

**BOARD OF EDUCATION  
MINUTES  
July 18, 2019**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on July 18, 2019 with Closed Session beginning at 5:03 p.m. and the regular meeting beginning at 7:12 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 Chad Barras **to approve the consent agenda consisting of the following:**

- A. Approval of the Regular and Closed Session and Minutes of the 6/19/19 Regular Meeting
- B. Approve Destruction of Closed Session tapes listed below in Accordance with 5 ILCS 120/2.6c 7/17/17, 8/14/17, 9/1/17 (special meeting), 9/18/17, 10/16/17 (special meeting), 10/16/17, 11/13/17, 11/29/17 (special meeting), and 12/18/17.
- C. Approval of Treasurer's Report
- D. Approval of Bills for Payment
- E. Reaffirm Serious Safety Hazard Areas for Transportation

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 District Wide Insurance 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 Jimmy Dean and seconded by Keven Stroud **to declare items as surplus as presented.**

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

Motion made by Chad Barras and seconded by John Etherton **to approve the Futiva Easement at Jefferson School.**

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

Motion made by Jimmy Dean and seconded by Patti Martin **to approve the High School Handbook change 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 resignation of Whitney Montgomery as a Jefferson School Morning Duty Aide.**

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

Motion made by Chad Barras and seconded by Patti Martin **to employ Jinna Glasco as a Jefferson School Morning Duty Aide.**

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

Motion made by Keven Stroud and seconded by Patti Martin **to employ Kelly Dover and April Malone as ESSA Aides.**

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

Motion made by Chad Barras and seconded by Keven Stroud **to employ Courtney Crabtree and Kelly Davis as Kindergarten Aides.**

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

Motion made by Jimmy Dean and seconded by Patti Martin **to employ Bobby Lakotich as the Director of Maintenance, Buildings, and Grounds.**

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

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

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

Motion made by Keven Stroud and seconded by John Etherton **to approve the contract addendum for Lori Linton, Director of Finance and Accounting.**

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

Mrs. Clark briefed the Board on things going on during the upcoming school year.

- A meet and greet for new employees has been tentatively set for August 6<sup>th</sup>.
- The District’s annual audit will start on August 12<sup>th</sup>.
- First day of student attendance will be August 14<sup>th</sup>.

Motion made Keven Stroud and seconded by Greg Smiley **to adjourn the meeting at 7:30 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