

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on July 10, 2019 at 5:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Mike Reed, Jim Blue, Kit Kirby, Keith Trogdon, Jarrod Dyer, Mary Liz Wright, Johnathon McCarty, and Superintendent Danette Young. Nancy Zeman from the Prairie Press, Phil Ludington, Josh McCarty, and Meghan Dahmler were guests.

Motion by Wright, seconded by Dyer to approve minutes of the June 23, 2019 Amended Budget Hearing. Trogdon, aye; Reed, aye; Blue, aye; Dyer, aye; Wright, aye; Kirby, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Kirby to approve minutes of the June 23, 2019 regular board meeting. Trogdon, aye; Reed, aye; Blue, aye; Dyer, aye; Wright, aye; Kirby, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Wright to approve current bills. McCarty aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by McCarty announcing the dates, time and place of the Paris Community Unit School District No. 4 Board Meetings for the fiscal year 2020 per attached sheet. McCarty, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Dyer, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to approve updated risk management plan for the 2019-2020 school year. Trogdon, aye; Kirby, aye; Reed, aye; McCarty, aye; Blue, aye; Dyer, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to award the high school budget for the 2019-2020 school year per the attached document. McCarty, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Dyer to approve first reading of the following policies per the attached document. McCarty, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Trogdon to forgive the financial obligation of District 95 to Paris Cooperative High School for \$27,355.91. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; McCarty, aye; Wright, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Danette Young is the appointed FOIA Officer for the District and has completed the required annual training. Danette has also completed the required annual training for the Open Meeting Act (OMA).

Motion by Blue, seconded by Kirby to enter executive session at 6:04 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). Wright, aye; Blue, aye; Reed, aye; Kirby, aye; Trogdon, aye; Dyer, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 8:51 PM. Trogdon, aye; Kirby, aye; McCarty, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by McCarty to accept the resignation of Haleigh Wetzell as elementary teacher effective immediately. Dyer, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Trogdon to hire Nate Hansen as a one on one paraprofessional for the 2019-2020 school year at \$11.00 per hour pending completion of new hire paperwork. McCarty, aye; Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by McCarty to hire Angela Edmonds as a paraprofessional for the 2019-2020 school year at \$11.00 per hour pending completion of new hire paperwork. Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; Dyer, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to hire Chelsea Cater as a one on one paraprofessional for the 2019-2020 school year at \$11.00 per hour pending completion of new hire paperwork. McCarty, aye; Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to hire Ashley Travioli as a paraprofessional for the 2019-2020 school year at \$11.00 per hour pending completion of new hire paperwork. McCarty, aye; Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by McCarty to hire Rhonda Keys as a paraprofessional for the 2019-2020 school year at \$11.00 per hour pending completion of new hire paperwork. McCarty, aye; Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by McCarty to hire Megan Collins as an elementary teacher for the 2019-2020 school year pending completion of new hire paperwork. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; Dyer, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Wright to hire Meghan Damler as Dean of Students for the 2019-2020 school year with a quarterly stipend at \$6,250. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, nay; Dyer, aye; McCarty, aye. 6 ayes. 1 nay. Motion carried.

Motion by Trogdon, seconded by Wright to approve the superintendent's salary increase at 3.5% for the 2019-2020 school year. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; Dyer, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to approve quarterly stipend of \$7,500 to Danette Young for principal duties. McCarty, aye; Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, nay; Dyer, aye. 6 ayes. 1 nay. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 9:26 P.M. Kirby, aye; Dyer, aye; McCarty, aye; Blue, aye; Reed, aye; Trogdon, aye; Wright, aye. 7 ayes. No nays. Motion carried.



President



Secretary