

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on May 13, 2020 at 5:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Mike Reed, 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 present via phone.

Motion by Trogdon, seconded by Wright to approve minutes of the April 8, 2020 regular board meeting. Trogdon, aye; Dyer, aye; McCarty, aye; Wright, aye; Blue, aye; Kirby, aye; Reed, aye. 7 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; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve participation in IESA for the 2020-2021 school year. McCarty, aye; Wright, aye; Dyer, aye; Reed, aye; Blue, aye; Kirby, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to approve vinyl floor covering bid with Cottle Flooring for \$51,490.57. Reed, aye; Dyer, aye; Blue, aye; Trogdon, aye; Kirby, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Wright to appoint Jarrod Dyer to a two-year term on the High School Cooperative Board. Trogdon, aye; Reed, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Trogdon to appoint Mike Reed as the board treasurer. Reed, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to approve an Amendment to the American Fidelity Section 125 Benefit Plan per attached document. Reed, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by McCarty authorizing product bids for milk and bread for the 2020-2021 school year. Trogdon, aye; Reed, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to approve final calendar for the 2019-2020 school year. Trogdon, aye; Reed, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Dyer to approve fees for lunch/breakfast costs and registration fee for the 2020-2021 school year. Lunch \$2.95 (reduced 40 cents) breakfast \$1.50 (reduced 30 cents), milk 50 cents, \$65 for K-8. There will be no sports fee. Trogdon, aye; Reed, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by McCarty to authorize the superintendent to amend the budget for the fiscal year ending June 30, 2020. Trogdon, aye; Reed, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Dyer to set a hearing date for the amended budget for June 10, 2020 at 5:15 PM at Crestwood School. Trogdon, aye; Reed, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to adopt the following policies per attached document. Trogdon, aye; Reed, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Trogdon to approve the 2020-2021 student handbook. Trogdon, aye; Reed, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 5:53 P.M. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c) (1). Kirby, aye; Blue, aye; Wright, aye; McCarty, aye; Reed, aye; Dyer, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 8:25 P.M. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; McCarty, aye; Wright, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to approve SLP contract with District 95 for the 2020-2021 school year. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to accept the resignation of Mary St. Clair as the yearbook sponsor effective at the end of the 2019-2020 school year. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to hire Susan Barnes and Shawna Heath as co-student council sponsors for the 2020-2021 school year per the contractual rate.

Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to hire Amy McClain as the yearbook sponsor for the 2020-2021 school year per the contractual rate. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to hire Cathy Slaven as an elementary teacher for the 2020-2021 school year pending the completion of all new hire paperwork. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to approve a three year contract for Danette Young as Superintendent effective July 1, 2020 through June 30th, 2023. First year of contract is 3.5% raise. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Reed, aye. 7 ayes. No nays. Motion carried.


Motion by McCarty, seconded by Trogdon to hire Meghan Damler as Dean of Students for the 2020-2021 school year for \$62,500. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to release executive session minutes as noted. The need for confidentiality no longer exists for minutes or portions of the minutes of executive session for November 13, 2019 and March 11, 2020 and should therefore be released. The need for confidentiality does still exist in portion for the remaining minutes of closed sessions reviewed for November 13, 2019, December 11, 2019, January 8, 2020, February 12, 2020, and March 11, 2020 and those minutes or portions of the minutes remained sealed. Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 8:31 P.M. Dyer, aye; Blue, aye; Trogdon, aye; Kirby, aye; McCarty, aye; Wright, aye; Reed, aye. 7 ayes. No nays. Motion carried.



President



Secretary