

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

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on February 19, 2019 with Closed Session beginning at 6:06 p.m. and the Regular Session beginning at 7:14 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: John Etherton, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: Chad Barras and Randy Brymer

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

- A. Approval of Regular and Closed Session Minutes of the 1/22/19 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

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

Motion made by Keven Stroud and seconded by Greg Smiley **to approve Closed Session Minutes/Destruction of Closed Session Tapes (Listed Below) in Accordance with 5ILCS 120/2.06c 1/17/17, 2/16/17, 3/20/17, 3/30/17 (special meeting), 4/12/17, 5/1/17, 5/15/17 (special meeting), 5/15/17, 5/30/17 (special meeting), and 6/19/17.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to engage Cindy Bobell to conduct the 2018-2019 audit.**

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

Motion made by John Etherton and seconded by Keven Stroud **to approve the out of state trip for the High School Spanish II students to attend the Flamenco Ballet in Clayton, MO on March 28, 2019**

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

Motion made by Patti Martin and seconded by John Etherton **to approve the out of state trip for the High School CNA Students to Sikeston, MO on February 28, 2019 for a 100% pass rate on the CNA exam.**

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

Motion made by Keven Stroud and seconded by John Etherton **to approve the out of state trip for the Middle School Student Council to the Ronald McDonald House in St. Louis, MO on May 11, 2019.**

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

Motion made by Keven Stroud and seconded by John Etherton **to approve the overnight/out of country High School Art trip to Europe during the 2020 Spring Break.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the overnight for the High School Scholar Bowl team to the Scholar Bowl Masonic State Competition in Bloomington, IL on March 1, 2019 – March 2, 2019 (pending qualification).**

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

Motion made by Keven Stroud and seconded by Chris Cullum **to approve the High School ACES (WYSE) overnight trip to the state competition in Champaign, IL on April 22, 2019 – April 23, 2019 (pending qualification).**

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

Motion made by John Etherton and seconded by Greg Smiley **to approve the Washington Middle School Stride Pro Wrestling fundraiser on April 6, 2019.**

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

Motion made by Keven Stroud and seconded by John Etherton **to accept the resignation of Samantha Craig as a High School English Language Arts Teacher and as the High School Student Council Sponsor effective at the end of the 2018-2019 school year.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the irrevocable notices of retirement per Article 11.4 “Retirement Incentive” of the Collective Bargaining Agreement between the Board of Education of Johnston City Community Unit School District #1 and the Johnston City Education Association for Chandra Jennings effective at the end of the 2024-2025 school year and Tim Kee effective at the end of the 2024-2025 school year.**

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

Motion made by John Etherton and seconded by Keven Stroud **to employ Cori Ashmore as a 5-8 Social Science/Science Teacher for the 2019-2020 school year.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to employ Stacey Parks as a 5-8 ELA Teacher for the 2019-2020 school year.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to award the bids of Randy McIntosh for the High School Day Shift Custodial position, Travis Brown for the Washington Middle School Day Shift Custodial position, Tonja Clayton for the Washington Middle School 2nd Shift Custodial position, and Pam Nichelson for the 2nd Shift Custodial position that is split between the High School and Washington Middle School effective Monday, March 4, 2019.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to employ Russel Wininger as a High School 2nd Shift Custodial position.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to employ Tonya Mays as a Lincoln School ESSA Aide.**

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

Motion made by Patti Martin and seconded by Greg Smiley **to employ Courtney Glover as a Lincoln School Morning Duty Aide.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to employ Kristy Cheers as a Kindergarten Teacher and Caitlyn Boyd as a Kindergarten Teacher for the 2019-2020 school year.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to employ Amanda Stanley as a part-time High School Social Studies Teacher for the 2019-2020 school year.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to employ Jon Watts as the High School Girls' Volleyball Coach for the 2019-2020 school year.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to employ Patti Parks as the Assistant High School Girls' Volleyball Coach for the 2019-2020 school year.**

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

Motion made by Greg Smiley and seconded by John Etherton **to post a 9-12 ELA teaching position and the High School Student Council Sponsor position.**

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

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Motion made Patti Martin and seconded by Greg Smiley **to adjourn the meeting at 7:49 p.m.**

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

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant