

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on August 10, 2016 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Paul Porter, Jarrod Dyer, Mike Reed, Kit Kirby, Mary Liz Wright Keith Trogdon, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Cindy Spencer, Josh McCarty, Rich Wilson, Mike Henness, Jeff, Tammy, and Richard Bennett, J.R. Brinkerhoff and family, Colby and Jodi Kindred, Nick, Heidi, and Mason Hutchings, Jeff Chambers, Travis Bushue, and Nancy Zeman from the Prairie Press/ Beacon News.

Motion by Porter, seconded by Dyer to approve minutes of the July 13, 2016 regular board meeting. Trogdon, aye; Dyer, aye; Porter, aye; Kirby, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

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

Motion by Porter, seconded by Reed to reject all insurance bids. Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Trogdon, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Presentation of Tentative Budget- No action required tonight.

Motion by Dyer, seconded by Trogdon to set budget hearing date for September 14, 2016 at 6:15 p.m. at Crestwood School. Reed, aye; Porter, aye; Trogdon, aye; Kirby, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve updated risk management plan for the 2016-2017 school year. Wright, aye; Porter, aye; Kirby, aye; Dyer, aye; Trogdon, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Trogdon to approve facility use for annual Kiwanis Honeybee Pageant on September 18, 2016 per completion of request forms. Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Trogdon, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Wright to approve updated Section 125 Plan. Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Trogdon, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to enter executive session at 7:57 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees and other matters relating to students. (5 ILCS 120/2(d). Reed, aye; Trogdon, aye; Wright, aye; Porter, aye; Dyer, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Wright seconded by Porter to exit executive session at 9:36 p.m. Reed, aye; Trogdon, aye; Wright, aye; Porter, aye; Kirby, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Wright to accept the resignation of Melissa Boyer as an elementary teacher effective immediately. Porter, aye; Kirby, aye; Wright, aye; Trogdon, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to accept the resignation of Whitney Haase as an aide effective immediately. Porter, aye; Kirby, aye; Wright, aye; Trogdon, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Porter to hire Jacqueline Burry as an elementary teacher for the 2016-2017 school year per the contractual rate. Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Trogdon, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Dyer to hire Erik Trogdon as a part-time aide for the 2016-2017 school year at the rate of \$11.00 per hour. Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Trogdon, abstain; Reed, aye. 5 ayes. 1 abstain. No nays. Motion carried.

Motion by Porter, seconded by Trogdon to hire Cindy Calhoun as a special education aide for the 2016-2017 school year at the rate of \$11.00 per hour. Porter, aye; Kirby, aye; Dyer, abstain; Wright, aye; Trogdon, aye; Reed, aye. 5 ayes. 1 abstain. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to hire Ginner Ring as a special education aide for the 2016-2017 school year at the rate of \$11.00 per hour. Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Trogdon, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to adjourn the meeting at 9:47 p.m. Dyer, aye; Kirby, aye; Wright, aye; Trogdon, aye; Porter, aye; Reed, aye. 6 ayes. No nays. Motion carried.

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President

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Secretary

