

**BOARD OF EDUCATION
MINUTES
June 19, 2019**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on June 19, 2019 with Closed Session beginning at 6:00 p.m. and the public hearing regarding the FY19 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, John Etherton, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: Jimmy Dean

Motion made by Greg Smiley and seconded by Keven Stroud **to hold the Public Hearing regarding FY19 Amended Budget.**

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

There were no public comments.

Motion made by Chad Barras and seconded by John Etherton **to adjourn the Public Hearing regarding FY19 Amended Budget at 7:06 p.m.**

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

President Chris Cullum called the regular meeting to order at 7:07 p.m. and asked the clerk for the attendance roll call.

ROLL CALL

Present: Chad Barras, John Etherton, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: Jimmy Dean

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

- A. Approval of the Regular and Closed Session and Minutes of the 5/20/19 Regular Meeting and the Regular and Closed Session and Minutes of the 5/28/19 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment
- D. Approval of Section 125 Flexible Plan Agreement with American Fidelity.

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

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the FY19 Amended Budget.**

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

Motion made by Chad Barras and seconded by Patti Martin **to direct the superintendent to prepare the FY20 District Budget.**

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

Motion made by Keven Stroud and seconded by Chris Cullum **to approve the renewal of the food service agreement for the 2019-2020 school year with Chartwells.**

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

Lori Linton, Director of Finance and Accounting, informed the Board that Mrs. Clark and herself met with Don Yewell, district insurance representative, regarding the District Wide Insurance. They are waiting for updated pricing and will present it at next month's Board meeting.

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

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

Mrs. Clark informed the Board that the district received a FOIA request from ProPublica-Chicago Tribune. The request was forwarded to Jami Hodge, WCES Director. Mrs. Hodge provided the requested information to ProPublica-Chicago Tribune.

Motion made by Keven Stroud and seconded by Patti Martin **to approve the overnight and out of state trip request for the High School Dance Team to attend the Dance Team Union Nationals in Orlando, FL February 20, 2020 through February 23, 2020 at no cost to the District.**

Motion made by Keven Stroud and seconded by John Etherton **to employ Heather Will as Sophomore Class Sponsor.**

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

Motion made by Patti Martin and seconded by Keven Stroud **to employ Carrie Lawrence as a High School Teacher Aide.**

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

Motion made by Patti Martin and seconded by Keven Stroud **to employ Jaimi Kerley as a 5th-8th Grade Science/Social Science Teacher for the 2019-2020 school year.**

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

Motion made by Chad Barras and seconded by John Etherton **to employ Saeward Mattox as a K-4th Grade PE Teacher for the 2019-2020 school year.**

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

Motion made by Keven Stroud and seconded by Chad Barras **to employ Ashley Huey as a District Social Worker.**

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

Motion made by Keven Stroud and seconded by John Etherton **to employ Ashley Carmickle as a full time 2nd Shift custodian that is split between the High School and Washington School.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the 2019-2020 coaching lists as presented.**

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

Motion made by Keven Stroud and seconded by Chad Barras **to post the Freshman Class Sponsor, two (2) Kindergarten Aides at Jefferson School, and an ESSA Aide at Jefferson School.**

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

Mrs. Clark informed the Board that the District received the “Fully Recognized” status from the Regional Office of Education #21 after the completion of the compliance visit in February.

Motion made by Keven Stroud and seconded by Greg Smiley **to adjourn the meeting at 7:28 p.m.**

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

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant