

**BOARD OF EDUCATION  
MINUTES  
February 23, 2023**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on February 23, 2023 with Closed Session beginning at 7:18 p.m. and the regular meeting beginning at 7:28 p.m. at the Unit Office, 200 E. 12<sup>th</sup> 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, Patti Martin, Randy McIntosh, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: None

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

- A. Approval of Regular and Closed Session Minutes of the 1/19/23 Regular Meeting and the Regular Session Minutes of 1/31/23 Special Meeting
- B. Approval of Treasurer's Report

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

Motion made by Chad Barras and seconded by Randy McIntosh **to approve the bills for payment.**

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

Jim Siefert, Hurst-Rosche, presented construction project updates to the Board. The Lincoln Canopy Project has been completed. Mr. Siefert has submitted the bid tabulation sheet for the District Office Project. If the Board awards the project to the apparent low bidder, Evrard Construction, they hope to begin work either the week of February 28, 2023 or March 6, 2023. Hurst-Rosche is working on bid packages the Jefferson School Projects.

Mrs. Clark presented the 2023-2024 School Calendar to the Board. The first day for the 2023-2024 school year will be August 14<sup>th</sup>.

Motion made by Jimmy Dean and seconded by Chad Barras **to approve the 2023-2024 School Calendar as presented.**

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

Motion made by Keven Stroud and seconded by Chad Barras **to award the District Office Project to the Evrard Construction in the amount of \$697,400.00.**

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

Motion made by Randy McIntosh and seconded by Greg Smiley **to approve the JCHS Curriculum Guide as presented.**

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

Motion made by Chad Barras and seconded by Patti Martin **to approve the MOA with Shawnee Health.**

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

Motion made by Randy McIntosh and seconded by Greg Smiley **to approve the out of state trip for the High School Business Club to the Federal Reserve in St. Louis, MO on March 31, 2023, the overnight trips for Educators Rising to Bloomington, IL on March 5-6, 2023 and the High School Math Team to the ICTM State Competition in Bloomington, IL on April 21-22, 2023 (pending qualification), and the out of state and overnight trip for the High School Softball Team to Murfreesboro, TN on March 25-27, 2023.**

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

Mrs. Clark informed the Board that the District received a FOIA request from the Illinois Retired Teachers Association. The request in annual request.

Motion made by Chad Barras and seconded by Randy McIntosh **to approve the following actions regarding personnel: accept the Irrevocable Letter of Resignation for Retirement for Andria Murrah effective June 30, 2027, to employ Jamie Norris as a High School Business Teacher and Brianna Thornton as a High School Agriculture Teacher and to approve Darron Rushing as a Volunteer Assistant Middle School Golf Coach.**

Voting Aye: Barras, Dean, Martin, McIntosh, Smiley, Stroud, and Cullum

Motion Carried.

Mrs. Clark informed the Board that she has filed E-Rate for the District. She has requested the 80% funding for the District Office, to run fiber to the weight room at the high school, upgrading switches, and Jefferson School access points.

Mrs. Clark updated the Board regarding the alley between Casey’s and the new Unit Office. The city has vacated the alley.

Mrs. Clark updated the Board regarding the State Budget Address. The state is expanding the Early Childhood Program. The Evidence Based Funding for the District will see a similar increase as last year.

The District Band Concert will be held on May 4, 2023.

Motion made Randy McIntosh and seconded by Greg Smiley **to adjourn the meeting at 7:43 p.m.**

Voting Aye: Barras, Dean, Martin, McIntosh, 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, Kim Grant