

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on April 20, 2017 at 8:10 P.M. in the workroom of Crestwood School, Paris, Illinois.

Motion by Kirby, seconded by Wright to appoint Jim Blue to serve as President pro tem. Reed, aye; Blue, aye; Wright, aye; Trogdon, aye; Porter, aye Kirby, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to appoint Paul Porter to serve as Secretary pro tem. Kirby, aye; Dyer, aye; Trogdon, aye; Blue, aye; Wright, aye; Reed, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Those present for the meeting were Jim Blue, Mary Liz Wright, Kit Kirby, Jarrod Dyer, Paul Porter, Mike Reed, Keith Trogdon, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Nancy Zeman from the Prairie Press, Josh McCarty, and Dan Lynch.

Motion by Wright, seconded by Porter to nominate Jim Blue to serve as Board President for a term of two years. Blue, abstain; Reed, aye; Porter, aye; Trogdon, aye; Wright, aye; Kirby, aye; Dyer, aye. 6 ayes. No nays. 1 abstain. Motion carried. Blue being the only candidate nominated for the office of president, the chair declares him elected by acclamation and directs the secretary to so record in the minutes.

Motion by Porter, seconded by Dyer to nominate Mary Liz Wright to serve as Board Vice President for a term of two years. Kirby, aye; Dyer, aye; Reed, aye; Porter, aye; Trogdon, aye; Wright, aye; Blue, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to set salary for Board Secretary at \$0.00. Reed, aye; Dyer, aye; Kirby, aye; Blue, aye; Trogdon, aye; Wright, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to nominate Paul Porter to serve as Board Secretary for a term of two years. Porter, aye; Trogdon, aye; Reed, aye; Kirby, aye; Dyer, aye; Blue, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to nominate Keith Trogdon to serve as Board Treasurer for a term of one year. Wright, aye; Trogdon, aye; Blue, aye; Porter, aye; Reed, aye; Kirby, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to establish the regular meeting date of the Community Unit School District No. 4 Board of Education as the second Wednesday of each month at 6:30 in the Board Room, in said District. Kirby, aye; Dyer, aye; Reed, aye; Porter, aye; Wright, aye; Trogdon, aye; Blue, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to establish Board Committees per attached sheet. Reed, aye; Blue, aye; Dyer, aye; Trogdon, aye; Wright, aye; Kirby, aye; Porter, aye. 7 ayes. No nays. Motion carried.

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

Motion by Dyer, seconded by Reed to appoint Paul Porter to a two year term on the High School Cooperative Board. Reed, aye; Blue, aye; Dyer, aye; Kirby, aye; Wright, aye; Trogdon, aye; Porter, abstain. 6 ayes. 1 abstain. No nays. Motion carried.

Motion by Reed, seconded by Porter to appoint Mike Reed as the Unit 4 delegate on the EIASE Governing Board for the 2017-2018 school year and Jarrod Dyer as alternate. Reed, aye; Blue, aye; Dyer, aye; Kirby, aye; Wright, aye; Trogdon, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to approve participation in IESA for the 2017-2018 school year at a cost of \$1235.00. Kirby, aye; Trogdon, aye; Reed, aye; Dyer, aye; Wright, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to approve voluntary student accident insurance with Zevitz-Redfield & Associates for the 2017-2018 school year. Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye; Dyer, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

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

Motion by Kirby, seconded by Dyer to approve Memorandum of Understanding with Edgar County Emergency Services and Disaster Agency effective March 31, 2017 through March 31, 2020 per attached document. Wright, aye; Porter, aye; Reed, aye; Blue, aye; Trogdon, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Mrs. Bailey, Mrs. Young, and Mrs. Carrell met with Dr. Bobbi Mattingly and Marla Leasher from the Regional Office of Education for our Home Audit. The district is in complete compliance.

Motion by Blue, seconded by Porter to enter executive session at 8:41 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2(d). Reed, aye; Dyer, aye; Blue, aye; Trogdon, aye; Porter, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 9:28 p.m. Reed, aye; Dyer, aye; Blue, aye; Trogdon, aye; Porter, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to approve Vince Porter as head boys' basketball coach for the 2017-2018 season per the contractual agreement of \$4720.25. Kirby, aye; Reed, aye; Trogdon, aye; Dyer, aye; Blue, aye; Porter, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to hire Morgan Wood as an elementary teacher for the 2017-2018 school year per the teachers' contract. Reed, aye; Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Dyer, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to hire Nichole Tolan as an early childhood special education teacher for the 2017-2018 school year per the teachers' contract. Reed,

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

Motion by Wright, seconded by Kirby to hire Dan Lynch as principal for a three year contract beginning August 1, 2017 with a beginning annual salary of \$75,000 per completion of all required paperwork. Reed, aye; Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to hire Deb Dougherty and Lauren Bogle as part time summer maintenance at the hourly rate of 11.50. Reed, aye; Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Porter to hire Melanie Johnson for summer mowing at the hourly rate of 11.50. Reed, aye; Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Trogdon to release minutes or portions of the minutes of executive session for October 12, 2016; December 14, 2016; February 8, 2017; and March 8, 2017. The need for confidentiality does still exist in portion for the remaining minutes of closed sessions reviewed for October 12, 2016; November 9, 2016; February 8, 2017; and March 8, 2017 and those minutes or portions of the minutes remained sealed. Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 9:45 p.m. Reed, aye; Wright, aye; Trogdon, aye; Dyer, aye; Kirby, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

President

Secretary

