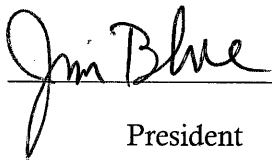


A special meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on April 24, 2019 at 7:00 PM in the workroom of Crestwood School, Paris, Illinois to accept canvas of election. Those present were Jim Blue, Mike Reed, Mary Liz Wright, Keith Trogdon, Jarrod Dyer, Kit Kirby, Superintendent Danette Young, and Principal Dan Lynch. Nancy Zeman from the Prairie Press, Josh McCarty, and Johnathon McCarty were guests.

Motion by Reed, seconded by Dyer to approve minutes of the April 10, 2019 regular board meeting. Reed, aye; Blue, aye; Wright, aye; Trogdon, aye; Dyer, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Reed to accept the canvas of election results as presented by the County Clerk. Blue, aye; Wright, aye; Reed, aye; Trogdon, aye; Kirby, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to adjourn sine die at 7:10 PM. Trogdon, aye; Reed, aye; Wright, aye; McCarty, aye; Blue, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

A special meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on April 24, 2019 at 7:10 PM in the workroom of Crestwood School, Paris, Illinois for reorganization of the board.

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

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

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

Motion by Wright nominating Jim Blue to serve as Board President for a term of two years. Reed, aye; McCarty, aye; Trogdon, aye; Wright, aye; Blue, aye; Kirby, aye; Dyer, abstain. 7 ayes. No nays. Motion carried.

Motion by Kirby nominating Jarrod Dyer to serve as Board Vice President for a term of two years. Reed, aye; McCarty, aye; Trogdon, aye; Wright, aye; Blue, aye; Kirby, aye; Dyer, abstain. 6 ayes. 1 abstain. No nays. Motion carried.

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

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

Motion by Kirby nominating Mike Reed to serve as Board Treasurer for a term of one year. Wright, aye; Trogdon, aye; Blue, aye; McCarty, aye; Dyer, aye; Kirby, aye; Reed, abstain. 6 ayes. 1 abstain. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to establish the regular meeting date of the Community Unit District No. 4 Board of Education as the second Wednesday of each month at 5:30 PM in the Board Room, in said District. Reed, aye; Dyer, aye; Wright, aye; Trogdon, aye; Blue, aye; Kirby, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

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

Motion by Dyer, seconded by Trogdon to approve the purchase of cafeteria tables from JW Associates School Equipment Specialist, Inc. Reed, aye; Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Reed, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to approve school-wide Title I plan for the 2019-2020 school year. Reed, aye; Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Reed, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Kirby to appoint Mike Reed as the Unit 4 delegate on the EIASE Governing Board for the 2019-2020 school year and Jarrod Dyer as an alternate. Reed, aye; Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Reed, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

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

Motion by Kirby, seconded by Trogdon to accept the resignation of Lori Hough as a full-time cook effective May 24, 2019. Kirby, aye; Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Dyer, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 7:52 PM. Reed, aye; Wright, aye; Trogdon, aye; Blue, aye; Kirby, aye; McCarty, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary