

**BOARD OF EDUCATION
MINUTES
June 18, 2018**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on June 18, 2018 with Executive Session beginning at 6:30 p.m. and the public hearing regarding the FY18 Amended Budget beginning at 7:00 p.m. at the Johnston City Community Unit School District No. 1 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, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: John Etherton

Motion made by Greg Smiley and seconded by Keven Stroud **to hold the Public Hearing regarding FY18 Amended Budget.**

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

There were no public comments.

Motion made by Chad Barras and seconded by Randy Brymer **to adjourn the Public Hearing regarding FY18 Amended Budget at 7:03 p.m.**

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

President Chris Cullum called the regular meeting to order at 7:03 p.m. and asked the clerk for the attendance roll call.

ROLL CALL

Present: Chad Barras, Randy Brymer, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: John Etherton

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

- A. Approval of the Regular and Closed Session minutes of the May 17, 2018 special meeting;
- B. Approval of the Treasurer's Report;
- C. Approval of the Bills for Payment;
- D. Adopt Resolution Ascertaining Prevailing Rate of Wages;
- E. Approval of Section 125 Flexible Plan Agreement with American Fidelity.

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

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the FY18 Amended Budget.**

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

Jessica D'Anna and Alan Cruz from Trane presented information to the Board regarding the Ameren Energy Project for the high school. Ms. D'Anna presented two options to the Board. Option one (1) would be to replace all four (4) boilers and one (1) rooftop unit for an estimated cost of \$226,847. Option two (2) would be to replace all four (4) boilers and three (3) rooftop units for an estimated cost of \$326,180.

Motion made by Randy Brymer and seconded by Chad Barras **to approve option two (2) for the Ameren Energy Project at Johnston City High School**

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

The Board directed the superintendent to prepare the FY19 District Budget.

Motion made by Chad Barras and seconded by Randy Brymer **to set the fees for the 2018-2019 school year as presented.**

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

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

Motion made by Greg Smiley and seconded by Randy Brymer **to accept the first reading of the PRESS Policy updates.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the renewal of the food service agreement for the 2018-2019 school year with Chartwells.**

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

Mrs. Clark presented the Athletic Committee report.

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the memorandum of understanding with the Illinois Laborers' and Contractors' Joint Apprenticeship & Training Trust Fund.**

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

Motion made by Keven Stroud and seconded by Randy Brymer **to approve the memorandum of understanding with Centerstone.**

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

Patti Kirkpatrick, Director of Finance and Accounting, updated the Board on the District Wide Insurance. The insurance has a 2% decrease for the upcoming renewal.

Motion made by Randy Brymer and seconded by Keven Stroud **to approve the District Wide Insurance for the 2018-2019 school year.**

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

Motion made by Keven Stroud and seconded by Chad Barras **to approve the changes to the Elementary handbook as presented.**

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

The SIH Sportsology Contract was tabled.

Motion made by Randy Brymer and seconded by Chris Cullum **to declare items at Washington Middle School and Johnston City High School surplus as presented.**

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

Motion made by Chad Barras and seconded by Randy Brymer **to enter into Closed Session at 7:43 p.m.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to reconvene into Open Session at 8:20 p.m.**

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

Motion made by Chad Barras and seconded by Keven Stroud **to accept the resignations of Annette Gaddis as a Lincoln School ESSA Aide, John Sullivan as SIJHSAA Athletic Director and Middle School Track coach, and Austin Hammonds as a High School Social Science teacher.**

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

Motion made by Greg Smiley and seconded by Randy Brymer **to employ Richard Walter as FFA Advisor.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to employ Melissa McCutchen-Williams as a District Social Worker for the 2018-2019 school year.**

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

Motion made by Keven Stroud and seconded by Randy Brymer **to employ William Brayfield as a 5th-8th grade Social Science/Science teacher for the 2018-2019 school year.**

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

Motion made by Randy Brymer and seconded by Keven Stroud **to employ Matt Leitzen as a 5th-8th grade English Language Arts Teacher for the 2018-2019 school year.**

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

Motion made by Keven Stroud and seconded by Chris Cullum **to employ Josh Pietrantonni as an assistant principal to be split between Washington Middle School and Johnston City High School.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to employ Todd Thomas as a P.E./Driver’s Education teacher for the 2018-2019 school year.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the High School and Washington Middle School 2018-2019 Coaching Lists as presented with the addition of Keegan Kellerman as a Volunteer Assistant High School Football coach and the removal of Josh Pietrantonni as an Assistant High School Football coach and Austin Hammonds as an Assistant High School Boys’ Basketball coach and to post the available vacancies.**

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

Motion made by Chad Barras and seconded by Randy Brymer **to post the anticipated K-12 Music Teacher position.**

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

Mrs. Clark informed the Board that the District has not received all of its transportation payments from the State. Mrs. Clark also informed the Board that the detachment decision was reversed in the District’s favor. The family that requested detachment has until July 11, 2018 to appeal the decision.

Motion made by Randy Brymer and seconded by Keven Stroud **to adjourn the meeting at 7:51 p.m.**

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

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant