

**BOARD OF EDUCATION
MINUTES
May 17, 2018**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on May 17, 2018 with Closed Session beginning at 6:00 p.m. and the regular meeting beginning at 7:01 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, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: Patti Martin

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

- A. Approval of the Regular and Closed Session and Minutes of the 4/16/18 Regular Meeting and the Regular and Closed Session and Minutes of the 4/18/18 and 5/7/18 Special Meetings
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

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

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the FY18 Tentative Amended Budget and place it on display at the unit office.**

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

Motion made by Randy Brymer and seconded by Keven Stroud **to appoint Betty McAnelly as District Treasure.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the changes to the High School and Washington Middle School handbooks as presented.**

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

Motion made by Chad Barras and seconded by Randy Brymer **to approve the out of state trips for the Middle School Student Council to the St. Louis Children's Hospital and to the Ronald McDonald House in St. Louis, MO on May 18, 2018 and the Eighth Grade Class to St. Louis Zoo in St. Louis, MO on May 21, 2018.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the Memorandum of Understanding with the Johnston City Education Association.**

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

Motion made by John Etherton and seconded by Chad Barras **to accept the resignations of Jennifer Rabideau and Julie Patrick as Homecoming Co-Coordinators and to post the position.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to employ Melissa Fiedler as an Art teacher, Rick Walters as a High School Ag instructor, Victoria Scott as a Kindergarten teacher, Austin Hammonds as a Summer Credit Recovery instructor, Zola Van as a Summer Credit Recovery instructor, and Mikaila Reed as High School Pom Pon Sponsor.**

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

Motion made by Randy Brymer and seconded by Keven Stroud **to extend the hours of Patti Parks, LPN.**

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

Motion made by Randy Brymer and seconded by Greg Smiley **to post the following positions: Social Worker(s), 5-8 Social Science/Science, 5-8 English Language Arts, High School Driver's Education/PE, and Assistant Principal to be split between Washington and the High School.**

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

Motion made by Chad Barras and seconded by Randy Brymer **to approve the District Title I ESSA Plan as presented.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the District Parent Involvement Policy as presented.**

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

Motion made by Randy Brymer and seconded by Chad Barras **to approve the Jefferson School Parent Involvement Policy, Lincoln School Parent Involvement Policy, and Washington Middle School Parent Involvement Policy as presented.**

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

Mrs. Clark informed the Board that the district is receiving our funding for State Aid.

Mrs. Clark updated the Board on the sewer at Washington School. She also briefed the Board on security updates that will be done at each building and summer projects at each building.

Mrs. Clark informed the Board that the Math Team finished 7th at State, three Middle School students qualified for the SIJHSA State Track Meet, two high school girls qualified for the IHSA State Track Meet, the boys' regional meet will be held on May 18, 2018, and Johnston City High School seniors received a total of \$720,000 in scholarship monies at Scholarship Night. Mrs. Clark also informed the Board that Cornerstone Church painted the swings and teeter-totters at Washington School. A volleyball camp will be held on June 20th-22nd and a boys' basketball camp will be held on June 4th-7th.

Motion made by Randy Brymer and seconded by Keven Stroud **to adjourn the meeting at 7:46 p.m.**

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

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant