

**BOARD OF EDUCATION  
MINUTES  
April 16, 2020**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held April 16, 2020 with Closed Session beginning at 6:40 p.m. and the regular meeting beginning at 7:08 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, John Etherton, Patti Martin, Greg Smiley, Keven Stroud and Chris Cullum

Absent: None

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

- A. Approval of Regular and Closed Session Minutes of the 2/20/20 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

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

Motion made by Chris Cullum and seconded by John Etherton **to amend the dates for the RFQ for architectural services.**

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

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

Mrs. Clark informed the Board that the Unit Office had received a FOIA request from SmartProcure and that Lori Linton, Director of Finance and Accounting, has responded.

Motion made by Keven Stroud and seconded by Greg Smiley **to accept the resignation for retirement from Ronnie Jones effective June 5, 2020 and to post the position.**

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

Motion made by Patti Martin and seconded by John Etherton **to approve the administrator contracts for Andria Murrah, Michelle Smiley and Kathy Clark as presented.**

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

Motion made by Keven Stroud and seconded by Patti Martin **to accept the non-certified staff evaluations as presented.**

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

Motion made by Patti Martin and seconded by Keven Stroud **to place Kashia Cook on tenure.**

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

Mrs. Clark updated the Board regarding the District’s Remote Learning Plan.

Mrs. Clark updated the Board regarding meal delivery and remote learning packet drop off, pick up, and returning. Mrs. Clark also informed the Board that Lincoln School will receive a new refrigerator from FEMA to help with the Lincoln School storage of meals. Washington Middle School and the high school both received grants in the amount of \$2,000.00 each to purchase storage equipment, preparation equipment and sanitation items for the meal delivery, preparation and sanitation and protection.

Motion made by Greg Smiley and seconded by Keven Stroud **to adjourn the meeting at 7:30 p.m.**

Voting Aye: Barras, Dean, 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