

**BOARD OF EDUCATION
MINUTES
August 14, 2017**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on August 14, 2017 with Closed Session beginning at 6:45 p.m. and the regular meeting beginning at 7:03 p.m. at the Unit Office, 200 E. 12th Street, Johnston City, IL. President Mike Stallings called the meeting to order and asked the clerk for the attendance roll call.

ROLL CALL

Present: Chad Barras, Chris Cullum, John Etherton, Lori Linton, Greg Smiley, Keven Stroud, and Mike Stallings
Absent: None

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the consent agenda consisting of the following:**

- A. Approval of the Regular and Closed Session minutes of the July 17, 2017 regular meeting;
- B. Approval of the Treasurer's Report;
- C. Approval of the Bills for Payment;
- D. Approval of Dual Credit/Dual Enrollment Joint Agreement with John A. Logan College

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Mrs. Patti Kirkpatrick, Director of Finance and Accounting, presented the FY18 budget overview to the Board. It is projected that District will have a balanced budget as long as the General State Aid payments are received. However, if the General State Aid payments are not received the District will not have a balanced budget.

Motion made by Chris Cullum and seconded by Lori Linton **to approve the tentative FY18 Budget as presented and place it on display in the Unit Office.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Motion made by Greg Smiley and seconded by Chris Cullum **to set the Public Hearing for the FY18 Budget on Monday, September 18, 2017, at 7:00 p.m.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

The first reading of the PRESS Update was held.

Motion made by Chris Cullum and seconded by Lori Linton **to accept the resignation of Brandy Dodd as a High School Secretary effective August 25, 2017.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Motion made by Chris Cullum and seconded by Keven Stroud **to employ Cori Ashmore as a Title I Aide at Jefferson School for the 2017-2018 school year.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Motion made by Lori Linton and seconded by Chad Barras **to approve Patty Hilliard as Volunteer High School Girls' Swimming Coach and Jimmy McReynolds as a Volunteer High School Boys' Swimming Coach, pending ASEP Certification, for the 2017-2018 school year.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Motion made by Keven Stroud and seconded by Chris Cullum **to approve Todd Hunter as a Volunteer Middle School Baseball Coach.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

Mrs. Clark informed the Board that Johnston City will have two (2) sections of Pre-K in the 2017-2018 school year.

Motion made Chris Cullum and seconded by Lori Linton **to adjourn the meeting at 7:31 p.m.**

Voting Aye: Barras, Cullum, Etherton, Linton, Smiley, Stroud, and Stallings
Motion Carried.

President, Mike Stallings

Secretary, Keven Stroud

Clerk of the Board, Kim Grant