

**BOARD OF EDUCATION
MINUTES
September 18, 2017**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on September 18, 2017 with Closed Session beginning at 6:15 p.m. and the FY18 Budget Hearing beginning at 7:00 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 Keven Stroud and seconded by Greg Smiley **to conduct the FY18 Budget Hearing at 7:00 p.m.**

Voting Aye: Anderson, Cullum, Smiley, Stallings, Stroud, Suitt and Brymer
Motion Carried.

No comments from the audience.

Motion made by Lori Linton and seconded by Keven Stroud **to adjourn the FY18 Budget Hearing at 7:03 p.m.**

Voting Aye: Anderson, Cullum, Smiley, Stallings, Stroud, Suitt and Brymer
Motion Carried.

President Mike Stallings called the meeting to order at 7:04 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 Chad Barras and seconded by Lori Linton **to approve the consent agenda consisting of the following:**

- A. Approval of the Regular and Closed Session minutes for the August 14, 2017 regular meeting and the Regular Session minutes of the September 1, 2017 special meeting;

- B. Approval of the Treasurer's Report;
- C. Approval of the Bills for Payment;
- D. Approval of School Emergency and Crisis Response Plans
- E. Approval of the Following Financial Reports: FY17 Administrative Compensation Report, FY17 Administrator and Teacher Salary Reports, FY17 IMRF Compensation Report, FY17 School Contracts over \$25,000.00

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

Motion made by Keven Stroud and seconded by Greg Smiley **to approve and adopt the second reading of the IASB PRESS Policy Updates.**

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

Motion made by Chad Barras and seconded by Chris Cullum **to approve the 2017-2018 Budget as presented.**

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

Motion made by Keven Stroud and seconded by Lori Linton **to approve the Fiscal Year Ending June 30, 2017 Audit as presented by Cindy Bobell.**

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

Motion made by Chris Cullum and seconded by Lori Linton **to approve the out of state trip of the High School Medical students to St. Jude's Hospital in Memphis, TN on December 7, 2017.**

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

Motion made by Chris Cullum and seconded by Keven Stroud **to approve a K-6th grade Cheerleading Camp on October 14, 2017.**

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

Motion made by Keven Stroud and seconded by Lori Linton **to approve the Athletic Committee Report.**

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

Motion made by Chris Cullum and seconded by Keven Stroud **to accept the resignation of Jennifer West as a Title I Aide.**

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

Motion made by Lori Linton and seconded by Chris Cullum **to employ Victoria Scott as an “emergency appointment” teacher at Jefferson School 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 Greg Smiley **to employ Annette Gaddis as a Noon Hour Aide at Lincoln School.**

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

Motion made by Lori Linton and seconded by Keven Stroud **to employ Tonya Hoercher as a Title I Aide.**

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

Motion made by Chris Cullum and seconded by Lori Linton **to adjourn the meeting at 7:47 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