

A special meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on June 15, 2022 at 5:15 P.M. in the media center of Crestwood School, Paris, Illinois for the Budget Hearing. Those present were Kit Kirby, Jonathon McCarty, Jarrod Dyer, Mike Reed, Shelby Phipps and Superintendent Danette Young. Guest present was Linda Lane of the Prairie Press.

Presentation of Amended Budget- No action required in the hearing.

Motion by Dyer, seconded by Kirby to adjourn the hearing at 5:21 P.M. Phipps, aye; Dyer, aye; McCarty, aye; Kirby, aye; Reed, aye. 5 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 15, 2022 at 5:30 P.M. in the Media Center of Crestwood School, Paris, Illinois. Those present were Kit Kirby, Mike Reed, Shelby Phipps, Jarrod Dyer, Johnathan McCarty and Superintendent Danette Young. Keith Trogdon present at 6:06 p.m. Guests present were the 7th grade Crestwood Girls' Basketball Team and Coaches, Madox Hutchings, Sadie Saltee, Prairie Press and Adonna Bennett.

Motion by McCarty seconded by Reed to approve minutes of the May 11, 2022 regular board meeting. Kirby, aye; Reed, aye; Phipps, aye, Dyer, aye; McCarty, aye. 5 ayes. No nays. Motion carried.

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

Motion by Reed, seconded by McCarty to approve the amended budget for the fiscal year ending June 30, 2022. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve the Wellness Policy. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye. 5 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Phipps to approve the high school budget for the 2022-2023 school year per the attached document. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by Kirby to authorize the superintendent to prepare and submit a budget for the 2022-2023 school year. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty announcing dates, time and place of the Paris Community Unit School District No. 4 Board Meetings for the fiscal year 2023 per attached sheet. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by Phipps to approve first reading of the following policies per the attached document:

- 1:10 School District Legal Statue
- 1:20 District Organization, Operations and Cooperative Agreements
- 1:30 School District Philosophy
- 2:10 School District Governance
- 2:20 Powers and Duties of the School Board; Indemnification
- 2:30 School District Elections
- 2:130 Board-Superintendent Relationship
- 2:240 Board Policy Development
- 3:30 Chain of Command
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:30 Hiring Process and Criteria
- 6:100 Using Animals in the Educational Program
- 6:145 Migrant Students

6:160 English Learners
6:170 Title I Programs
6:235 Access to Electronic Networks
6:255 Assemblies and Ceremonies
7:220 Bus Conduct
7:230 Misconduct by Students with Disabilities
7:280 Communicable and Chronic Infectious Disease
8:90 Parent Organizations and Booster Clubs

Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye. 5 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Kirby to approve the Student Behavioral Threat Assessment Plan for the 2022-2023 school year. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve the Non-Certified Handbook for the 2022-2023 school year. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye. 5 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Reed to approve Community Solar Agreement with 11 Million Acres for three years. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve the sale of the 1989 Massey Furgeson 1160 Tractor to Doyle Cingalone for \$1,500.00. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye. 5 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Reed to approve Collaborative Agreement with Embarras River Basin Agency Head Start Program for the 2022-2023 school year. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye. 5 ayes. No nays. Motion carried.

Terri Crippes was recognized as being awarded the ROE Recognition of Excellence Award.

Motion by Dyer, seconded by Kirby to enter executive session at 5:55 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). Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye. 5 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to exit executive session at 7:19 P.M. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to accept the resignation of Jim Davidson as a Custodian effective June 27, 2022. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Trogdon to accept the resignation of Rod Rodrick as summer maintenance for mowing effective June 15, 2022. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Phipps to hire Ashton Cottle pending completion of all new hire paperwork as an elementary teacher for the 2022-2023 school year. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by McCarty to hire Chelsea McClain as a one-on-one paraprofessional with a special needs student pending completion of all new hire paperwork at \$14.00 an hour. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to hire Josh Mills as a paraprofessional pending completion of all new hire paperwork at \$12.00 an hour. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

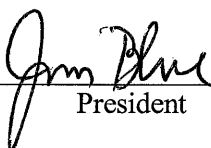
Motion by Trogdon, seconded by Phipps to hire MC Sweet as summer maintenance for \$15.00 per hour pending completion of all new hire paperwork. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve non-certified salary increases at 5% for the 2022-2023 school year. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

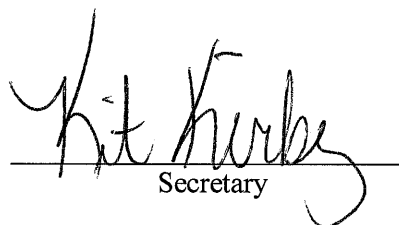
Motion by McCarty, seconded by Trogdon to approve the principal's salary increase at 5% for the 2022-2023 school year. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to approve the superintendent's salary increase at 5% for the 2022-2023 school year. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to adjourn the meeting at 7:24 p.m. Kirby, aye; Reed, aye; Phipps, aye; Dyer, aye; McCarty, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.



President



Secretary