

**BOARD OF EDUCATION
MINUTES
May 21, 2020**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held May 21, 2020 with Closed Session beginning at 6:44 p.m. and the regular meeting beginning at 7:00 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 John Etherton and seconded by Chad Barras **to approve the consent agenda consisting of the following:**

- A. Approval of Regular and Closed Session Minutes of the 4/16/20 Regular Meeting and the Regular and Closed Session Minutes of the 5/12/20 Special 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 Chad Barras and seconded by Chris Cullum **to adopt and approve the second reading of the IASB PRESS Policy Updates as presented.**

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

Mrs. Clark informed the Board that architectural firm interviews will be held on Monday, June 1, 2020 and Tuesday, June 2, 2020.

Motion made by Chad Barras and seconded by John Etherton **to approve the FY20 Tentative Amended Budget and place it on display at the unit office.**

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

Motion made by John Etherton and seconded by Chad Barras **to set the June Board meeting date and to set the date for the Amended Budget Hearing on June 25, 2020.**

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

Motion made by Patti Martin and seconded by Jimmy Dean **to appoint Betty McAnelly as District Treasurer.**

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

Motion made by John Etherton and seconded by Keven Stroud **to approve the Affiliation Agreement with Eastern Illinois University.**

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

Motion made by Chad Barras and seconded by Jimmy Dean **to employ James Kowzan as the High School/Middle School Assistant Principal for the 2020-2021 school year.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to employ Hope Morgan as a District Foreign Language Teacher for the 2020-2021 school year.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to employ Amanda Stanley as a full time High School Social Science Teacher for the 2020-2021 school year.**

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

Motion made by Chad Barras and seconded by John Etherton **to accept the custodial bid of Travis Brown to Jefferson School Day Shift Custodian, Pam Nichelson to Washington Middle School Day Shift Custodian, Ashley Carmickle to Washington Middle School 2nd Shift Custodian, and Brett Franklin to 2nd Shift Split Custodian at JCHS/Washington effective June 8, 2020.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to employ William Carmickle as High School 2nd Shift Custodian effective June 8, 2020.**

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

Motion made by Keven Stroud and seconded by Patti Martin **to employ Jinna Glasco as Junior High School Cheerleading Sponsor.**

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

Motion made by Chad Barras and seconded by Keven Stroud **to post the Volunteer Middle School Pom Pon Sponsor position.**

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

Motion made by Keven Stroud and seconded by Chris Cullum **to approve the Consolidated District Plan as presented.**

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

Mrs. Clark informed the Board that the district is working on grants to obtain personal protective equipment (PPE) for the upcoming school year.

Motion made by Keven Stroud and seconded by Jimmy Dean **to adjourn the meeting at 7:44 p.m.**

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

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant