


A special meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on June 12, 2019 at 5:15 PM in the workroom of Crestwood School, Paris, Illinois for the Amended Budget Hearing. Those present were Jim Blue, Mary Liz Wright, Jarrod Dyer, Keith Trogdon, Mike Reed, Kit Kirby, and Superintendent Danette Young.

Presentation of Amended Budget-No action was required.

Motion by Blue, seconded by Kirby to adjourn the hearing at 5:26 PM. Blue, aye; Trogdon, aye; Dyer, aye; Wright, aye; Reed, aye; Kirby, aye. 6 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 June 12, 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, and Superintendent Danette Young. Bob Abernathy was a guest.

Motion by Trogdon, seconded by Kirby to approve minutes of the May 8, 2019 regular board meeting. Trogdon, aye; Reed, aye; Blue, aye; Dyer, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

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

Motion by Blue, seconded by Kirby to enter executive session at 5:32 P.M. with Bob Abernathy 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, and other matters relating to students. (5 ILCS 120/2(c) (1)). Wright, aye; Blue, aye; Reed, aye; Kirby, aye; Trogdon, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 5:58 P.M. Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Reed to approve the amended budget for the fiscal year ending June 30, 2019. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Dyer, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to approve fees for lunch/breakfast costs and registration for the 2019-2020 school year. Lunch \$2.85 (reduced 40 cents), breakfast \$1.50 (reduced 30 cent), milk 50 cents, \$65 for K-8. There will be no sports fee. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Dyer, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer awarding bid to Prairie Farms of Olney, IL for milk products using escalator/de-escalator pricing for the 2019-2020 school year for the amounts quoted. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to award bread bid to Alpha Baking Company for the 2019-2020 school year at the prices quoted. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Dyer to approve 2019-2020 student handbook. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to approve 2019-2020 teacher handbook. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Wright to approve substitute handbook for the 2019-2020 school year. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Wright to approve student activity handbook for the 2019-2020 school year. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to approve coach/sponsor handbook for the 2019-2020 school year. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to approve non-certified handbook for the 2019-2020 school year. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to approve revised Integrated Pest Management Plan for the 2019- 2020 school year. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Trogdon to approve the Volunteer Handbook for the 2019-2020 school year. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Wright to approve a two year working agreement with HOPE of East Central Illinois per the attached document. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to approve the Resolution to Amend the EIASE Joint Agreement Document. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to authorize the superintendent to prepare and submit a budget for the 2019-2020 school year. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 6:13 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. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 9:30 PM. Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to accept the resignation of Haley Sanders as a preschool teacher effective at the conclusion of the 2018-2019 school year. Dyer, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Trogdon to accept the resignation of Morgan Wood as elementary teacher effective May 24, 2019. Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Dyer to accept the resignation of Dan Lynch as building principal effective June 12, 2019. Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to accept the resignation of Dave Tingley as the assistant track coach. Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Reed to hire Melissa Bollan as an elementary teacher for the 2019-2020 school year per the contractual agreement pending completion of a background check and new hire paperwork. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to hire Scott Dosch as a softball coach for the 2019-2020 school year per the contractual rate. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to approve Mark Moreschi as a volunteer assistant softball coach for the 2019 school year pending completion of IESA training requirements and background check. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to approve Steve Coombes as a volunteer assistant softball coach for the 2019-2020 school year. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Wright to approve extra-duty assignments for the 2019-2020 school year per the attached sheet. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to approve Dave Tingley as a volunteer assistant baseball coach for the 2019-2020 school year. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to approve Missy Tingley as the head girls' basketball coach for the 2019-2020 school year. Blue, aye; Trogdon, nay; Wright, nay; Kirby, aye; Reed, aye; Dyer, aye. 4 ayes. 2 nays. Motion carried.

Motion by Wright, seconded by Kirby to approve non-certified salary increases at 3.5% for the 2019-2020 school year. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; Dyer, abstain. 5 ayes. No nays. 1 abstain. Motion carried.

Table motion to approve the superintendent's salary increase for the 2019-2020 school year.

Motion by Reed, seconded by Dyer to raise officials pay for basketball to \$65 and baseball/softball/volleyball to \$55. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Reed to approve FMLA for Kelsey Magers from August 14, 2019 through September 8, 2019. Blue, aye; Trogdon, aye; Wright, aye; Kirby, abstain; Reed, aye; Dyer, aye. 5 ayes. No nays. 1 abstain. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 9:56 P.M. Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Trogdon, aye; Wright, aye. 6 ayes. No nays. Motion carried.



President



Secretary