

**BOARD OF EDUCATION
MINUTES
December 17, 2018**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on December 17, 2018 with Closed Session beginning at 6:31 p.m. and the Truth in Taxation Public Hearing beginning at 7:06 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, Randy Brymer, John Etherton, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: None

There were no public comments.

Motion made by Keven Stroud and seconded by Greg Smiley **to adjourn the Tax Levy Public Hearing in Accordance with the *Truth in Taxation Act* at 7:12 p.m.**

Voting Aye: Barras, Brymer, Etherton, Martin, Smiley, Stroud, and Cullum

President Chris Cullum called the meeting to order and asked the clerk for the attendance roll call.

ROLL CALL

Present: Chad Barras, Randy Brymer, John Etherton, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: None

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

- A. Approval of Regular and Closed Session Minutes of the 11/13/18 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

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

Discussion was held regarding plans for the Baseball Field Project. The project will be going out for bid on December 19, 2018. The pre-bid meeting will be on January 3, 2019. The bids will be awarded at a special meeting on January 10, 2019.

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the tax levy packet including resolutions for 2018 payable in 2019 as presented.**

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

Motion made by Randy Brymer and seconded by John Etherton **to authorize the Property Tax Relief Grant application.**

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

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

Motion made by Randy Brymer and seconded by Greg Smiley **to approve the QNS contract as presented.**

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

Motion made by Keven Stroud and seconded by Chad Barras **to approve the Athletic Committee report.**

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

Motion made by Randy Brymer and seconded by Greg Smiley **to approve the sale of old football jerseys for \$10.00 each on a first come first served basis.**

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

The out of country trip request for High School Art students to Europe in 2020 was tabled.

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the agreement with The Women's Center as presented.**

Voting Aye: Barras, Brymer, 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.

Motion made by Randy Brymer and seconded by Patti Martin **to approve the life and dental insurance change as presented.**

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

Motion made by Keven Stroud and seconded by Chad Barras **to employ Tyra Stein as a Lincoln School ESSA Aide.**

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

Motion made by Keven Stroud and seconded by Patti Martin **to approve the parental leave of absence and FMLA requests, to run concurrently, of Kaisha Cook and Victoria Scott.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to reinstate the High School Co-ed Golf Coaching position and to create a volunteer High School Co-ed Bass Fishing coaching position and a volunteer High School Co-ed Cross Country coaching position and to post the positions.**

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

Motion made by Keven Stroud and seconded by Chad Barras **to approve Tim Weber as a volunteer High School Softball Assistant Coach, Devan Miner as a volunteer High School Assistant Football Coach, and Derick Dugger as a volunteer Jr. High Assistant Girls' Basketball Coach.**

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

Motion made by John Etherton and seconded by Keven Stroud **to approve Josh Pietrantonio, Patti Parks, Dave Hermetz, Matt Leitzen, Anton Eberhart, Kyle Grant, Sean Newell, and Ashley Clerk as volunteer coaches for the Lincoln School Basketball League.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to post two 4th Grade, 9-12 PE, 5-8 PE, 5-8 ELA, 5-8 Science, and 9-12 Social Science/Foreign Language teaching positions and High School Boys' Track Coach position.**

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

Motion made by Keven Stroud and seconded by Randy Brymer **to approve the Title I Plans as presented.**

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

Motion made Randy Brymer and seconded by Greg Smiley **to adjourn the meeting at 7:56 p.m.**

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

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant