

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on July 13, 2016 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Paul Porter, Jarrod Dyer, Mike Reed, Kit Kirby, Mary Liz Wright, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Cindy Spencer, Josh McCarty, and Nancy Zeman from the Prairie Press and Beacon News.

Motion by Wright, seconded by Dyer to approve minutes of the June 8, 2016 regular board meeting. Blue, aye; Dyer, aye; Porter, aye; Kirby, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

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

Financial Report- Good news but still need to be cautious. The budget is balanced at \$148,000. We did not receive the 4<sup>th</sup> quarter mandate of approximately \$90,000.

Motion by Kirby, seconded by Dyer announcing the dates, time, and place of Paris Community Unit school District No. 4 Board meetings for the fiscal year 2017 per attached sheet. Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve east parking lot and circle drive maintenance with the county through an established intergovernmental agreement. Maintenance will include repair work to bad spots, applying adhesive crack control where needed, and covering all with a 1" hot mix bituminous resurfacing compound. Reed, aye; Porter, aye; Blue, aye; Kirby, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve non-certified employee handbook for the 2016-2017 school year. Wright, aye; Porter, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Dyer to accept participation in the Egyptian Trust Mark to Market Plan. Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Reed to approve updated pest management plan for the 2016-2017 school year. Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Wright to approve concussion policy and procedures for Crestwood School per the attached document. Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to approve interagency agreement with Embarras River Basin Agency Head Start Program for the 2016-2017 school year. Kirby, aye; Porter, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

The district received notice this week that it has been recognized at the Platinum Level for implementation of PBIS during the 2015-2016 school year for a second year in a row.

Mrs. Bailey 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 Porter to enter executive session at 7:05 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2(d). Reed, aye; Blue, aye; Wright, aye; Porter, aye; Dyer, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Blue seconded by Porter to exit executive session at 7:51 p.m. Reed, aye; Blue, aye; Wright, aye; Porter, aye; Kirby, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Porter to accept the resignation of Lisa Doughan as a teacher effective immediately. Porter, aye; Kirby, aye; Wright, aye; Blue, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Dyer to accept the resignation of Tiel Deming Hawkins as a special education aide effective June 14, 2016. Porter, aye; Kirby, aye; Wright, aye; Blue, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to hire Meagan Brinkerhoff as an elementary teacher for the 2016-2017 school year per the contractual rate. Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 8:07 p.m. Dyer, aye; Kirby, aye; Wright, aye; Blue, aye; Porter, aye; Reed, aye. 6 ayes. No nays. Motion carried.

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President

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Secretary

