

**BOARD OF EDUCATION
MINUTES
December 19, 2019**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held December 19, 2019 with Closed Session beginning at 6:32 p.m. and the regular meeting beginning at 7:12 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, John Etherton, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: Patti Martin

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

- A. Approval of Regular and Closed Session Minutes of the 11/18/19 Regular Meeting and the Regular and Closed Session Minutes of the 12/11/19 Special Meeting.
- B. Approval of Treasurer's Report

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

Motion made by John Etherton and seconded by Chad Barras **to approve the bills for payment.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to adopt and approve the second reading of the IASB PRESS Policy Updates as presented.**

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

Motion made by Keven Stroud and seconded by Chad Barras **to approve the sponsorship agreement with Heartland Regional Medical Center as presented.**

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

The Board recognized the JCHS Illinois State Scholars Bailey Bullock and Mia Lawrence.

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the process for applying for student teaching as presented.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the Model Student Handbook Changes as presented.**

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

Motion made by Chad Barras and seconded by Keven Stroud **to approve the FSMC minimum wage increase.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the out of state trip for CNA Class to Sikeston, MO in January 2020 and the out of state/overnight trip for the High School Softball Team to Murfreesboro, TN 3/26/20-3/29/20.**

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

Mrs. Clark informed the Board that the Unit Office had received FOIA requests from Smart Procure and Jim Flahvin.

Motion made by Jimmy Dean and seconded by Keven Stroud **to employ Sheila Shaw as the Washington Middle School Parent Liaison.**

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

Motion made by John Etherton and seconded by Greg Smiley **to approve Mark Armes as a Volunteer High School Girls' Assistant Softball Coach.**

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

Motion made by Chad Barras and seconded by John Etherton **to post the High School Boys' Baseball Coach, Assistant Math Team Coach, Middle School Boys' Track Coach, and Middle School Girls'**

Track Coach positions for the 2019-2020 school year and the SIJHSAA Athletic Director for the remainder of the 2019-2020 school year.

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

Motion made by Jimmy Dean and seconded by John Etherton to post a 3rd Grade teaching position and to create and post a High School Math teaching position.

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

Mrs. Murrah and Mrs. Clark presented the ESSA School-Wide Plans for Jefferson School, Lincoln School, and Washington Middle School.

Motion made by Greg Smiley and seconded by Chad Barras to approve the ESSA School-Wide Plans as presented.

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

Motion made by Jimmy Dean and seconded by Keven Stroud to adjourn the meeting at 7:35 p.m.

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

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant