

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on April 12, 2023 at 5:30 P.M. in the Media Center of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Mike Reed, Shelby Phipps, Meghan Damler, Principal and Superintendent Danette Young. Guests present - Dan Briseno of the Prairie Press, Danielle Colvin and Cole McCulloch.

Motion by Reed, seconded by Phipps to approve minutes of the March 8, 2023 regular meeting. Blue, aye; Reed, aye; Kirby, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve current bills. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve school-wide Title I plan for the 2023-2024 school year. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Reed, seconded by Phipps to approve the Consolidated District Plan for the 2023-2024 school year. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Blue, seconded by Phipps to appoint Mike Reed to a two-year term on the Paris High School Cooperative Board and Kit Kirby to a one-year term on the Paris High School Cooperative Board. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to award bid to Prairie Farms of Olney, IL for milk products using escalator/de-escalator pricing for the 2023-2024 school year. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve B & B Food Distributors, Inc. as the primary food and bread bid for the 2023-2024 school year and Wabash Foodservice, Inc. as a secondary bid as needed. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Reed, seconded by Phipps to reject transportation bid from MSB. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve a three-year lease and maintenance agreement for 8 buses with Midwest Transit Equipment for a total cost not to exceed \$200,000. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Phipps, seconded by Reed to approve first reading of the following policies per the attached sheet.

- 2:110 Qualifications, Term and Duties of Board Officers
- 3:40 Superintendent
- 4:60 Purchases and Contracts
- 5:30 Hiring Process and Criteria
- 5:90 Abused and Neglected Child Reporting
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:150 Personnel Records
- 5:170 Copyright

5:260 Student Teachers  
6:135 Accelerated Placement Program  
6:230 Library Media Program  
8:20 Community Use of School Facilities

Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve participation in IESA for the 2023-2024 school year at a cost of \$1,165. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 6:08 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; Reed, aye; Kirby, aye; Phipps, aye. 4 ayes. No nays. Motion carried.


Motion by Blue, seconded by Kirby to exit executive session at 6:46 P.M. Blue, aye; Reed, aye; Kirby, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to release the following executive session minutes. The need for confidentiality no longer exists for minutes or portion of the minutes of executive session for October 12, 2022; November 9, 2022; December 14, 2022; January 11, 2023; February 8, 2023; and March 8, 2023 and should therefore be released. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to hire Danielle Colvin as a volunteer girls' basketball coach for the 2023-2024 school year pending completion of all paperwork. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to hire Callie Keys as an assistant girls' basketball coach for the 2023-2024 school year pending completion of all new hire paperwork. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 6:47 p.m. Blue, aye; Kirby, aye; Reed, aye; Phipps, aye. 4 ayes. No nays. Motion carried.

  
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President

  
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Secretary