

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on July 11, 2018 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Mike Reed, Mary Liz Wright, Jarrod Dyer, Kit Kirby, Keith Trogdon, Paul Porter, Superintendent Danette Young, and Principal Dan Lynch. Josh McCarty was a guest.

Motion by Kirby, seconded by Dyer to approve minutes of the June 13, 2018 regular board meeting. Reed, aye; Wright, aye; Trogdon, aye; Kirby, aye; Porter, aye; Dyer, aye. 6 ayes. No nays. Motion carried

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

Motion by Porter, seconded by Reed announcing the dates, time and place of the Paris Community Unit School District No. 4 Board Meetings for the fiscal year 2019 per attached sheet. Reed, aye; Wright, aye; Kirby, aye; Dyer, aye; Porter, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to approve Interagency Agreement with Embarras River Basin Agency Head Start Program for the 2018-2019 school year. Reed, aye; Wright, aye; Kirby, aye; Dyer, aye; Porter, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to approve updated risk management plan for the 2018-2019 school year. Reed, aye; Wright, aye; Porter, aye; Dyer, aye; Kirby, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Trogdon to approve the Updated Concussion Policy and Procedures for Crestwood School. Reed, aye; Wright, aye; Porter, aye; Dyer, aye; Kirby, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to adopt the following policies per attached document. Porter, aye; Trogdon, aye; Dyer, aye; Kirby, aye; Wright, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to approve the high school budget for the 2018-2019 school year per the attached document. Porter, aye; Trogdon, aye; Wright, aye; Dyer, aye; Kirby, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to enter executive session at 7:16 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). Kirby, aye; Dyer, aye; Trogdon, aye; Porter, aye; Wright, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to exit executive session at 7:30 P.M. Trogdon, aye; Kirby, aye; Dyer, aye; Porter, aye; Wright, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Kirby to accept the resignation as a paraprofessional from Melissa White effective July 11, 2018. Trogdon, aye; Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to hire Bob Abernathy as the head boys' basketball coach for the 2018-2019 school year per the contractual agreement. Reed, aye; Wright, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Porter, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Kirby to hire Katie Simmons as a paraprofessional for the 2108-2019 school year for \$11 per hour pending completion of a background check. Reed, aye; Wright, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Porter, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Kirby to hire Ryan Scott as a paraprofessional for the 2018-2019 school year for \$11 per hour pending completion of a background check. Reed, aye; Wright, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Porter, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to adjourn the meeting at 7:43 P.M. Kirby, aye; Trogdon, aye; Porter, aye; Dyer, aye; Wright, aye; Reed, aye. 6 ayes. No nays. Motion carried.



President



Secretary