

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on February 7, 2017 at 7:00 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Jarrod Dyer, Mike Reed, Kit Kirby, Mary Liz Wright, Keith Trogdon, Paul Porter, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Cindy Spencer, and Nancy Zeman from the Prairie Press.

Motion by Porter, seconded by Kirby to approve minutes of the January 11, 2017 regular board meeting. Blue, aye; Trogdon, aye; Kirby, aye; Reed, aye; Dyer, aye; Wright, aye; Porter, aye. 7 ayes. No nays. Motion carried.

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

Motion by Dyer, seconded by Reed to approve facility use agreement for the independent men's basketball league as the gym schedule permits. Blue, aye; Wright, aye; Kirby, aye; Porter, aye; Trogdon, aye; Reed, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Dyer to approve the resolution with the Regional Office of Education for the County Occupational Sales Tax Revenue per the attached document. Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve an intergovernmental agreement with District 95 to purchase school psychologist services for the 2017-2018 school year per the attached document. Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

8th Grade graduation has been set for Wednesday, May 24th at 7:00 P.M.

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 and other matters relating to students. (5 ILCS 120/2(d). Dyer, aye; Reed, aye; Trogdon, aye; Wright, aye; Porter, aye; Blue, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 8:20p.m. Reed, aye; Trogdon, aye; Wright, aye; Porter, aye; Kirby, aye; Dyer, aye; Blue, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Reed to approve FMLA for Sara Pinnell beginning March 3, 2017 through the end of the school year. Blue, aye; Porter, aye; Dyer, aye; Kirby, aye; Wright, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 8:33 p.m. Blue, aye; Kirby, aye; Dyer, aye; Wright, aye; Porter, aye; Trogdon, aye; Reed, aye. 7 ayes. No nays. Motion carried.

President

Secretary