

**BOARD OF EDUCATION  
MINUTES  
February 20, 2018**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on February 20, 2018 with Closed Session beginning at 6:00 p.m. and the regular meeting beginning at 7:11 p.m. at the Unit Office, 200 E. 12<sup>th</sup> 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, Randy Brymer, John Etherton, Greg Smiley,  
Keven Stroud, and Chris Cullum

Absent: None

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

- A. Approval of the Regular and Closed Session minutes for the January 16, 2018 regular meeting and the Regular and Closed Session minutes for the January 19, 2018 and February 7, 2018 Special Meetings;
- B. Approval of the Treasurer's Report;
- C. Approval of the Bills for Payment;

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

Discussion was held regarding the 2018-2019 school calendar. Mrs. Clark is still working on a final calendar.

Motion made by Greg Smiley and seconded by Keven Stroud **to appoint Patti Martin as a Board member to fill the seat vacated by Lori Linton on January 16, 2018.**

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

The Oath of Office for a Board member was administered by Mr. Chris Cullum, Board President, to new Board member Mrs. Patti Martin.

Mrs. Clark informed the Board that she had received Freedom of Information Act requests from the IRTA, Prairie State Wire, and the Parents Foundation for Education. Mrs. Clark informed the Board that the requests from the IRTA and Prairie State Wire were granted, but the request from the Parents Foundation for Education was denied due to the personal information of employees that was being requested.

Motion made by Chad Barras and seconded by Randy Brymer **to approve the 1<sup>st</sup> and 2<sup>nd</sup> Grade Boys' Basketball Camp and the 3<sup>rd</sup>-6<sup>th</sup> Grade Girls' Volleyball Camp.**

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

Motion made by Keven Stroud and seconded by John Etherton **to approve the Closed Session Minutes/Destruction of Closed Session Tapes (Listed Below) in Accordance with 5ILCS 120/2.06c 1/8/16, 1/19/16 (special meeting), 1/19/16 (regular meeting), 2/8/16, 2/16/16, 3/10/16, 3/21/16, 4/18/16, 5/9/16, 5/16/16, 6/2/16, and 6/20/16.**

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 Memorandum of Understanding with SIU-C Head Start as presented.**

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

Motion made by Chad Barras and seconded by Keven Stroud **to approve the following out of state and overnight trip requests:**

1. **Senior Class Overnight Trip to Chicago May 11, 2018 – May 12, 2018**
2. **HS Spanish II Out of State Trip to the Flamenco Ballet in Clayton, MO April 23, 2018**
3. **High School Cheerleaders Overnight and Out of State to Cheer Camp at Southeast Missouri State University in Cape Girardeau, MO July 13, 2018 – July 16, 2018**
4. **High School Scholar Bowl Overnight Trip to the Scholar Bowl Masonic State Competition in Bloomington, IL March 2, 2018 – March 3, 2018**
5. **High School Scholar Bowl Overnight Trip to the Scholastic Bowl State Competition in Peoria, IL March 15, 2018 – March 16, 2018 (pending qualification)**
6. **High School WYSE Overnight Trip to the State Competition in Champaign, IL April 18, 2018 – April 19, 2018 (pending qualification)**
7. **High School Physics Students Out of State to Physics Day at Six Flags St. Louis in Eureka, MO on April 20, 2018.**

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

Discussion was held regarding a request from Sloan's Gym in West Frankfort to use the High School gym for a competition on March 24, 2018.

No motion was made.

Motion made by Chris Cullum and seconded by Keven Stroud **to accept the resignation of Dan Mings as High School Head Football Coach.**

Voting Aye: Barras, Etherton, Martin, and Cullum  
Voting No: Brymer, Smiley, Stroud  
Motion Carried.

Motion made by Keven Stroud and seconded by Chad Barras **to accept the resignation of Charles McDonald as a Jefferson School Morning Duty and Library Aide.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to employ Jessica Wagley as a Jefferson School Morning Duty and Library Aide.**

Motion made by Randy Brymer 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 Trevor Clark effective at the end of the 2023-2024 school year, Tina Kosco effective at the end of the 2022-2023 school year, and Debbie Ryker effective at the end of the 2023-2024 school year.**

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

Motion made by Randy Brymer and seconded by Keven Stroud **to approve Greg Smiley, Keven Stroud, Cierra Hutchinson, Josh Pietrantonio, Kellie (Szablewski) Smith, pending ASEP certification, and Allison (Smiley) Johnson, pending ASEP certification as Volunteer Assistant High School Girls’ Softball coaches.**

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

Motion made by Chad Barras and seconded by Randy Brymer **to approve Charlie Zeigler, Randy Clark, Lenny Clark, Joe Woodring (Thompsonville), and Chris Raubach (Thompsonville) as Volunteer Assistant High School Boys’ Baseball coaches.**

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

Motion made by Greg Smiley and seconded by Randy Brymer **to approve Bill Drage as a Volunteer Assistant High School Boys' Track coach.**

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

Mrs. Clark informed the Board that at the beginning of April the district should start receiving the additional money for General State Aid. The General State Aid is no longer based on Average Daily Attendance (ADA).

Ms. Hilliard informed the Board that Colton McReynolds, High School Swimmer, swam at the IHSA Boys' Sectional and placed 9<sup>th</sup> in the 100 yard butterfly and 7<sup>th</sup> in the 500 yard freestyle.

Motion made Randy Brymer and seconded by Greg Smiley **to adjourn the meeting at 7:50 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