

**BOARD OF EDUCATION  
MINUTES  
August 15, 2019**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on August 15, 2019 with Closed Session beginning at 6:31 p.m. and the regular meeting beginning at 7:08 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: Jimmy Dean, John Etherton, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum  
Absent: Chad Barras

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

- A. Approval of the Regular and Closed Session and Minutes of the 7/18/19 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

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

Motion made by Greg Smiley and seconded by Keven Stroud **to adopt and approve the second reading of the IASB PRESS Policy Updates as presented.**

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

Motion made by John Etherton and seconded by Jimmy Dean **to approve the Tentative FY20 Budget as presented.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to set the public hearing for the FY20 Budget on September 19, 2019 at 7:00 p.m.**

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

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Motion made by Greg Smiley and seconded by Keven Stroud **to accept the surplus bid of Priscilla Howerton for the three shelf TV cart in the amount of \$30.00.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to declare items as surplus as presented.**

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

Motion made by Patti Martin and seconded by Keven Stroud **to adopt the Resolution Authorizing Acceptance of Field Observation Students from John A. Logan College.**

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

Motion made by Jimmy Dean and seconded by Greg Smiley **to approve the Banterra Bank Sponsorship Agreement as presented.**

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

Motion made by Keven Stroud and seconded by Patti Martin **to accept the resignation of Linda Smith as a Jefferson School Noon Hour Aide.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to accept the resignation of Russell Wininger as a High School 2<sup>nd</sup> Shift Custodian.**

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

Motion made by Keven Stroud and seconded by Patti Martin **to approve the Medical Leave of Absences/FMLA for Ashleigh Reeves and Toni Lawrence.**

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

Motion made by Greg Smiley and seconded by John Etherton **to approve the JCEA Contract as presented.**

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

Motion made by Patti Martin and seconded by Greg Smiley **to approve the Clerical Contract as presented.**

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

Motion made by John Etherton and seconded by Keven Stroud **to employ Mike Albright as a Jefferson School Noon Hour Aide for the 2019-2020 school year.**

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

Motion made by Jimmy Dean and seconded by Patti Martin **to approve Jimmy McReynolds as the Volunteer High School Boy's Swimming Coach and Clint Price and Don Fort as Volunteer High School Bass Fishing Coaches, pending meeting IHSA Coaching requirements and background checks for the 2019-2020 school year.**

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

Motion made by Keven Stroud and seconded by Patti Martin **to post the Junior High School Girls Assistant Basketball Coach position due to the leave of absence of Ashleigh Reeves.**

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

Motion made by Patti Martin and seconded by Keven Stroud **to post the In School Suspension (ISS) Supervisor position.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to close the 11 month secretary position that is split between Washington Middle School and JCHS and to create and post one (1) 10.5 month High School Secretary position and one (1) 10.5 month Middle School Secretary position.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to post High School 2<sup>nd</sup> Shift Custodian position.**

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

Mrs. Clark informed the Board that the new visitor management system, Raptor, will start being used during the first week of September.

Motion made Jimmy Dean and seconded by Greg Smiley **to adjourn the meeting at 7:49 p.m.**

Voting Aye: 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