

**BOARD OF EDUCATION  
MINUTES  
August 19, 2021**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on August 19, 2021 with Closed Session beginning at 6:46 p.m. and the Public Hearing for the Waiver to charge less than 110% of the per capita tuition charge for nonresident children of employees of Johnston City CUSD #1 beginning at 7:00 p.m. at the Johnston City Community Unit School District No. 1 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, Patti Martin, Randy McIntosh, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: Chad Barras

Motion made by Keven Stroud and seconded by Jimmy Dean **to hold the Public Hearing for Waiver to charge less than 110% of the per capita tuition charge for nonresident children of employees of Johnston City CUSD #1.**

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

There were no public comments.

Motion made by Greg Smiley and seconded by Patti Martin **to adjourn the Public Hearing for Waiver to charge less than 110% of the per capita tuition charge for nonresident children of employees of Johnston City CUSD #1 at 7:02 p.m.**

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

President Chris Cullum called the regular meeting to order at 7:05 p.m. and asked the clerk for the attendance roll call.

**ROLL CALL**

Present: Jimmy Dean, Patti Martin, Randy McIntosh, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: Chad Barras

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 5/20/21 Regular Meeting and the Regular Session and Minutes of the 6/14/21 Special Meeting
- B. Approval of Treasurer's Report

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

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the bills for payment.**

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

Motion made by Randy McIntosh and seconded by Greg Smiley **to approve waiver to charge less than 110% of the per capita tuition charge for nonresident children of employees.**

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

Motion made by Keven Stroud and seconded by Patti Martin **to approve the Tentative FY22 Budget.**

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

Motion made by Jimmy Dean and seconded by Keven Stroud **to set the public hearing for the FY22 Budget on Monday, September 20, 2021 at 7:00 p.m. and move the regular September meeting to Monday, September 20, 2021.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to accept the bid on the ice machine that was listed as surplus.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to accept the resignations of April Williams as a Junior Class Co-Sponsor, Amy Kee as a Junior Class Co-Sponsor, and Kaylee Hicks as a Lincoln School ESSA Aide and to post the Junior Class Sponsor position.**

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

Motion made by Jimmy Dean and seconded by Keven Stroud **to employ Linda Dudley as a Jefferson School Noon Hour Aide, Tina Barnes as a Lincoln School Morning Duty Aide, Lindsay Arnold as a Washington Middle School ESSA Aide, Larissa Sommer as a Lincoln School ESSA Aide, Dawn Simpson as a 5<sup>th</sup> -8<sup>th</sup> Grade Student Support Teacher, and Tara Burton as a LPN.**

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

Mrs. Clark informed the Board that the beginning of the school year was going well and that enrollment was up. She also informed the Board that the district will be utilizing the COVID Dashboard on the website to show daily exclusion numbers among staff and students.

The district has applied for a grant through Centerstone to provide additional mental health services for students and staff.

Jefferson School will begin a Parent Mentor Program for parents to come in and serve as mentors to students at Jefferson School.

The district will be participating in a mentoring program for 1<sup>st</sup> and 2<sup>nd</sup> year teachers in conjunction with the IEA. The program is fully funded by the IEA.

Mr. Robert Lakotich, Director of Maintenance, informed the Board that the door project at the high school has not been completed.

Motion made by Jimmy Dean and seconded by Greg Smiley **to adjourn the meeting at 7:32 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