

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on June 14, 2018 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Mike Reed, Mary Liz Wright, Jarrod Dyer, Jim Blue, Kit Kirby, Keith Trogdon, Paul Porter, Superintendent Danette Young, and Principal Dan Lynch. Guests were Josh McCarty, Jeremy Patterson, and Nancy Zeman from the Prairie Press.

Motion by Dyer, seconded by Trogdon to approve minutes of the May 9, 2018 regular board meeting. Reed, aye; Wright, aye; Trogdon, aye; Kirby, aye; Blue, aye; Porter, aye; Dyer, aye. 7 ayes. No nays. Motion carried

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

Motion by Porter, seconded by Reed to adopt the prevailing wage schedule for Edgar County per the attached ordinance. Reed, aye; Wright, aye; Kirby, aye; Blue, nay; Dyer, aye; Porter, aye; Trogdon, nay. 5 ayes. 2 nays. Motion carried.

Motion by Trogdon, seconded by Kirby to approve fees for lunch/breakfast costs and registration fees for the 2018-2019 school year. Lunch \$2.85 (reduced 40 cents), breakfast \$1.50 (reduced 30 cents), milk 50 cents, and registration \$65 for K-8. There will be no sports fee. Reed, aye; Wright, aye; Kirby, aye; Blue, aye; Dyer, aye; Porter, aye; Trogdon, aye. 7 ayes. No nays. Motion carried

Motion by Dyer, seconded by Porter awarding bid to Prairie Farms of Olney, IL for milk products using escalator/de-escalator pricing for the 2018-2019 school year for the amounts quoted. Reed, aye; Wright, aye; Porter, aye; Blue, aye; Dyer, aye; Kirby, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to award bread bid to Alpha Baking Company for the 2018-2019 school year at the prices quoted. Reed, aye; Wright, aye; Porter, aye; Blue, aye; Dyer, aye; Kirby, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Kirby to approve the 2018-2019 student handbook. Porter, aye; Blue, aye; Trogdon, aye; Dyer aye; Kirby, aye; Wright, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to approve the 2018-2019 teacher handbook. Porter, aye; Blue, aye; Trogdon, aye; Wright, aye; Dyer aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to approve substitute handbook for the 2018-2019 school year. Porter, aye; Blue, aye; Trogdon, aye; Reed, aye; Dyer aye; Kirby, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve student activity handbook for the 2018-2019 school year. Porter, aye; Blue, aye; Trogdon, aye; Wright, aye; Dyer aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve coach/sponsor handbook for the 2018-2019 school year. Porter, aye; Blue, aye; Trogdon, aye; Wright, aye; Dyer aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Wright to approve non-certified handbook for the 2018-2019 school year. Porter, aye; Blue, aye; Trogdon, aye; Reed, aye; Dyer aye; Kirby, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to approve revised Integrated Pest Management Plan for the 2018-2019 school year. Blue, aye; Trogdon, aye; Reed, aye; Wright, aye; Porter, aye; Kirby, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to approve Title I District Plan for the 2018-2019 school year. Kirby, aye; Reed, aye; Wright, aye; Trogdon, aye; Dyer, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to approve school-wide Title I Plan for the 2018-2019 school year. Kirby, aye; Reed, aye; Wright, aye; Trogdon, aye; Dyer, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve the Volunteer handbook for the 2018-2019 school year. Porter, aye; Blue, aye; Trogdon, aye; Wright, aye; Dyer aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

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

Motion by Wright, seconded by Porter to authorize the superintendent to prepare and submit a budget for the 2018-2019 school year. Reed, aye; Wright, aye; Blue, aye; Trogdon, aye; Dyer, aye; Kirby, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Table motion to approve Student Safety and Protection Resolution to submit to the Illinois School Board Association.

The 2017-2018 Wellness Committee Report was given.

The Parent Teacher Advisory Committee Report for 2017-2018 was given.

Motion by Blue, seconded by Porter to enter executive session at 7:12 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; Blue, aye; Porter, aye; Wright, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 9:41 P.M. Trogdon, aye; Kirby, aye; Blue, aye; Dyer, aye; Porter, aye; Wright, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to accept the resignation of Britan Mace as a paraprofessional effective at the conclusion of the 2017-2018 school year. Blue, aye; Trogdon, aye; Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to accept the resignation of Erik Trogdon as a paraprofessional effective at the conclusion of the 2017-2018 school year. Wright, aye; Reed, aye; Blue, aye; Trogdon, abstain; Porter, aye; Kirby, aye; Dyer, aye. 6 ayes. No nays. 1 abstain. Motion carried.

Motion by Kirby, seconded by Wright to accept the resignation of Andrea Lau as volleyball coach effective at the conclusion of the 2017-2018 school year. Blue, aye; Trogdon, aye; Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to hire Susan Barnes as a junior high teacher for the 2018-2019 school year per the contractual agreement pending completion of background check. Reed, aye; Wright, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Trogdon to hire Hannah Howe as an elementary teacher for the 2018-2019 school year per the contractual agreement pending completion of background check. Reed, aye; Wright, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Porter to hire Charla Beabout as a paraprofessional for the 2018-2019 school year pending grant funding. Reed, aye; Wright, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to hire Melissa White as a paraprofessional for the 2018-2019 school year at the rate of \$11.00 per hour, pending completion of a background check. Reed, aye; Wright, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to hire Amy McClain as the head volleyball coach for the 2018-2019 school year. Reed, aye; Wright, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Reed to hire Jim Pattenaude as IT Systems Manager through IMRF for \$40,000 annual salary for the 2018-2019 school year. Reed, aye; Wright, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Kirby to hire Meghan Damler and Michelle Clark as Co-sponsors of Student Council for the 2018-2019 school year. Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Porter, aye; Wright, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Wright to approve extra-duty assignments for the 2018-2019 school year as presented. Wright, aye; Porter, aye; Reed, aye; Blue, aye; Trogdon, aye; Kirby, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to approve Missy Tingley as Girls' Basketball Coach for the 2018-2019 school year. Trogdon, nay; Kirby, aye; Dyer, aye; Blue, aye; Porter, aye; Wright, aye; Reed, aye. 6 ayes. 1 nay. Motion carried.

Motion by Porter, seconded by Dyer to approve non-certified salary increases at 3% for the 2018-2019 school year. Trogdon, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye; Kirby, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to approve the principal's salary increase by 3% for the 2018-2019 school year. Trogdon, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye; Kirby, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Wright to approve the superintendent's salary increase by 4% for the 2018-2019 school year. Trogdon, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye; Kirby, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to approve Josh McCarty changed from an hourly to salary employee. Trogdon, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye; Kirby, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 10:05 P.M. Blue, aye; Kirby, aye; Trogdon, aye; Porter, aye; Dyer, aye; Wright, aye; Reed, aye. 7 ayes. No nays. Motion carried.

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President

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Secretary

