

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on August 9, 2023 at 5:30 P.M. in the Media Center of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Mike Reed, Johnathan McCarty, Cole McCulloch, Beth Keys, Principal Meghan Damler and Superintendent Danette Young. Guest present – The Prairie Press.

Motion by McCarty, seconded by McCulloch to approve the minutes of the July 12, 2023 Regular Meeting. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve current bills. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to appoint Beth Keys as a member of the Paris Community Unit School District No. 4 Board of Education to replace Danielle Colvin effective August 9, 2023. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by McCulloch to set budget hearing date for September 13, 2023 at 5:15 at Crestwood School. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye; Keys, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to approve the Risk Management Plan for 2023-2024 school year. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye; Keys, aye. 6 ayes. No nays. Motion carried.

Motion by McCulloch, seconded by Reed to approve a resolution to regulate expense disbursements. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye; Keys, aye. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Reed to approve MOU with Crestwood Teachers United to pay 85% of the individual Plan C health insurance health premium through Egyptian Area Trust for the 2023-2024 school year. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye; Keys, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to approve IPA updates to the 2023-2024 Student Handbook. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye; Keys, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by McCulloch to approve a gas contract with Constellation Energy from July 2024 through June 2025 and an electric contract with Homefield Energy, a Dynergy company, from July 2024-2025. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye; Keys, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCulloch to approve a Service Agreement with Dot Com Therapy for Speech Language Pathologist Telehealth for the 2023-2024 school year for \$71,821. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye; Keys, aye. 6 ayes. No nays. Motion carried.

FOIA request received from Vince Espi of Prairie State Wire on July 11, 2023. Request responded to on July 18, 2023. Since January 1, 2010 the district has spent 81 hours and 20 minutes on FOIA requests.

Motion by Blue, seconded by Kirby to enter executive session at 6:12 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; McCarty, aye; Kirby, aye; McCulloch, aye; Keys, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 7:10 P.M. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye; Keys, aye. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Keys to hire Veronica Hornbrook as an Early Childhood Education teacher for the 2023-2024 year. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye; Keys, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve Angie Waltz as a full-time one on one paraprofessional pending successful completion of new hire paperwork and background check for the 2023-2024 school year. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye; Keys, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by McCulloch to approve AJ Waltz as a full-time bus driver pending successful completion of new hire paperwork and background check. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye; Keys, aye. 6 ayes. No nays. Motion carried.

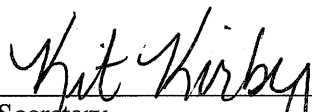
Motion by Keys, seconded by McCulloch to approve Dave Tingley as a volunteer girls' basketball coach for the 2023-2024 school year. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye; Keys, aye. 6 ayes. No nays. Motion carried.

Motion by McCulloch, seconded by Reed to accept the resignation of Ryan Hanson as a part-time psychologist at the end of the 2023-2024 school year. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye; Keys, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 7:15 p.m. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.



President



Secretary