

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on April 10, 2019 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Mike Reed, Jim Blue, Paul Porter, Kit Kirby, Keith Trogdon, Mary Liz Wright, Jarrod Dyer, Superintendent Danette Young, and Principal Dan Lynch. Josh McCarty, Jonathon McCarty, Michelle Duke, Brad and Kris Weir, Kris Weir's mother, and Nancy Zeman from the Prairie Press were guests.

Motion by Trogdon, seconded by Dyer to approve minutes of the March 13, 2019 regular board meeting. Trogdon, aye; Reed, aye; Blue, aye; Porter, aye; Kirby, aye; Wright, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Reed to approve current bills. Reed, aye; Blue, aye; Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to enter executive session at 6:45 P.M. with Brad and Kris Weir and Kris' mother 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, and other matters relating to students. (5 ILCS 120/2(c) (1). Dyer, aye; Wright, aye; Porter, aye; Blue, aye; Reed, aye; Kirby, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 6:54 P.M. Trogdon, aye; Kirby, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Kirby to approve participation in IESA for the 2019-2020 school year. Wright, aye; Dyer, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to approve first reading of the following policies per the attached document. Wright, aye; Dyer, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Table motion to appoint Unit 4 delegates on the EIASE Governing Board for the 2019-2020 school year.

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

Motion by Wright seconded by Porter to approve a three year photography contract with Lifetouch from 2019-2022. Wright, aye; Dyer, nay; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Porter, aye. 6 ayes. 1 nay. Motion carried.

Motion by Porter, seconded by Reed to approve Application for Waiver or Modification of State Board Rules and/or School Code Mandates to Allow Children of Full-time Employees Who Do Not Reside in the District to Attend Paris Community Unit School District No. 4. Wright, aye; Dyer, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to approve contract with Stout's Building Services to install resinous floor covering in the basement. Wright, aye; Dyer, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve bus parking lot maintenance with the Edgar County Highway Department through an established intergovernmental agreement. Maintenance will include cement stabilization with a prime and seal overlay. Wright, aye; Dyer, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to approve the Consolidated District Pan for the 2019-2020 school year. Wright, aye; Dyer, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to approve a Facility Use Request for Elevation Studio of Performing Arts for use of the gym on May 24 from 4:30-7:30 PM and May 25 from 1:00-3:30 PM pending the receipt of a certificate of insurance. Wright, aye; Dyer, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Kirby to set Wednesday, April 24, 2019 at 7:00 PM for a reorganizational meeting of the Board, Wright, aye; Dyer, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to enter executive session at 7:16 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). Dyer, aye; Wright, aye; Porter, aye; Blue, aye; Reed, aye; Kirby, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 8:37 P.M. Trogdon, aye; Kirby, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to accept the resignation of Meghan Damler as assistant volleyball coach effective March 3, 2019. Wright, aye; Dyer, aye; Porter, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to accept the resignation of Debbie Maynard as a paraprofessional effective May 24, 2019. Wright, aye; Dyer, aye; Porter, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to accept the resignation of Mickey Jacobs as social studies teacher effective May 24, 2019. Wright, aye; Dyer, aye; Porter, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to accept the resignation of Michelle Duke as student council sponsor effective May 24, 2019. Wright, aye; Dyer, aye; Porter, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.


Motion by Trogdon, seconded by Reed to release per attached executive session minutes of previous six months board meetings. Dyer, aye; Wright, aye; Porter, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Wright to hire Cerys Boston as an elementary teacher for the 2019-2020 school year per the teachers' contract and upon successful completion of background check. Porter, aye; Kirby, aye; Dyer, aye; Wright; Blue, aye; Reed, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to hire Haleigh Wetzel as an elementary teacher for the 2019-2020 school year per the teachers' contract and upon successful completion of background check. Wright, aye; Dyer, aye; Blue, aye; Trogdon, aye; Porter, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to approve River Wilken as a volunteer assistant track coach pending completion of background screening. Blue, aye; Trogdon, aye; Porter, aye; Wright, aye; Dyer, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 9:01 P.M. Kirby, aye; Porter, aye; Blue, aye; Reed, aye; Trogdon, aye; Wright, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

  
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President

  
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Secretary