

**BOARD OF EDUCATION
MINUTES
March 23, 2023**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on March 23, 2023 with Closed Session beginning at 6:01 p.m. and the regular meeting beginning at 7:02 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, Patti Martin, Randy McIntosh, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: None

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

- A. Approval of Regular and Closed Session Minutes of the 2/23/23 Regular Meeting and the Regular Session Minutes of 2/23/23 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of IHSA 2023-2024 Membership

Voting Aye: Barras, Dean, Martin, McIntosh, Smiley, Stroud, and Cullum

Motion Carried.

Motion made by Randy McIntosh and seconded by Keven Stroud **to approve the bills for payment.**

Voting Aye: Martin, McIntosh, Smiley, Stroud, and Cullum

Abstaining: Barras and Dean

Motion Carried.

Jim Siefert, Hurst-Rosche, presented construction project updates to the Board. The Lincoln Canopy Project has been completed. Mr. Siefert informed the Board that they are working on plans for Jefferson School as the priorities at Jefferson have shifted due to the flooding. The District Office construction has started.

Mrs. Clark informed the Board that the District is currently dealing with insurance at Jefferson School after the flooding.

Motion made by Chad Barras and seconded by Greg Smiley **to engage Cindy Bobell to conduct the FY23 Audit.**

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

The first reading of the IASB PRESS Policy Updates was held.

Motion made by Randy McIntosh and seconded by Greg Smiley **to approve the out of state trips for the High School FFA to Murray State University in Murray, KY on April 19, 2023 and the Senior Class to the City Museum in St. Louis, MO on April 28, 2023.**

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

Motion made by Greg Smiley and seconded by Jimmy Dean **to set the summer school dates for May 30, 2023 to June 23, 2023.**

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

Motion made by Randy McIntosh and seconded by Chad Barras **to authorize the Board to solicit bids for the High School and Middle School Maintenance Grant Flooring Projects.**

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

Mrs. Clark and Mrs. Linton presented an addendum from Illinois Central for student transportation services. The addendum includes a 6.5% price increase.

Motion made by Jimmy Dean and seconded by Keven Stroud **to approve the one (1) year Student Transportation Services Addendum with Illinois Central Bus Company.**

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

Mrs. Clark informed the Board that the District received a FOIA request from SmartProcure.

Motion made by Randy McIntosh and seconded by Jimmy Dean **to approve the following actions regarding personnel: certified staff receiving tenure Kristy Cheers, Saeward Mattox, Tiffany Dobraski, Caitlyn Boyd, Jaimi Kerley, Laura Borger, Holli Clark, and Ashley Huey, to accept the resignations of Emily West as High School Cheerleading Sponsor, Dave Hermetz and Todd Hunter as Middle School Boys' Co-Assistant Basketball Coaches, and Matt Leitzen as 5th and 6th Grade Extended Season Boys' Basketball Coach, and to post the High School Cheerleading Sponsor, Summer School, Summer Driver's Education, Middle School Boys' Assistant Basketball Coach, and 5th and 6th Grade Extended Season Boys' Basketball Coach positions.**

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

Motion made by Keven Stroud and seconded by Jimmy Dean **to approve Chelsy Yates to receive tenure.**

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

Mrs. Clark informed the Board that the District will be hiring student workers again this summer to help the custodians.

Mrs. Clark informed the Board that the District is going to be getting a second counselor, Meredith Wild, from Shawnee Health.

Mrs. Clark informed the Board that she has signed an agreement with Illinois State Police for the Law Enforcement Portal to report clear and present danger threats.

The JCHS Scholar Bowl Team finished 4th at the IHSA State Scholar Bowl Meet. The Scholar Bowl Team will be recognized at the April meeting.

Mrs. Clark informed the Board that the Southern Illinois Future Teacher Coalition (Mr. Shick Teacher Education/Educator's Rising Program) was recognized by the Illinois State Board of Education's "Those Who Excel" Program.

Mrs. Clark has talked with Illinois Central regarding "what if scenarios" for buses in case of driver shortages.

The Board reorganizational meeting will be held on May 4, 2023, at 6:00 p.m. in the Unit Office.

Mrs. Clark recognized Mr. Jim Kowzan for being selected to officiate the IHSA Boys' Basketball 4A State Championship game and being inducted to the Illinois Basketball Coaches Association Hall of Fame as a referee.

Motion made Randy McIntosh and seconded by Jimmy Dean **to adjourn the meeting at 7:37 p.m.**

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

3/23/23

MINUTES

-4-

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant