

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on February 10, 2016 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Paul Porter, Keith Trogdon, Jarrod Dyer, Mike Reed, Kit Kirby, Mary Liz Wright, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Cindy Spencer, Lisa Parker, Nancy Zeman from the Prairie Press, Aaron Lankster from the Beacon News, Andrea Gross, and Jeremy and Lori Newlin.

Motion by Porter, seconded by Dyer to approve minutes of the January 13, 2016 regular meeting. Blue, aye; Dyer, aye; Porter, aye; Kirby, aye; Reed, aye; Trogdon, aye; Wright, aye. 7 ayes. No nays. Motion carried.

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

Jeremy Newlin, Lori Newlin, and Andrea Gross voiced a complaint against a junior high teacher.

Lisa Parker presented a PBIS report.

Motion by Kirby, seconded by Dyer to approve use of the district's facility for a Farm Bureau "Meet the Candidates" forum on March 2, 2016. Dyer, aye; Porter, aye; Reed, aye; Trogdon, aye; Kirby, aye; Blue, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to approve use of the district's facility (gym) for AAU- Hoosier Elite Basketball. Dyer, aye; Porter, aye; Reed, aye; Trogdon, aye; Kirby, aye; Blue, aye; Wright, aye. 7 ayes. No nays. Motion carried.

A Commercial FOIA request was received on 1/15/16 from Patty Birk for information regarding insurance costs and the use of an outside consultant along with their fees. It was responded to on the same date.

Motion by Blue, seconded by Porter to enter executive session at 7:14 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2(d)). Reed, aye; Blue, aye; Trogdon, aye; Porter, aye; Dyer, aye; Kirby, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 9:03 p.m. Wright, aye; Reed, aye; Blue, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to accept the resignation of John White as boys' baseball coach. Wright, aye; Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to hire Missy Tingley as girls' basketball coach for the 2016-2017 school year per the contractual rate. Porter, aye; Trogdon, aye; Wright, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 9:33 p.m. Kirby, aye; Trogdon, aye; Blue, aye; Porter, aye; Reed, aye; Wright, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

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President

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Secretary