

**BOARD OF EDUCATION  
MINUTES  
April 15, 2019**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on April 15, 2019 with Closed Session beginning at 6:57 p.m. and the Regular Session beginning at 7:21 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, 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 Regular and Closed Session Minutes of the 3/18/19 Regular Meeting and the Regular Minutes of the 3/20/19 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

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

The first reading of the PRESS Policy Update was held.

Motion made by Keven Stroud and seconded by Greg Smiley **to set the Board organizational meeting on Thursday, April 25, 2019 at 7:00 p.m.**

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

Motion made by Keven Stroud and seconded by Chad Barras **to set the June Board meeting date and to set the date for the Amended Budget Hearing on June 20, 2019.**

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

Motion made by Chad Barras and seconded by Randy Brymer **to review and approve the Intergovernmental Agreement with the City of Johnston City to provide police and security services as presented.**

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

Motion made by Randy Brymer and seconded by Greg Smiley **to amend the 2018-2019 Calendar for the use of three (3) emergency days with the last day of student attendance being May 23, 2019 and the last day for teachers being May 24, 2019.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to re-authorize the solicitation of bids for the infield and the baseball field.**

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

Motion made by John Etherton and seconded by Keven Stroud **to approve Summer Credit Recovery and Summer Drivers Education.**

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 High School Art out of state trip to St. Louis, MO on April 17, 2019, the Math Team overnight to the State Competition in Champaign, IL on May 3-4, 2019, the Senior Class out of state trip to Santa Claus, IN on May 10, 2019, the High School Cheerleaders out of state trip to St. Louis Zoo in St. Louis, MO on May 11, 2019, the High School and Middle School Band and Chorus out of state trip to Santa Claus, IN on May 24, 2019, the High School Dance Team overnight and out of state trip to Dance Camp at Southeast Missouri State University in Cape Girardeau, MO on July 12-15, 2019, and the High School Dance Team out of state trip to St. Louis, MO on August 23, 2019.**

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

The first reading of the Hall of Fame By-laws change was held.

Motion made by Randy Brymer and seconded by Keven Stroud **to approve the contract with Proximity Learning as presented.**

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

Mrs. Clark informed the Board that a FOIA request from Smart Procure had been received by Lori Linton, Director of Finance and Accounting.

Motion made by Keven Stroud and seconded by Patti Martin **to accept the resignation of Andrea Hall as a Washington Middle School Noon Hour Aide effective April 4, 2019.**

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

Motion made by Keven Stroud and Chad Barras **to accept the resignation of Tonya Mays as a Lincoln School ESSA Aide.**

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

Motion made by Randy Brymer and seconded by Keven Stroud **to accept the non-certified 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 employ Holli Clark as a Kindergarten Teacher for the 2019-2020 school year.**

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

Motion made by Randy Brymer and seconded by John Etherton **to employ Chelsy Yates as a 5<sup>th</sup>-8<sup>th</sup> Grade ELA Teacher for the 2019-2020 school year.**

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

Motion made by Keven Stroud and seconded by John Etherton **to employ Josh Pietrantoni as the Washington Middle School Principal for the 2019-2020 school year.**

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the 2019-2020 school year High School coaching list as presented.**

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

Motion made by Randy Brymer and seconded by John Etherton **to post the High School Summer Drivers Education, Summer Credit Recovery, and Middle School/High School Assistant Principal positions.**

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

Mrs. Clark informed the Board that Cornerstone Church in Marion, IL painted part of the fence at Washington Middle School. The Board requested a letter be sent to Cornerstone Church thanking them for their work.

Mrs. Clark informed the Board that the time for the 8<sup>th</sup> Grade Promotion was changed to 7:00 p.m.

The Board recognized Randy Brymer for his twenty-two years of service on the Board of Education.

Motion made Keven Stroud and seconded by Greg Smiley **to adjourn the meeting at 7:59 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