 2022-2023 school year that Spanish III will be offered as a dual credit course and in the 2023-2024 school year that Spanish IV will be offered as a dual credit course.

Motion made by Greg Smiley and seconded by Patti Martin **to approve the High School Curriculum Guide changes as presented.**

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

Motion made by Jimmy Dean and seconded by Chad Barras **to authorize Hurst-Rosche to advertise for bids for the Washington Middle School Drainage Project.**

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

Motion made by Jimmy Dean and seconded by Randy McIntosh **to approve the track resurfacing at the Athletic Complex.**

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

Motion made by Chad Barras and seconded by Patti Martin **to approve the TRS SSP Resolution.**

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

Motion made by Greg Smiley and seconded by Chad Barras **to accept the resignations of Larissa Sommer as a Lincoln School ESSA Aide and Melissa Fiedler as High School Cross Country Coach and to post the position.**

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

Motion made by Greg Smiley and seconded by Patti Martin **to approve Todd Hunter and Charlie Zeigler as Volunteer High School Boys' Assistant Baseball Coaches.**

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

Mrs. Clark informed the Board that the District purchased a 2018 Chevrolet truck and that the white buses should be available at the end of March or in early April.

12/16/21

MINUTES

-3-

Mrs. Clark and Mr. Pietrantonio informed the Board that the Educator's Rising Program at the High School is currently in the process of obtaining CTE certification.

Motion made Randy McIntosh and seconded by Greg Smiley **at 7:51 p.m. to adjourn the meeting.**

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

Vice President, Keven Stroud

Secretary, Greg Smiley

Clerk of the Board, Kim Grant