

**BOARD OF EDUCATION  
MINUTES  
May 28, 2019**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a special Board meeting held on May 28, 2019 with Regular Session beginning at 6:30 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, John Etherton, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: Patti Martin

Motion made by John Etherton and seconded by Keven Stroud **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 6:00 p.m.**

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

Motion made by Chad Barras and seconded by Jimmy Dean **to adjourn closed session at 8:13 p.m.**

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

Motion made by Chad Barras and seconded by Keven Stroud **to accept the bid from J&D Turf in the amount of \$39,228.16 for the baseball infield.**

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

Motion made by Keven Stroud and seconded by Jimmy Dean **to accept the resignation of Chad Mowery as the Junior High School Boys' Assistant Basketball Coach.**

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

Motion made by Jimmy Dean and seconded by Greg Smiley **to accept the bid of Tonja Clayton for the 2<sup>nd</sup> Shift Custodian position at Jefferson School effective July 8, 2019.**

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

Motion made by Chad Barras and seconded by Greg Smiley **to accept the bid of Pam Nichelson for the 2<sup>nd</sup> Shift Custodian position at Washington Middle School effective July 8, 2019.**

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

Motion made Greg Smiley and seconded by Jimmy Dean **to adjourn the meeting at 8:16 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, Kathy Clark