

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on February 13, 2019 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Mike Reed, Jim Blue, Jarrod Dyer, Paul Porter, Mary Liz Wright, Kit Kirby, Keith Trogdon, Superintendent Danette Young, and Principal Dan Lynch. Josh McCarty, Jonathon McCarty, and Nancy Zeman from the Prairie Press were guests.

Motion by Porter, seconded by Trogdon to approve minutes of the January 9, 2019 regular board meeting. Trogdon, aye; Wright, aye; Reed, aye; Blue, aye; Porter, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried

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

Motion by Porter, seconded by Kirby to approve use of the school by EnerStar on March 16, 2019 for their annual meeting. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Dyer, aye; Porter, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Reed to approve revise Crestwood School's Lunch/Breakfast Eligibility and Meal Charge Notification Policy. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Dyer, aye; Porter, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Trogdon to approve the submission of a letter in support of exchange of property between Paris Community Unit School District No. 4 and Edgar County Community Unit School District #6. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Dyer, aye; Porter, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Wright to approve a two year Transportation Contract Extension with MSB Transportation. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Dyer, aye; Porter, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to enter executive session at 7:01 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). Dyer, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 7:55 P.M. Trogdon, aye; Kirby, aye; Wright, aye; Dyer, aye; Porter, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to accept the resignation of Scott Dosch as head softball coach effective February 13, 2019. Porter, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Trogdon, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Reed to accept the resignation of Steve Coombes as a volunteer assistant softball coach effective February 13, 2019. Porter, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Trogdon, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 8:15 P.M. Kirby, aye; Porter, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.



President



Secretary