

**BOARD OF EDUCATION  
MINUTES  
June 24, 2021**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on June 24, 2021 with Closed Session beginning at 6:48 p.m. and the public hearing regarding the FY21 Amended Budget beginning at 7:01 p.m. at the Johnston City Community Unit School District No. 1 Unit Office, 200 E. 12<sup>th</sup> Street, Johnston City, IL. Vice President Keven Stroud called the meeting to order and asked the clerk for the attendance roll call.

**ROLL CALL**

Present: Chad Barras, Jimmy Dean, Patti Martin, Randy McIntosh, Greg Smiley, and Keven Stroud

Absent: Chris Cullum

Motion made by Jimmy Dean and seconded by Chad Barras **to hold the Public Hearing regarding FY21 Amended Budget.**

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

There were no public comments.

Motion made by Greg Smiley and seconded by Patti Martin **to adjourn the Public Hearing regarding FY20 Amended Budget at 7:04 p.m.**

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

Vice President Keven Stroud called the regular meeting to order at 7:05 p.m. and asked the clerk for the attendance roll call.

**ROLL CALL**

Present: Chad Barras, Jimmy Dean, Patti Martin, Randy McIntosh, Greg Smiley, and Keven Stroud

Absent: Chris Cullum

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

- A. Approval of the Regular and Closed Session and Minutes of the 5/20/21 Regular Meeting and the Regular Session and Minutes of the 6/14/21 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Section 125 Flexible Plan Agreement with American Fidelity
- D. Approval of Dual Credit Agreement with John A. Logan College
- E. Approval of Centerstone Agreement

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

Motion made by Chad Barras and seconded by Greg Smiley **to approve the bills for payment.**

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

Motion made by Chad Barras and seconded by Patti Martin **to approve the FY21 Amended Budget.**

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

Motion made by Greg Smiley and seconded by Chad Barras **to direct the superintendent to prepare the FY22 District Budget.**

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

The first reading of the PRESS Policy Updates was held.

Motion made by Greg Smiley and seconded by Patti Martin **to approve the revised food service agreement for the 2021-2022 school year with Chartwells.**

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

Motion made by Jimmy Dean and seconded by Greg Smiley **to approve the revised 21-22 School Calendar.**

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

Motion made by Greg Smiley and seconded by Chad Barras **to set the 2021-2022 fees as presented.**

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

Motion made by Chad Barras and seconded by Patti Martin **to set the Board meeting date for the July Board on Thursday, July 29, 2021.**

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

Motion made by Patti Martin and seconded by Chad Barras **to approve the District Wide Insurance, including the WCSIT Pooling Agreement, as presented.**

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

Motion made by Patti Martin and seconded by Greg Smiley **to approve the handbook changes to the High School and Middle School handbooks and District wide handbook changes as presented.**

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

Motion made by Greg Smiley and seconded by Patti Martin **to accept the bids from RJ Construction in the amounts of \$45,800 for the Washington Middle School pole barn and \$45,800 for the Jefferson Elementary School pole barn.**

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

Motion made by Greg Smiley and seconded by Patti Martin **to declare items surplus as presented.**

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

Construction updates were provided by Bobby Lakotich, Director of Maintenance, and Karl Tabor, Hurst-Rosche. The roofing project and door project at the High School will be starting soon. The High School office is currently being remodeled. The kitchen and library at the High School have been completed, as well as, the landscaping at all of the buildings.

Mrs. Clark addressed the Board regarding the expansion of providing transportation for students within 1 ½ miles of the schools. Mrs. Clark stated that the District would take on the cost of the transporting the students within 1 ½ miles of the schools. Mrs. Clark also informed the Board that the ESSR 3 Grant will allow for after school student transportation as well.

**Motion made by Jimmy Dean and seconded by Randy McIntosh to provide student transportation for students within 1 ½ miles of schools.**

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

**Motion made by Greg Smiley and seconded by Chad Barras to accept the resignation of Leslie Cutsinger as a Washington Middle School Noon Hour Aide.**

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

**Motion made by Chad Barras and seconded by Patti Martin to employ Brett Franklin as the Lincoln School Day Shift Custodian, Will Carmickle as High School Day Shift Custodian, Lona Duke-Smith as a Jefferson School Classroom Aid, Autumn Brown as a Jefferson School Classroom Aide, and Scott Eberhart as a High School 2<sup>nd</sup> Shift Custodian.**

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

**Motion made by Randy McIntosh and seconded by Greg Smiley to approve the 2021-2022 coaching lists as presented with the exception of High School Volleyball Coach.**

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

**Motion made by Chad Barras and seconded by Patti Martin to employ Jaimi Kerley as High School Girls' Volleyball Coach.**

Voting Aye: Barras, Dean, Martin, and Stroud  
Voting No: McIntosh  
Abstaining: Smiley  
Motion Carried.

**Motion made by Jimmy Dean and seconded by Chad Barras to post the Middle School Cross Country Coach, Assistant High School Boys' Basketball Coach, and Assistant Football Coach positions.**

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

Mrs. Clark updated the Board regarding summer school and summer enrichment programs. Summer school ended on June 24, 2021. The District had six summer enrichment programs that met the required enrollment numbers.

Mrs. Clark informed the Board the ESSR III Grant provides a set aside for after school programs, summer enrichment programs, learning loss.

The IEA is promoting a mentoring program for first and second year teachers.

Mrs. Clark briefed the Board regarding the Return to Learn Plan. The District has not been provided by a lot of guidance. She stated that masks will likely be required for everyone 12 and under. CDC guidance should be coming out the first week of July.

Motion made by Greg Smiley and seconded by Keven Stroud **to adjourn the meeting at 8:10 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