

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on August 12, 2020 at 5:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Jarrod Dyer, Keith Trogdon, Mary Liz Wright, Johnathon McCarty, Superintendent Danette Young, and Dean of Students Meghan Damler. Nancy Zeman from the Prairie Press was a guest.

Motion by Trogdon, seconded by Wright to approve minutes of the July 15, 2020 regular board meeting. Trogdon, aye; Dyer, aye; McCarty, aye; Wright, aye; Blue, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by McCarty to approve current bills. Wright, aye; McCarty, aye; Trogdon, aye; Dyer aye; Blue, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Trogdon to set budget hearing date for September 9, 2020 at 5:15 PM at Crestwood School. McCarty, aye; Wright, aye; Dyer, aye; Kirby, aye; Blue, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to adopt the following board policies per the attached document. Kirby, aye; Dyer, aye; Blue, aye; Trogdon, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 6:14 P.M. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.5 ILCS 120/2 (c)(1). Blue, aye; Wright, aye; McCarty, aye; Kirby, aye; Dyer, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 7:00 P.M. Trogdon, aye; Dyer, aye; Blue, aye; McCarty, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by McCarty to hire Melanie Johnson as a part-time food service director at \$21.43 an hour for the 2020-2021 school year. Trogdon, aye; Dyer, aye; Blue, aye; Wright, aye; McCarty, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Wright to hire Penny Peterson as cafeteria staff for the 2020-2021 school year at the rate of \$10 per hour, pending completion of new hire paper work. Trogdon, aye; Dyer, aye; Blue, aye; Wright, aye; McCarty, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to hire Ashlyn Hays as cafeteria staff for the 2020-2021 school year at the rate of \$10 per hour, pending completion of new hire paper work.

Trogdon, aye; Dyer, aye; Blue, aye; Wright, aye; McCarty, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to approve Kale Livesay as a volunteer golf coach for the 2020-2021 school year pending completion of all volunteer paperwork. Trogdon, aye; Dyer, aye; Blue, aye; Wright, aye; McCarty, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Trogdon to approve Michael Dunn and Zack Wandrey as a volunteer baseball coach for the 2020-2021 school year pending completion of all volunteer paperwork. Trogdon, aye; Dyer, aye; Blue, aye; Wright, aye; McCarty, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Wright to approve increase in salary for Mariah McConkey to \$13.00 an hour, due to extra job responsibility. Trogdon, aye; Dyer, aye; Blue, aye; Wright, aye; McCarty, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 7:10 P.M. Dyer, aye; Blue, aye; Trogdon, aye; McCarty, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.



President



Secretary