

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on April 14, 2021 at 6:30 P.M. in the Media Center of Crestwood School, Paris, Illinois. Those present were Jim Blue, Mary Liz Wright, Kit Kirby, Jonathan McCarty, Keith Trogdon, Mike Reed, Superintendent Danette Young, and Dean of Students Meghan Damler.

Motion by Wright, seconded by Reed to approve minutes of the March 10, 2021 regular board meeting. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

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

Motion by Trogdon, seconded by Wright to approve participation in IESA for the 2021-2022 school year. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to appoint Johnathan McCarty as the Unit 4 delegate on the EIASE Governing Board for the 2021-2022 school year and Jarrod Dyer as an alternate. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Reed to proceed to approve the renewal application for a five year waiver that allows the district to dismiss students early on each of the first five days of the school year for staff school improvement activities beginning with the 2022-2023 school year and running through 2026-2027 school year. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Kirby to approve the Consolidated District Plan for the 2021-2022 school year. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve school-wide Title I plan for the 2021-2022 school year. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to appoint Mike Reed to a two-year term on the High School Cooperative Board. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, abstain. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to approve MOU with Illinois Coalition for Community Services. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion to approve the TRS Supplemental Savings Plan Resolution was tabled.

Motion by Reed, seconded by Trogdon to award the treasurer's bond in the amount of \$2,050,000 to Nixon Insurance Agency (Travelers, Agency Compensation) at a cost of \$2,059. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to set Monday, May 3, 2021 at 7:00 P.M. for a reorganizational meeting of the Board. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 6:28 P.M. to discuss the 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). Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 7:13 P.M. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to release the following executive session minutes. The need for confidentiality no longer exists for minutes or portions of minutes of executive session for October 14, 2020, November 12, 2020, December 9, 2020, January 13, 2021, February 10, 2021 and March 10, 2021 and should therefore be released. The need for confidentiality does still exist in portions for the remaining minutes of closed sessions reviewed for October 14, 2020, November 12, 2020, December 9, 2020, January 13, 2021, February 10, 2021 and March 10, 2021 and those minutes or portions of the minutes remain sealed. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to approve agreement with CTU for a five-year contract beginning with the 2021-2022 school year and extending through the 2025-2026 school year. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Trogdon to hire Colton Dosch as the athletic director for the 2021-2022 school year per the teacher contract. McCarty, aye; Kirby, aye; Trogdon, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by McCarty to hire Kelsey Magers, Erin Myers and Michelle Duke as lead teachers for the 2021-2022 school year per the teacher contract. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Trogdon to accept the resignation of Shawna Heath as the co-student council sponsor effective May 26, 2021. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to accept letter of intent to retire effective at the conclusion of the 2024-2025 school year for Shawna Heath. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by McCarty to accept letter of intent to retire effective at the conclusion of the 2024-2025 school year for Mary St. Clair. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by McCarty to accept letter of intent to retire effective at the conclusion of the 2024-2025 school year for Sandi Soberg. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 7:17 P.M. Blue, aye; Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.



President



Secretary