

**BOARD OF EDUCATION  
MINUTES  
March 19, 2018**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on March 19, 2018 with Closed Session beginning at 6:30 p.m. and the regular meeting beginning at 7:08 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, Patti Martin, 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 February 19, 2018 regular meeting;
- B. Approval of the Treasurer's Report;
- C. Approval of the Bills for Payment;
- D. Approval of IHSA 2018-2019 Membership

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

Motion made by Greg Smiley and seconded by Chad Barras **to approve the 2018-2019 Official School Calendar as presented.**

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

The Board recognized the JCHS Illinois State Scholars Shellby Brymer, Jackson Fowler, Brittney Gibbens, Gage McPhail, Ethan Murrah, Sara Roman, Barilynn Shelby, and Cheyenne Smith.

Motion made by Randy Brymer and seconded by Greg Smiley **to approve the Board Committees as presented.**

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

Motion made by Keven Stroud and seconded by Randy Brymer **to set Friday, May 18, 2018 as the date for High School Commencement and Tuesday, May 22, 2018 as the date for Eighth Grade Promotional Activities.**

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

Motion made by Chad Barras and seconded by Patti Martin **to amend the 2017-2018 Calendar for the use of four (4) emergency days with the last day of student attendance being May 25, 2018 and the last day for teachers being May 29, 2018.**

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

The first reading of the PRESS Policy Update was held.

Patti Kirkpatrick, Director of Finance and Accounting, presented proposals from Banterra Bank (formerly First Bank), Legence Bank, and Southern Illinois Bank to the Board.

Motion made by Keven Stroud and seconded by Randy Brymer **to accept the bank proposal from Banterra Bank (formerly First Bank) for the handling and investing of the School District's monies.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to approve summer drivers' education and to post the position.**

Voting Aye: Barras, Brymer, 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 2017-2018 audit.**

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 out of state trip request for 6<sup>th</sup> grade band students to the Carson Center in Paducah, KY to see the Paducah Symphony Orchestra on April 13, 2018 and the overnight trip request of the High School Math team to the ICTM State Competition on May 4 – 5, 2018.**

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

Motion made by Randy Brymer and seconded by Greg Smiley **to accept the certified staff evaluations as presented.**

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

Motion made by Keven Stroud and seconded by Randy Brymer **to approve Daniel Farmer as a Volunteer Assistant High School Boys' Track Coach upon passing background checks and meeting requirements in IHSA by-law 2.070 Qualifications of Coaches and Bill Matyi as a Volunteer Assistant High School Boys' Baseball Coach upon passing background checks and meeting requirements in IHSA by-law 2.070 Qualifications of Coaches.**

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

Motion made by Keven Stroud and seconded by Randy Brymer **to post a Kindergarten teaching position and an Art teaching position.**

Mrs. Clark informed the Board that the High School Scholar Bowl team made it to the "Elite 8" at the IHSA State Scholar Bowl competition and that the High School WYSE team has qualified for the State competition.

Motion made by Randy Brymer and seconded by Keven Stroud **to adjourn the meeting at 7:38 p.m.**

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

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President, Chris Cullum

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Secretary, Greg Smiley

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Clerk of the Board, Kim Grant