

**BOARD OF EDUCATION
MINUTES
July 21, 2022**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on July 21, 2022 with Closed Session beginning at 6:45 p.m. and the regular meeting beginning at 7:02 p.m. at the Johnston City Community Unit School District No. 1 Unit Office, 200 E. 12th 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 (via telephone), Jimmy Dean, Patti Martin, Randy McIntosh, Greg Smiley, and Keven Stroud

Absent: Chris Cullum

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

- A. Approval of the Regular and Closed Session Minutes of the 6/23/22 Special Meeting and the Regular and Closed Session Minutes of the 6/28/22 Regular Meeting
- B. Approve Destruction of Closed Session tapes listed below in Accordance with 5 ILCS 120/2.6c 1/16/20, 2/20/20, 3/19/20, 4/16/20, 5/12/20 (special meeting), 5/21/20, and 6/25/20
- C. Approval of Treasurer's Report
- D. Approval of Bills for Payment
- E. Approval of Dual Credit Agreement with John A. Logan College
- F. Approval of Project Echo/STARQuest MOA
- G. Approval of Centerstone Agreement
- H. Reaffirm Serious Safety Hazard Areas for Transportation

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

Jim Siefert, Hurst-Rosche, provided construction project updates to the Board. They will be meeting to go over the punch list for the High School Roofing Project the week of July 25th. The Washington School Parking Lot Project has been completed. The Lincoln School Canopy Project should be ready to be placed out for re-bid the week of July 25th. The Unit Office Project is currently in a holding pattern. An early childhood (Pre-K) construction grant is accepting applications through the Capital Development Board. We plan to submit an application.

Mrs. Clark updated the Board regarding the Pre-K modular building that was being moved from Jefferson School to Lincoln School. The movers began preparing the building to be moved and the walls separated from the floor when they started to lift the building. Mrs. Clark informed the

Board that the building was not able to be moved and that it will need to be demolished.

Mrs. Clark reviewed changes in the Return to School Plan with the Board.

Mrs. Clark provided the Board with information regarding purchasing portable classrooms for Lincoln School. Jim's Mobile Office has a used building available for lease or purchase. It would cost \$17,500.00 per year with a minimum five (5) year lease for the building. The cost to purchase the building with delivery, set up fees, stairs and steps that would be PE stamped is \$136,456.00.

Motion made by Jimmy Dean and seconded by Randy McIntosh **to approve the purchase of Lincoln School Portable Classrooms from Jim's Mobile Office.**

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

Anne Noble, Stifel, presented information regarding the issuance of Working Cash Fund Bonds.

Motion made by Greg Smiley and seconded by Patti Martin **to approve resolution declaring the intention to issue \$5,000,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.**

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

Motion made by Jimmy Dean and seconded by Greg Smiley **to set the Bond Issue Notification Public Hearing for Health/Life/Safety and Working Cash Fund Bonds on August 18, 2022 at 7:00 p.m.**

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

Motion made by Patti Martin and seconded by Greg Smiley **to accept the surplus bid as presented.**

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

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

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

Motion made by Patti Martin and seconded by Jimmy Dean **to approve employee technology loans as presented.**

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

Mrs. Clark informed the Board that the District had received FOIA requests from IRTA and SmartProcure.

Motion made by Patti Martin and seconded by Jimmy Dean **to approve the medical leave of absence of Kira Fietsam and Hope Morgan, to accept the resignations of Makayla Underwood as a K-2 Student Support Teacher and Melissa McCutchen as a District Social Worker, and to employ Ashley Smiley as a District Social Worker, Amy Presley as a K-2 Student Support Teacher, Sarah Smith as an Emergency Hire 1st Grade Teacher for the 2022-2023 school year, and Rosa Moulton as the Washington School Afternoon Crossing Guard.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the custodial contract as presented.**

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

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

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

Mrs. Clark updated the Board on the CRDC reports that have been filed.

The 2022-2023 school year will begin with a Back to School Breakfast on August 8th for staff and the first day of student attendance will be August 9th.

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Motion made by Greg Smiley and seconded by Randy McIntosh **to adjourn the meeting at 7:55 p.m.**

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

Vice President, Keven Stroud

Secretary, Greg Smiley

Clerk of the Board, Kim Grant