

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on July 12, 2017 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Mary Liz Wright, Mike Reed, Kit Kirby, Keith Trogdon, Paul Porter, Superintendent Danette Young, and Principal Dan Lynch. Guests were Nancy Zeman from the Prairie Press, and Jeff Chambers.

Motion by Wright, seconded by Kirby to approve minutes of the June 14, 2017 budget hearing meeting. Wright, aye; Kirby, aye; Blue, aye; Trogdon, aye; Reed, aye; Porter, aye. 6 ayes. No nays. Motion carried

Motion by Porter, seconded by Trogdon to approve minutes of the June 14, 2017 regular board meeting. Wright, aye; Kirby, aye; Blue, aye; Trogdon, aye; Reed, aye; Porter, aye. 6 ayes. No nays. Motion carried.

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

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

Motion by Kirby, seconded by Wright to approve Interagency Agreement with Embarras River Basin Agency Head Start Program for the 2017-2018 school year. Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Trogdon to approve the Student Leadership Program for the fall of 2018 at Paris High School. Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Kirby, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Wright to approve the Volunteer Handbook for the 2017-2018 school year. Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Trogdon to approve updated risk management plan for the 2017-2018 school year. Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Kirby, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to approve Revision of 403(b) Investment Provider Agreement effective July 12, 2017. Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Kirby, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to approve Government/Municipal/Public Funds Resolution with Edgar county Bank and Trust Co. effective July 12, 2017.

Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to enter executive session at 6:50 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). Wright, aye; Kirby, aye; Reed, aye; Trogdon, aye; Blue, aye; Porter, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 7:33 p.m. Reed, aye; Trogdon, aye; Porter, aye; Kirby, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to hire Mary Magee as an art teacher for the 2017-2018 school year per the contractual agreement. Kirby, aye; Porter aye; Trogdon, aye; Blue, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Kirby to hire Mary Magee as an art club sponsor for the 2017-2018 school year per the contractual agreement. Kirby, aye; Porter aye; Trogdon, aye; Blue, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Reed to hire Aimee Moore as an elementary teacher for the 2017-2018 school year per the contractual agreement. Kirby, aye; Porter aye; Trogdon, aye; Blue, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 8:00 p.m. Blue, aye; Kirby, aye; Porter, aye; Trogdon, aye; Reed, aye, Wright, aye. 6 ayes. No nays. Motion carried.

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President

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Secretary

