

**BOARD OF EDUCATION  
MINUTES  
July 16, 2020**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on July 16, 2020 with Closed Session beginning at 6:46 p.m. and the regular meeting beginning at 7:02 p.m. at the Unit Office, 200 E. 12<sup>th</sup> 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 Jimmy Dean 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 6/25/20 Regular Meeting
- B. Approve Destruction of Closed Session tapes listed below in Accordance with 5 ILCS 120/2.6c 7/16/18, 8/20/18, 9/17/18 (special meeting), 9/24/18, 10/15/18, 11/5/18(special meeting), 11/13/18 and 12/17/18.
- C. Approval of Treasurer's Report
- D. Approval of Bills for Payment
- E. Reaffirm Serious Safety Hazard Areas for Transportation
- F. Approve Removal of Policy 6:220 Bring Your Own Technology (BYOT) Program

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

Motion made by Greg Smiley and seconded by Chad Barras **to amend the 2020-2021 Official School Calendar as presented.**

Voting Aye: Barras, Dean, Etherton, 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 Chad Barras **to set the 2020-2021 school fees 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 handbook changes as presented.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to accept the resignations of Lenny Clark as the High School Math Team Coach, Shawn Dugger as the Junior high School Boys' Basketball Coach, and Sheila Shaw as the Washington Middle School Parent Liaison.**

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

Motion made by Jimmy Dean and seconded by Chad Barras **to post the High School Math Team Coach, Junior High School Boys' Basketball Coach, and Washington Middle School Parent Liaison positions and to create and advertise positions for Latchkey Supervisors and Aides.**

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

Motion made by Chad Barras and seconded by Keven Stroud **to set non-certified and non-contractual staff raises as presented.**

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

Mrs. Clark presented the Return to Learn Plan Overview to the Board. The first day of student attendance will be August 17<sup>th</sup> with the A/B schedule for the first two weeks. All students that chose in person learning will go to regular Monday through Thursday attendance on August 31<sup>st</sup> with every Friday as a remote learning day for all students.

Mrs. Clark informed the Board that she is working on a Digital Equity Grant for Wi-Fi and Chromebooks for students, a blood drive will be held in August, and that the annual audit will be August 17<sup>th</sup>.

7/16/20

MINUTES

-3-

Mrs. Clark informed the Board that she is still waiting to hear from the insurance company regarding the roof at the High School.

Motion made Greg Smiley and seconded by Keven Stroud **to adjourn the meeting at 8:02 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