

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on January 13, 2016 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Paul Porter, Keith Trogdon (entered just before bills approval), Jarrod Dyer, Mike Reed, Kit Kirby, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Cindy Spencer, Nancy Zeman from the Prairie Press, and Aaron Lankster from the Beacon News.

Motion by Porter, seconded by Dyer to approve minutes of the December 9, 2015 levy hearing. Blue, aye; Porter, aye; Dyer, aye; Reed, aye; Kirby, aye. 5 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to approve minutes of the December 9, 2015 regular meeting. Blue, aye; Dyer, aye; Porter, aye; Kirby, aye; Reed, aye. 5 ayes. No nays. Motion carried.

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

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

Motion by Kirby, seconded by Dyer to approve intergovernmental agreement with Casey-Westfield CUSD#C-4 to purchase part-time services of psychologist for 2016-2017 school year. Reed, aye; Blue, aye; Trogdon, aye; Kirby, aye; Porter, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to approve 2016-2017 school calendar. Kirby, aye; Blue, aye; Dyer, aye; Trogdon, nay; Reed, aye; Porter, aye. 5 ayes. 1 nay. Motion carried.

Mrs. Young reviewed the school report card along with PARCC scores from last year.

There has been a FOIA request regarding a gifted/talented program in the district. (Believe made of all schools in Illinois from Once Chance Illinois.)

Motion by Blue, seconded by Porter to enter executive session at 7:00 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. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 8:06 p.m. Reed, aye; Blue, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to accept the resignation of Erin Waggoner as girls' basketball coach effective immediately. Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve Craig Smith as volunteer golf coach for the 2016-2017 season. Porter, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 8:37 p.m. Kirby, aye; Trogdon, aye; Blue, aye; Porter, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

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President

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Secretary