

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on August 14, 2019 at 7:00 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Mike Reed, Jim Blue, Kit Kirby, Keith Trogdon, Jarrod Dyer, Mary Liz Wright, Johnathon McCarty, Superintendent Danette Young, and Dean of Students Meghan Damler. Nancy Zeman from the Prairie Press and Josh McCarty were guests.

Motion by Kirby, seconded by Dyer to approve minutes of the July 10, 2019 regular board meeting. Trogdon, aye; Reed, aye; Blue, aye; Dyer, aye; Wright, aye; Kirby, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

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

Motion by Kirby, seconded by Dyer to set budget hearing date for September 11, 2019 at 5:15 PM at Crestwood School. McCarty, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Dyer, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by McCarty to approve Collaborative Agreement with Embarras River Basin Agency Head Start Program for the 2019-2020 school year. Trogdon, aye; Kirby, aye; Reed, aye; McCarty, aye; Blue, aye; Dyer, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Wright to approve substitute teacher pay of \$90 per day for the 2019-2020 school year. McCarty, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to approve a Memorandum of Understanding between the Paris CUSD #4 and Crestwood Teachers United concerning the Dean of Students/Athletic Director Position. McCarty, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

FOIA Request- Re Charter school applications. No action required.

Motion by Dyer, seconded by Reed to adopt the following board policies per the attached document. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; McCarty, aye; Wright, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 7:25 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). Wright,

aye; Blue, aye; Reed, aye; Kirby, aye; Trogdon, aye; Dyer, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 8:01 PM. Trogdon, aye; Kirby, aye; McCarty, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Dyer to accept the resignation of Angela Edmonds as a paraprofessional for the 2019-2020 school year effective immediately. Dyer, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to accept the resignation of Rhonda Keys as a paraprofessional for the 2019-2020 school year effective immediately. Dyer, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to hire Heather Johnson as a paraprofessional for the 2019-2020 school year at \$11.00 per hour pending completion of new hire paperwork. McCarty, aye; Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to hire Libby Lawson as a Preschool Teacher for the 2020-2021 school year. Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; Dyer, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 9:00 P.M. Kirby, aye; Dyer, aye; McCarty, aye; Blue, aye; Reed, aye; Trogdon, aye; Wright, aye. 7 ayes. No nays. Motion carried.

  
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President

  
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Secretary