BOARD OF EDUCATION MINUTES March 18, 2019

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on March 18, 2019 with Closed Session beginning at 6:57 p.m. and the Regular Session beginning at 7:04 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, Patti Martin, Greg Smiley, Keven Stroud, and

Chris Cullum

Absent: Randy Brymer

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

- A. Approval of Regular and Closed Session Minutes of the 2/19/19 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment
- D. Approval of IHSA 2019-2020 Membership

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

Motion made by John Etherton and seconded by Keven Stroud to approve an increase in the substitute teacher pay to \$100 per day.

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

Mrs. Clark informed the Board that she had received a FOIA request from WANRack requesting the scoring and pricing from the E-Rate WAN bids.

Motion made by Chad Barras and seconded by Patti Martin to accept the certified staff evaluations as presented.

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

Motion made by Keven Stroud and seconded by Greg Smiley to accept the resignation of Victoria Scott as a Kindergarten Teacher at Jefferson School effective at the end of the 2018-2019 school year.

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

Motion made by Patti Martin and seconded by Greg Smiley to accept the resignation of Amanda Stanley as a Lincoln School ESSA Aide effective at eh end of the 2018-2019 school year.

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

Motion made by Keven Stroud and seconded by Chad Barras to accept the resignation of Rhea Korte as the Washington Middle School Parent Liaison.

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

Motion made by Keven Stroud and seconded by Patti Martin to accept the resignation of Lisa Kunkel as the Jefferson School Crossing Guard and as a Jefferson School Noon Hour Aide.

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

Motion made by Keven Stroud and seconded by John Etherton to employ Laura Borger as a High School English Language Arts Teacher for the 2019-2020 school year.

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

Motion made by Chad Barras and seconded by Keven Stroud to employ Tiffany Dobraski as a 5-8 Math Teacher for the 2019-2020 school year.

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

Motion made by Keven Stroud and seconded by Patti Martin to employ Lisa McBride as the High School Student Council Sponsor for the 2019-2020 school year.

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

Motion made by Greg Smiley and seconded by Keven Stroud to employ Jennifer Willis as the Washington Middle School Parent Liaison.

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

Motion made by Greg Smiley and seconded by Keven Stroud to approve Riley Hearn as a Volunteer Assistant Football Coach pending meeting IHSA Coaching requirements and background checks.

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

Motion made by Keven Stroud and Greg Smiley to approve Daniel Farmer as a Volunteer Assistant High School Track Coach for the 2018-2019 track season.

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

Motion made by Greg Smiley and seconded by Patti Martin **to post a Kindergarten teaching position.**

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

Motion made Chad Barras and seconded by Patti Martin to adjourn the meeting at 7:30 p.m.

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

President, Chris Cullum	Secretary, Greg Smiley
Clark of t	he Board, Kim Grant