

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on July 15, 2020 at 5:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Mike Reed, Jarrod Dyer, Keith Trogdon, Mary Liz Wright, Johnathon McCarty, Superintendent Danette Young, and Dean of Students Meghan Damler. Guests were Pat and Stacy Pruitt, and Leslie Biemick.

Motion by Trogdon, seconded by McCarty to approve minutes of the June 10, 2020 Amended Budget Hearing. Trogdon, aye; Dyer, aye; McCarty, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to approve minutes of the June 10, 2020 regular board meeting. Trogdon, aye; Dyer, aye; McCarty, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

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

Motion by Wright, seconded by Reed to approve the high school budget for the 2020-2021 school year per the attached document. McCarty, aye; Wright, aye; Dyer, aye; Reed, aye; Blue, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to approve the Emergency Suspension of Policy due to COVID-19 Resolution. Reed, aye; Dyer, aye; Blue, aye; Trogdon, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Dyer to approve Collaborative Agreement with Embarras River Basin Agency Head Start Program for the 2020-2021 school year. Trogdon, aye; Reed, aye; Dyer, aye; Blue, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to approve the updated 2020-2021 Student Handbook. Reed, aye; Dyer, aye; Blue, aye; Wright, aye; McCarty, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

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

Motion by Wright, seconded by Dyer to approve the 2020-2021 School Calendar. Trogdon, aye; Reed, aye; Dyer, aye; Blue, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Superintendent Danette Young is the appointed FOIA Officer for the district and has completed the required annual training. She has also completed the required annual training for the Open Meetings Act (OMA).

Motion by Blue, seconded by Wright to enter executive session at 6:30 P.M. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or

educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.5 ILCS 120/2 (c)(1). Blue, aye; Wright, aye; McCarty, aye; Reed, aye; Dyer, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Wright to exit executive session at 8:08 P.M. Trogdon, aye; Dyer, aye; Blue, aye; McCarty, aye; Wright, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to approve Traci Watson as a volunteer cheer coach for the 2020-2021 school year. Trogdon, aye; Dyer, aye; Blue, aye; Wright, aye; McCarty, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Wright to approve extra-duty assignments for the 2020-2021 school year per the attached sheet. Trogdon, aye; Dyer, aye; Blue, aye; Wright, aye; McCarty, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Reed to accept the resignation of Melanie Johnson as Food Service Director effective at the start of the 2020-2021 school year. Trogdon, aye; Dyer, aye; Blue, aye; Wright, aye; McCarty, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Wright to adjourn the meeting at 8:21 P.M. Dyer, aye; Blue, aye; Trogdon, aye; McCarty, aye; Wright, aye; Reed, aye. 6 ayes. No nays. Motion carried.



President



Secretary