

**BOARD OF EDUCATION
MINUTES
June 25, 2020**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on June 25, 2020 with Closed Session beginning at 6:45 0 p.m. and the public hearing regarding the FY20 Amended Budget beginning at 7:01 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, Jimmy Dean, John Etherton, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: None

Motion made by John Etherton and seconded by Keven Stroud **to hold the Public Hearing regarding FY20 Amended Budget.**

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

There were no public comments.

Motion made by Keven Stroud and seconded by John Etherton **to adjourn the Public Hearing regarding FY20 Amended Budget at 7:05p.m.**

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

President Chris Cullum called the regular meeting to order at 7:06 p.m. 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 Keven Stroud **to approve the consent agenda consisting of the following:**

- A. Approval of the Regular and Closed Session and Minutes of the 5/21/20 Regular Meeting and the Regular Session and Minutes of the 6/9/20 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, Dean, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Chad Barras and seconded by Keven Stroud **to approve the architect contract with Hurst-Rosche, Inc. as presented.**

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

Motion made by Keven Stroud and seconded by Jimmy Dean **to approve the FY20 Amended Budget.**

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

Motion made by Chad Barras and seconded by Keven Stroud **to direct the superintendent to prepare the FY21 District Budget.**

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

Motion made by Jimmy Dean and seconded by Patti Martin **to amend the 2019-2020 school calendar as presented.**

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

Motion made by John Etherton and seconded by Chris Cullum **to set the High School Graduation for Friday, June 26, 2020 at 7:00 p.m.**

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 renewal of the food service agreement for the 2020-2021 school year with Chartwells.**

Voting Aye: Barras, Dean, 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. Mrs. Linton informed the Board that the District Wide Insurance will have an approximate \$15,000.00 increase in premium from last year. The District will save approximately \$8,350.00 if the earthquake coverage deductible is increased from 5% to 10%.

Motion made by John Etherton and seconded by Keven Stroud **to approve the District Wide Insurance as presented with the change to a 10% deductible from a 5% deductible for earthquake coverage.**

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

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

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

Mrs. Clark informed the Board that many businesses have helped the District in various ways during the COVID-19 pandemic and shutdown.

Motion made by Jimmy Dean and seconded by Chris Cullum **to recognize Wal-Mart, Gold's Gym, Backyard Burgers, Date Mining Service, Food Shop, Farmer's Insurance – Doug Smith, McDonald's, US Fabricating and Mine Services, Shooting Star Photography, Southern Illinois Miner's, Amanda, Dale, and Roper Sanders and Chris Parton that stepped up to help the District in many different ways.**

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

Motion made by Patti Martin and seconded by Keven Stroud **to accept the resignations of Kelly Dover as a Jefferson School ESSA Aide, April Malone as a Lincoln School ESSA Aide, and Jane Kelton as the Washington Middle School Crossing Guard.**

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

Motion made by Keven Stroud and seconded by Patti Martin **to employ Jessica Wagley as a Jefferson School ESSA Aide.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the 2020-2021 coaching lists as presented with the addition of Haleigh Knight as a Volunteer Assistant High School Pom Pon Sponsor.**

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

Motion made by Chad Barras and seconded by Patti Martin **to approve the School Improvement Plans as presented.**

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

Mrs. Clark informed the Board that she has been working with QNS and the administrative team to find ways to provide each student in Johnston City School District with a Chromebook, a bag, and protective software. The funding for the Chromebooks has been written in the Title Grant and CARES Grant. The District is also looking at possibly purchasing Chromebooks for the teachers.

Motion made by John Etherton and seconded by Keven Stroud **to approve the 1:1 Technology Program.**

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

Mr. Pietrantonio informed the Board that the IHSA was scheduled to release its stage 2 plan on June 26, 2020. IHSA informed the member schools that they will remain in stage 1 until further notice.

Mrs. Clark informed the Board that the District found to be in compliance during the special education audit conducted by ISBE.

Mrs. Clark updated the Board that there are committees working on plans for the return to learn in August. Mary Johanson, District Nurse, and Bobby Lakotich, Director of Maintenance, Buildings and Grounds, are also working on the needs for health services, supplies and facilities to prepare for students to return to the buildings.

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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.

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant