

**BOARD OF EDUCATION
MINUTES
July 29, 2021**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on July 29, 2021 with Closed Session beginning at 6:31 p.m. and the regular meeting beginning at 7:00 p.m. at the 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, Patti Martin, Randy McIntosh, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: None

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

- A. Approval of the Regular and Closed Session and Minutes of the 6/24/21 Regular Meeting and the Regular Session Minutes of the 6/28/21 and 7/19/21 Special Meetings
- B. Approve Destruction of Closed Session tapes listed below in Accordance with 5 ILCS 120/2.6c 7/18/19, 8/15/19, 9/19/19 (special meeting), 9/19/19, 10/4/19 (special meeting), 10/17/19, 11/18/19, 12/11/19 (special meeting), and 12/19/19.
- C. Approval of Treasurer's Report
- D. Approval of Bills for Payment
- E. Reaffirm Serious Safety Hazard Areas for Transportation

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

Motion made by Greg Smiley and seconded by Chad Barras **to adopt and approve the second reading of the IASB PRESS Policy Updates as presented with the default response for each policy.**

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

Construction updates were provided by Bobby Lakotich, Director of Maintenance, and Karl Tabor, Hurst-Rosche. The door project at the High School will be starting soon. The roofing project at the High School will be delayed due to the lack of availability of supplies.

Motion made by Keven Stroud and seconded by Patti Martin **to accept the bids for the surplus property as presented and noted that Kim Grant withdrew her bid.**

Voting Aye: Barras, Martin, McIntosh, Smiley, Stroud, and Cullum

Abstaining: Dean

Motion Carried.

Motion made by Greg Smiley and seconded by Patti Martin **to approve the Project ECHO/STARQuest MOU.**

Voting Aye: Barras, Dean, Martin, McIntosh, Smiley, Stroud, and Cullum

Motion Carried.

Motion made by Keven Stroud and seconded by Chad Barras **to approve the out of state trip for the High School Dance to a St. Louis Cardinals game in St. Louis, MO on August 21, 2021.**

Voting Aye: Barras, Dean, Martin, McIntosh, Smiley, Stroud, and Cullum

Motion Carried.

Motion made by Randy McIntosh and seconded by Greg Smiley **to employ Jim Switcher as a Middle School Math Teacher.**

Voting Aye: Barras, Dean, Martin, McIntosh, Smiley, Stroud, and Cullum

Motion Carried.

Motion made by Chad Barras and seconded by Keven Stroud **to employ Kaylee Hicks as a Lincoln School ESSA Aide and Kendra Reed as a Jefferson School Classroom Aide.**

Voting Aye: Barras, Dean, Martin, McIntosh, Smiley, Stroud, and Cullum

Motion Carried.

Motion made by Jimmy Dean and seconded by Keven Stroud **to employ Lex Glasco as a paid Assistant Football Coach, Will Carmickle as a paid High School Boys' Assistant Basketball Coach, Mitchell Rushing as Middle School Cross Country Coach, and Todd Hunter as a Junior High School Boys' Assistant Basketball coach, with the stipend split with Dave Hermetz.**

Voting Aye: Barras, Dean, Martin, McIntosh, Smiley, Stroud, and Cullum

Motion Carried.

Motion made by Randy McIntosh and seconded by Patti Martin **to extend the hours of the parent liaisons.**

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

Motion made by Greg Smiley and seconded by Patti Martin **to accept the resignations of Jim Switcher as a 5th -8th Grade Support Teacher and Patti Parks as a LPN and to post the positions.**

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

Mrs. Clark updated the Board on the District Return to School Plan. The plan changed to masks were recommended for all students, staff and visitors regardless of vaccination status.

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the District Return to School Plan as presented.**

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

Mrs. Clark informed the Board that she has applied for federal funding to fully cover the cost of hot spots for students in the district.

Mrs. Clark informed the Board that Chartwells will be moving from their location at Jefferson School to the building on Monroe and will share the building with transportation. The reason for the move is that Pre-K will be moving to the Chartwells office area and the Jefferson Pole Barn will be built at the current Pre-K location.

Motion made by Randy McIntosh and seconded by Greg Smiley **to adjourn the meeting at 7:27 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