

**BOARD OF EDUCATION  
MINUTES  
August 20, 2018**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on August 20, 2018 with Closed Session beginning at 6:30 p.m. and the regular meeting beginning at 7:15 p.m. at the Unit Office, 200 E. 12<sup>th</sup> 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, Randy Brymer, John Etherton, Patti Martin, Greg Smiley, and Keven Stroud  
Absent: Chris Cullum

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

- A. Approval of the Regular and Closed Session minutes of the July 16, 2018 regular meeting;
- B. Approval of the Treasurer's Report;
- C. Approval of the Bills for Payment;

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

Mrs. Clark informed the Board that two bids were received for the Baseball Field Project. The bids that were received. One bid was for \$517,000 and the other was for \$517,900.

Motion made by Randy Brymer and seconded by John Etherton **to reject the submitted bids, pay FGM Architect for their services, and direct the superintendent to move forward with rebidding.**

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

Motion made by Greg Smiley and seconded by Chad Barras **to accept the Athletic Committee Report as presented.**

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

Motion made by John Etherton and seconded by Randy Brymer **to approve the Sportsology Concussion Management Policy.**

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

Motion made by Randy Brymer and seconded by Greg Smiley **to approve Prosperity Avenue as a Serious Safety Hazard Area.**

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

Motion made by Chad Barras and seconded by John Etherton **to approve the Letter of Agreement—Regional Safe Schools with Regional Office 21.**

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

Motion made by Greg Smiley and seconded by Chad Barras **to declare items as surplus.**

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

Motion made by Randy Brymer and seconded by Chad Barras **to accept the resignations of Erin Kuhnert as a Washington Middle School Science Teacher, Cori Ashmore as a Jefferson ESSA Aide, Tami Klingaman as a Jefferson ESSA Aide, Crystal Bozarth as a Washington Middle School ESSA Aide, and Rebecca Vancil as a Washington Middle School Noon Hour Aide.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the Johnston City Education Association (JCEA) contract reopeners as presented.**

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

Motion made by John Etherton and seconded by Patti Martin **to employ Cori Ashmore as an “emergency appointment” 5<sup>th</sup>-8<sup>th</sup> grade Science Teacher at Washington Middle School for the 2018-2019 school year.**

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

Motion made by Randy Brymer and seconded by Keven Stroud **to employ Ashleigh Ozment as a Lincoln School ESSA Aide, Michelle Malone as a Lincoln School ESSA Aide, Julisa Hines as a Jefferson School ESSA Aide, and to move Tonya Hoercher from a Lincoln School ESSA Aide to a Jefferson School ESSA Aide.**

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

Motion made by Greg Smiley and seconded by Randy Brymer **to employ Melissa McCutchen as Homecoming Coordinator for the 2018-2019 school year.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to employ Julie Patrick as Play Director for the 2018-2019 school year.**

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

Motion made by John Etherton and seconded by Keven Stroud **to employ Jon Watts as a paid Assistant High School Boys' Basketball coach and a paid High School Boys' Assistant Baseball Coach for the 2018-2019 school year.**

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

Motion made by Randy Brymer and seconded by John Etherton **to employ Ashley Johnson as a paid High School Girls' Assistant Softball Coach for the 2018-2019 school year.**

Voting Aye: Barras, Brymer, Etherton, Martin, and Stroud  
Abstaining: Smiley  
Motion Carried.

Motion made by John Etherton and seconded by Keven Stroud **to create a Director of Maintenance, Buildings, and Grounds position and to post/advertise the position.**

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

Motion made by Randy Brymer and seconded by Chad Barras **to approve Jon Watts as a volunteer High School Girls' Assistant Volleyball Coach, Jeremy Anastasi as a volunteer Assistant Football Coach, Krissy Armes as a volunteer Junior High School Girls' Assistant**

**Softball Coach, Tim Weber as a volunteer Junior High School Girls' Assistant Softball Coach, and Jimmy McReynolds as a Volunteer Boys' High School Swim Coach for the 2018-2019 school year.**

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

Mrs. Patti Kirkpatrick, Director of Finance and Accounting, presented the FY19 budget overview to the Board. It is projected that District will have a balanced budget.

**Motion made by Greg Smiley and seconded by Randy Brymer to approve the Tentative FY19 Budget as presented and place it on display in the Unit Office.**

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

**Motion made by Keven Stroud and seconded by Chad Barras to set the Hearing for the FY19 Budget on September 24, 2018, at 7:00 p.m. and to set September 24, 2018 as the date for the September 2018 regular Board meeting.**

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

Mrs. Clark informed the Board that the issues with transportation that were experienced the first few days of school are getting better.

**Motion made Randy Brymer and seconded by John Etherton to adjourn the meeting at 7:55 p.m.**

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

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Vice President, Keven Stroud

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Secretary, Greg Smiley

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Clerk of the Board, Kim Grant