

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on December 9, 2020 at 5:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Johnathon McCarty, Kit Kirby, Mike Reed, Keith Trogdon, Mary Liz Wright, Superintendent Danette Young, and Dean of Students Meghan Damler. Austin Huxford from Dimond Brothers, and Samantha Tucker from The Prairie Press were guests.

Motion by Trogdon, seconded by Wright to approve minutes of the November 12, 2020 regular board meeting. Trogdon, aye; Wright, aye; Reed, aye; McCarty, aye; Blue, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

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

Motion by Kirby, seconded by Reed to adopt 2020 levy based upon an EAV of \$125,000,000 with an extension of \$4,680,768. Wright, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

The Annual Bond Review Report was given.

Motion by McCarty, seconded by Trogdon to approve first reading of the following policies per the attached document. Trogdon, aye; Kirby, aye; McCarty, aye; Blue, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to approve worker's compensation insurance with Zenith from Dimond Brothers for a premium of \$11,676 with a renewal date of January 1, 2021. Kirby, aye; McCarty, aye; Blue, aye; Reed, aye; Wright, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Wright to approve the transportation contract for the 2021-2022 school year with MSB Transportation. Kirby, aye; McCarty, aye; Blue, aye; Reed, aye; Wright, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to set January 19, 2021 at 7:00 AM as date and time for building and grounds committee meeting. Kirby, aye; McCarty, aye; Blue, aye; Reed, aye; Wright, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 5:51 P.M. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.5 ILCS 120/2 (c)(1). Blue, aye; Wright, aye; Kirby, aye; Trogdon, aye; McCarty, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 6:39 P.M. Reed, aye; McCarty, aye; Blue, aye; Wright, aye; Kirby, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

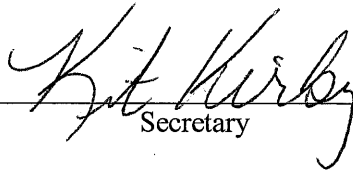
Motion by Kirby, seconded by McCarty to accept the resignation of Cassandra Mattingly as assistant volleyball coach effective November 16, 2020. Trogdon, aye; Reed, aye; McCarty, aye; Blue, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to accept the resignation of Michelle Haddix as a part-time secretary effective January 29, 2021. Trogdon, aye; Reed, aye; McCarty, aye; Blue, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 7:06 P.M. McCarty, aye; Blue, aye; Trogdon, aye; Reed, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.



President




Secretary

A special meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on December 9, 2020 at 5:15 P.M in the workroom of Crestwood School, Paris, Illinois for the Levy Hearing- Truth in Taxation. Those present were Jim Blue, Mary Liz Wright, Johnathon McCarty, Keith Trogdon, Mike Reed, Kit Kirby, Superintendent Danette Young, and Dean of Students Meghan Damler. Samantha Tucker from the Prairie Press was a guest.

No action was required.

Motion by Wright, seconded by McCarty to adjourn the hearing at 5:22 P.M. Blue, aye; Trogdon, aye; Wright, aye; McCarty, aye; Reed, aye; Kirby, aye. 6 ayes. No nays. Motion carried.



President



Secretary