

**BOARD OF EDUCATION
MINUTES
January 29, 2018**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a special Board meeting held January 29, 2018 with the meeting beginning at 4:45 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, Randy Brymer, John Etherton, Greg Smiley, and Chris Cullum

Absent: Keven Stroud

Motion made by Greg Smiley and seconded by Chad Barras **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) and student disciplinary cases. 5 ILCS 120/2(c)(9).**

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

Motion made by Randy Brymer and seconded by Greg Smiley **to reconvene into Open Session at 9:14 p.m.**

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

Motion made by Greg Smiley and seconded by Chad Barras **to approve the overnight trip request from the High School Dance Team to attend the IDTA State Competition in Springfield, IL on February 9, 2018 through February 11, 2018.**

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

Motion made by Randy Brymer and seconded by Greg Smiley **to approve the 3rd and 4th grade boys and girls basketball clinics.**

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

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Motion made by Chad Barras and seconded by Randy Brymer **to employ Lori Linton as Director of Finance and Accounting effective February 26, 2018.**

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

Motion made by Greg Smiley and seconded by Chad Barras **to adjourn the meeting at 9:22 p.m.**

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

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Patti Kirkpatrick