

**BOARD OF EDUCATION
MINUTES
April 25, 2019**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a special Board meeting held on April 25, 2019 with Regular Session beginning at 8:00 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, John Etherton, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum

Absent: Randy Brymer

Mrs. Lori Linton, Director of Finance and Accounting, named Chris Cullum, Jimmy Dean, Patti Martin, Greg Smiley, and Keven Stroud as the elected School Board members after the certification of the ballot was received from Amanda Barnes, Williamson County Clerk.

Mrs. Kathy Clark, Superintendent, administered the Oath of Office to the newly elected Board members.

Motion made by Chad Barras and seconded by John Etherton **to name Kathy Clark as President Pro Tem.**

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

President Pro Tem Kathy Clark called the meeting to order and asked the clerk for the attendance roll call at 8:05 p.m.

Motion made by Chad Barras and seconded by John Etherton **to seat Patti Martin (2 year term), Chris Cullum, Jimmy Dean, Greg Smiley, and Keven Stroud as new Board members.**

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

Keven Stroud **nominated Chris Cullum as President of the Board. Hearing no other nominations Kathy Clark named Chris Cullum as President of the Board by acclamation.**

Greg Smiley **nominated Keven Stroud as Vice President of the Board. Hearing no other nominations Chris Cullum named Keven Stroud as Vice President of the Board by acclamation.**

Chad Barras **nominated Greg Smiley as Secretary of the Board. Hearing no other nominations Chris Cullum named Greg Smiley as Secretary of the Board by acclamation.**

Motion made by Chad Barras and seconded by Keven Stroud **to approve the regular Board meeting date, time and place to be the third Thursday of each month at 7:00 p.m. at the Unit Office starting with the June 2019 meeting.**

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

Chris Cullum informed the Board that he will review the Board Committees for appointment for the next Board meeting.

Motion made by Keven Stroud and seconded by Greg Smiley **to approve the 8th Grade Class out of state trip to Gilbertsville, KY on May 14, 2019.**

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

Motion made by John Etherton and seconded by Chad Barras **to enter Closed Session for the purpose of discussing employment matters at 8:12 p.m.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to reconvene to Open Session at 8:23 p.m.**

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

Motion made by Chad Barras and seconded by Keven Stroud **to employ Mike Albright as a Jefferson School Crossing Guard.**

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

Motion made by Greg Smiley and seconded by Keven Stroud **to employ Todd Page and Scott Burzynski as Summer Drivers Education Teachers.**

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

Motion made by Chad Barras and seconded by John Etherton **to employ Trevor Clark as a Summer Credit Recovery Teacher.**

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

Motion made by Chad Barras and seconded by Greg Smiley **to employ Krissy Armes as the High School/Middle School Assistant Principal.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to approve Emily West as a Volunteer High School and Middle School Assistant Cheerleading Coach.**

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

Motion made by Chad Barras and seconded by Keven Stroud **to post the 4th Grade Teacher and Director of Maintenance, Buildings, and Grounds positions.**

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

Motion made Chad Barras and seconded by Greg Smiley **to adjourn the meeting at 8:26 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