

**BOARD OF EDUCATION
MINUTES
December 18, 2017**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on December 18, 2017 with Closed Session beginning at 5:45 p.m. and the regular meeting beginning at 7:11 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, John Etherton, Lori Linton, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: None

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

- A. Approval of the Regular and Closed Session minutes for the November 13, 2017 regular meeting and the Regular and Closed Session minutes for the November 29, 2017 special meeting;
- B. Approval of the Treasurer's Report;
- C. Approval of the Bills for Payment;

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

Motion made by Chad Barras and seconded by Greg Smiley **to appoint Randy Brymer to fill the vacancy on the Board of Education in the Lake Creek Township.**

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

Motion made by Chad Barras and seconded by Lori Linton **to appoint Keven Stroud as Vice President of the Board of Education.**

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

Motion made by Randy Brymer and seconded by Lori Linton **to appoint Greg Smiley as Secretary of the Board of Education.**

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

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

Motion made by Lori Linton and seconded by Chris Cullum **to employ Gayla Hill as a Morning Duty Aide at Washington Middle School.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to employ Darron Rushing as the High School Girls' Head Track coach for the 2017-2018 school year.**

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

Motion made by Greg Smiley and seconded by Lori Linton **to employ Pam Nichelson as the High School 2nd Shift Custodian effective January 3, 2018.**

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

Motion made by Keven Stroud and seconded by Chris Cullum **to post/advertise the Director of Finance and Accounting position.**

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

Motion made Lori Linton and seconded by Keven Stroud **to adjourn the meeting at 7:49 p.m.**

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

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant