

**BOARD OF EDUCATION
MINUTES
August 20, 2020**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on August 20, 2020 with Closed Session beginning at 6:31 p.m. and the regular meeting beginning at 7:08 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 Jimmy Dean, John Etherton, Patti Martin, Greg Smiley,
Keven Stroud, and Chris Cullum
Absent: None

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

- A. Approval of the Regular and Closed Session and Minutes of the 7/16/20 Regular Meeting and the Regular Session Minutes of the 7/23/20 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

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

Motion made by Chad Barras and seconded by Keven Stroud **to adopt and approve the second reading of the IASB PRESS Policy Updates as presented.**

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

The approval of the FY21 Tentative Budget was tabled until August 24, 2020 at 5:00 p.m.

Motion made by Keven Stroud and seconded by Jimmy Dean **to set September 24, 2020, as the regular September Board meeting date.**

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

Motion made by Keven Stroud and seconded by Greg Smiley **to accept the surplus bid from Brett Franklin in the amount of \$15.00 for the wooden bleacher tops.**

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

Motion made by Jimmy Dean and seconded by Keven Stroud **to approve the Centerstone Agreement as presented.**

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

The approval of the Illinois Central Contract Amendment was tabled.

Motion made by Greg Smiley and seconded by Keven Stroud **to approve the Project Echo/STARQuest Memorandum of Understanding as presented.**

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

Mrs. Clark informed the Board that the Unit Office received FOIA requests from Smart Procure and Steven Duplain and that both requests have been sent responses.

Motion made by Jimmy Dean and seconded by Chad Barras **to employ Trevor Stanley as the High School Math Team Coach, Rosa Moulton as Washington Morning Crossing Guard and Latchkey Supervisor, Jessica Sims as Washington Parent Liaison, Tammy Duty as Lincoln School Latchkey Supervisor, Mark Armes as Junior High School Boys' Basketball Coach, Amy Kee as a High School Morning Duty Aide, April Williams as a High School Morning Duty Aide, Jane Kelton as a High School Morning Duty Aide, Stacy Warren as a High School Morning Duty Aide, Haylee Knight as the Volunteer Middle School Dance Sponsor, and to post the Junior High School Boys' Assistant Basketball Coach position.**

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

Mrs. Clark informed the Board that she is attempting to secure a tech coach through the Illinois Learning Technology Center for the teachers to be shared between Johnston City, Crab Orchard, Carterville and Marion school districts.

Mrs. Clark updated the Board regarding COVID-19 and the status of the Return to Learn Plan. Currently students in K-4th grade are approximately 30% remote learning and 70% in person learning. Students in 5th -12th grades are approximately 25% remote learning and 75% in person learning. Mrs. Clark informed the Board that IDPH is pushing out guideline updates to school districts every day.

Mrs. Clark is working on an application for a Digital Equity Grant (CARES).

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Motion made Jimmy Dean and seconded by Greg Smiley at 7:35 p.m. to continue the meeting to 5:00 p.m. on Monday, August 24, 2020.

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

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant

**BOARD OF EDUCATION
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August 24, 2020**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a continued meeting held on Monday, August 24, 2020 beginning at 5:01 p.m. in 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, Jimmy Dean, Patti Martin, and Chris Cullum

Absent: John Etherton, Greg Smiley, and Keven Stroud

Greg Smiley arrived at 5:02 p.m.

Motion made by Chad Barras and seconded by Jimmy Dean **to approve the Tentative FY20 Budget as presented.**

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

Motion made by Jimmy Dean and seconded by Chad Barras **to set the public hearing for the FY21 Budget on September 24, 2020 at 7:00 p.m.**

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

Mrs. Clark informed the Board that the District will be utilizing a substitute nurse for 5 hours/day for four days/week to supplement the current nursing staff during the COVID-19 pandemic.

Mrs. Clark informed the Board that the District is looking at staying with the A/B schedule for the remainder of the first nine weeks instead of all in person students coming Monday-Thursday beginning August 31st as originally planned.

Motion made by Chad Barras and seconded by Jimmy Dean **to adjourn the meeting at 5:33 p.m.**

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

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant