

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on February 12, 2020 at 5:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Mike Reed, Jarrod Dyer, Keith Trogdon, Mary Liz Wright, Johnathon McCarty, Superintendent Danette Young, and Dean of Students Meghan Damler. Guests were Josh McCarty, Nancy Zeman from the Prairie Press, and Orry Cummings from SmartWatt.

Motion by Wright, seconded by Kirby to approve minutes of the January 8, 2020 regular board meeting. McCarty, aye; Wright, aye; Trogdon, aye; Blue, aye; Kirby, aye; Reed, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

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

Orry Cummings from SmartWatt gave a presentation on performance contracting.

Motion by Wright, seconded by Kirby to approve Memorandum of Understanding with Edgar County Public Health Department as a point of distribution site per the attached document. McCarty, aye; Wright, aye; Dyer, aye; Trogdon, aye; Reed, aye; Blue, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion to approve Consulting Contract with IDEAL Environmental Engineering, Inc. was tabled until next meeting.

Motion by Trogdon, seconded by Reed to approve facility use request from Bob Abernathy for use of the gymnasium for a travel basketball team pending proof of insurance. Reed, aye; Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by McCarty to approve the Continuity of Care Linkage Agreement with the Human Resource Center of Edgar and Clark Counties per the attached document. Reed, aye; Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Dyer to approve Request for Authorization to use Fire Prevention and Safety Funds to purchase exterior doors and frames. Reed, aye; Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Wright to approve Chad Beals as a volunteer assistant boys' basketball coach pending the completion of required paperwork. Reed, aye; Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

A FOIA request was received on February 5 from the Illinois Retired Teachers Association requesting the name and email address of any certified staff member who is retiring this year. Mrs. Young responded that we have none. Since January of 2010 we have 77 hours and 15 minutes spent on FOIA requests.


Motion by Blue, seconded by Kirby to enter executive session at 6:17 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). Kirby, aye; Blue, aye; Wright, aye; McCarty, aye; Reed, aye; Trogdon, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Mike Reed left the meeting at 7:35 P.M.

Motion by Blue, seconded by Kirby to exit executive session at 8:00 P.M. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; McCarty, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to accept the resignation from Kristen Trogdon for speech pathologist effective at the end of the 2019-2020 school year. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried

Motion by Blue, seconded by Kirby to adjourn the meeting at 8:26 P.M. Dyer, aye; Blue, aye; Trogdon, aye; Kirby, aye; McCarty, aye; Wright, aye. 6 ayes. No nays. Motion carried.



President



Secretary