

**BOARD OF EDUCATION
MINUTES
September 24, 2018**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on September 24, 2018 with Closed Session beginning at 5:03 p.m. and the FY19 Budget Hearing beginning at 7:06 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: Randy Brymer, John Etherton, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum
Absent: Chad Barras

Motion made by Keven Stroud and seconded by Greg Smiley **to conduct the FY19 Budget Hearing at 7:06 p.m.**

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

No comments from the audience.

Motion made by Randy Brymer and seconded by Greg Smiley **to adjourn the FY19 Budget Hearing at 7:08 p.m.**

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

President Chris Cullum called the meeting to order at 7:09 and asked the clerk for the attendance roll call.

ROLL CALL

Present: Randy Brymer, John Etherton, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum
Absent: Chad Barras

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

- A. Approval of Regular and Closed Session Minutes of the 8/20/18 Regular Meeting and the Regular and Closed Session Minutes of the 9/17/18 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

- D. Approval of Dual Credit/Dual Enrollment Joint Agreement with John A. Logan College
- E. Approval of the Following Financial Reports: FY18 Administrative Compensation Report, FY18 Administrator and Teacher Salary Reports, FY18 IMRF Compensation Report, FY18 School Contracts over \$25,000.00

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

Motion made by Keven Stroud and seconded by Greg Smiley **to authorize the superintendent to solicit bids for the Baseball Field Project.**

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

Motion made by Randy Brymer and seconded by Keven Stroud **to approve the FY19 Budget as presented.**

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

Motion made by Greg Smiley and seconded by Randy Brymer **to approve Luca Gualdoni, Emily West, and Leaha Wininger as JCHS Scholar Athletes.**

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

Jennifer Chaney, American Heart Association, Starla Waters, Johnston City Banterra Bank Branch Manager, and Marla Glodich, West Frankfort Banterra Bank Branch Manager, presented Brenda Mummert, JCHS Health Occupations Instructor, with CPR training kits.

Motion made by Keven Stroud and seconded by Randy Brymer **to approve the Fiscal Year Ending June 30, 2018 Audit as presented by Cindy Bobell.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to approve a one (1) year contract with Homefield Energy as the district's electricity supplier.**

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

Mrs. Clark informed the Board that she had received a FOIA request from HBO Real Sports.

Motion made by Randy Brymer and seconded by Chris Cullum **to award the surplus bids as presented.**

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

Motion made by Keven Stroud and seconded by John Etherton **to enter Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1). at 7:32 p.m.**

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

Motion made by John Etherton and seconded by Greg Smiley **to reconvene in Open Session at 7:53 p.m.**

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

Motion made by Randy Brymer and seconded by Patti Martin **to employ Keith Szablewski as Director of Maintenance, Buildings, and Grounds.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to set remaining administrator and non-certified non-contractual salaries as presented.**

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

Mrs. Andria Murrah, Curriculum Director, presented the District Needs Assessment to the Board.

Mrs. Clark informed the Board that the district has been approached about housing a medical clinic.

Mrs. Clark informed the Board that Mr. Brayfield, 5th-8th grade Social Science/Science teacher, had received items that Rich and Janie Davis, Century 21, purchased STEM supplies for the science classrooms at Washington Middle School.

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Motion made Greg Smiley and seconded by Randy Brymer **to adjourn the meeting at 8:06 p.m.**

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

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant