

A special meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on June 14, 2023 at 5:15 P.M. in the media center of Crestwood School, Paris, Illinois for the E-Learning Hearing. Those present were Jim Blue, Mike Reed, Kit Kirby, Johnathan McCarty, Superintendent Danette Young, and Principal Meghan Damler. Guest present was Shelley East.

Presentation of the E-Learning plan for CUSD 4 - No action required in the hearing.

Motion by Blue, seconded by Kirby to adjourn the hearing at 5:24 P.M. Blue, aye; McCarty, aye; Reed, aye; Kirby, aye. 4 ayes. No nays. Motion carried.



President



Secretary

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on July 12, 2023 at 5:30 P.M. in the Media Center of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Mike Reed, Johnathan McCarty, Cole McCulloch and Superintendent Danette Young. Guests present were Dan Briseno of the Prairie Press and the Sallee family.

Motion by Reed, seconded by McCulloch to approve the minutes of the June 15, 2023 Amended Budget Hearing and Regular Meeting. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to approve current bills. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

Sadie Sallee was in attendance to receive her state champion street sign replica. The Board congratulated Sadie for her back to back 7 2A Shot Put state championships.

Motion by McCarty, seconded by Reed to adopt the following board policies per the attached sheet.

- 2:80 Board Member Oath and Conduct
- 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
- 4:45 Insufficient Fund Checks and Debt Recovery
- 4:100 Insurance Management
- 5:230 Maintaining Student Discipline
- 6:10 Educational Philosophy and Objectives
- 6:190 Extracurricular and Co-Curricular Activities
- 6:240 Field Trips
- 7:275 Orders to Forgo Life-Sustaining Treatment
- 7:305 Student Athlete Concussions and Head Injuries
- 7:330 Student Use of Buildings – Equal Access
- 8:25 Advertising and Distributing Materials in Schools Provided by Non School Related Entities
- 8:95 Community Relations
- 5:280 Duties and Qualifications
- 5:330 Sick Days, Vacation, Holiday and Leaves
- 8:80 Gifts to District
- 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCulloch to approve MOU with Horizon Health from July 13, 2023 through July 13, 2024. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by McCulloch to approve working agreement with HOPE of East Central Illinois from July 12, 2023 through July 12, 2025. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Reed to sell our 2020 John Deere Z950M Zero Turn mower with a 72" deck to Andrew Patrick for \$3,000.00. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCulloch to approve E-Learning Resolution for the 2023-2024, 2024-2025, and 2025-2026 school years. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

Motion by McCulloch, seconded by Reed to approve the 2023-2024 Bus Driver Handbook. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Kirby to approve job descriptions for bus drivers and transportation director. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by McCulloch to reject health insurance bid from Dimond Brothers Insurance. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

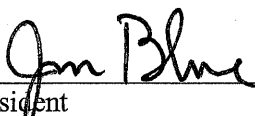
Motion by Kirby, seconded by McCulloch to continue health insurance coverage with Egyptian Area Trust. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCulloch to approve an Intergovernmental Agreement with Paris Carnegie Library from August 1, 2023 through August 1, 2024. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

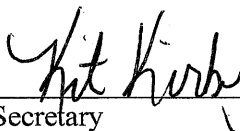
Motion by Blue, seconded by Kirby to enter executive session at 5:43 P.M. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c)(1). Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 6:51 P.M. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 7:13 p.m. Blue, aye; Reed, aye; McCarty, aye; Kirby, aye; McCulloch, aye. 5 ayes. No nays. Motion carried.



President



Secretary