

**BOARD OF EDUCATION
MINUTES
September 19, 2019**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on September 19, 2019 with Closed Session beginning at 6:45 p.m. and the FY20 Budget Hearing beginning at 7:00 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, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: None

Motion made by Keven Stroud and seconded by John Etherton **to conduct the FY20 Budget Hearing at 7:00 p.m.**

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

No comments from the audience.

Motion made by Keven Stroud and seconded by Greg Smiley **to adjourn the FY20 Budget Hearing at 7:06 p.m.**

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

President Chris Cullum called the meeting to order at 7:07 p.m. and asked the clerk for the attendance roll call.

ROLL CALL

Present: Chad Barras, Jimmy Dean, John Etherton, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: None

Motion made by Jimmy Dean and seconded by Patti Martin **to approve the consent agenda consisting of the following:**

- A. Approval of Regular and Closed Session Minutes of the 8/15/19 Regular Meeting
- B. Approval of Treasurer's Report

- C. Approval of Dual Credit/Dual Enrollment Joint Agreement with John A. Logan College
- D. Approval of the Following Financial Reports: FY19 Administrative Compensation Report, FY19 Administrator and Teacher Salary Reports, FY19 IMRF Compensation Report, FY19 School Contracts over \$25,000.00

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

Motion made by Keven Stroud and seconded by Chad Barras **to approve the bills for payment.**

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

Motion made by Keven Stroud and seconded by Patti Martin **to approve the FY20 Budget as presented.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the Regional Safe School Agreement.**

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

Motion made by Chad Barras and seconded by Patti Martin **to approve the FY19 Audit.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the IHSA Baseball Co-op with Thompsonville.**

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

Motion made by John Etherton and seconded by Greg Smiley **to approve the After School Video Design Club.**

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

The Williamson County Enterprise Zone Agreement was tabled.

Motion made by Jimmy Dean and seconded by Greg Smiley **to employ Amy Kee and April Williams as Junior Class Co-sponsors for the 2019-2020 school year.**

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

Motion made by Chad Barras and seconded by Keven Stroud **to employ Amanda Stanley as Freshman Class Sponsor for the 2019-2020 school year.**

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

Motion made by Patti Martin and seconded by Jimmy Dean **to employ Tiffany Dobraski as 8th Grade Class Sponsor and to approve Blake Dobraski as a Volunteer 8th Grade Class Sponsor for the 2019-2020 school year.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to employ Saeward Mattox as the Junior High School Girls' Assistant Basketball Coach for the 2019-2020 school year.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to employ Brett Franklin as the High School 2nd Shift Custodian.**

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

Motion made by Patti Martin and seconded by Keven Stroud **to accept the bid of Adrian Abernathy as the 10 ½ month Assistant Building Secretary at Washington Middle School.**

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

Motion made by Keven Stroud and seconded by Patti Martin **to employ Jennifer Willis as the 10 ½ month Assistant Building Secretary at the High School.**

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

Motion made by Chad Barras and seconded by Keven Stroud **to change Brad Goodley and Devan Miner from Volunteer Assistant Football Coaches to Paid Assistant Football Coaches and to change Paul Turner and Marshall Mummert for Paid Assistant Football Coaches to Volunteer Assistant Football Coaches for the 2019-2020 school year.**

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

Motion made by Jimmy Dean and seconded by John Etherton **to approve Chris Cullum as a Volunteer Assistant Golf Coach.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the Custodial Contract Reopener as presented.**

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

Motion made Chad Barras and seconded by Keven Stroud **to adjourn the meeting at 7:58 p.m.**

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

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant