

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on March 13, 2019 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Mike Reed, Jim Blue, Paul Porter, Kit Kirby, Keith Trogdon, Superintendent Danette Young, and Principal Dan Lynch. Josh McCarty, Jonathon McCarty, two students from ISU and Nancy Zeman from the Prairie Press were guests.

Motion by Porter, seconded by Reed to approve minutes of the February 13, 2019 regular board meeting. Trogdon, aye; Reed, aye; Blue, aye; Porter, aye; Kirby, aye. 5 ayes. No nays. Motion carried

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

Motion by Porter, seconded by Kirby to approve psychologist contract for the 2019-2020 school year per the attached document. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Porter, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to award fuel contract to Effingham Equity for the 2019-2020 school year at 0.07 fixed margin bid on the daily terminal price on day of delivery. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Porter, abstain. 4 ayes. No nays. 1 abstain. Motion carried.

Motion by Blue, seconded by Porter to enter executive session at 6:37 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). Porter, aye; Blue, aye; Reed, aye; Kirby, aye; Trogdon, aye. 5 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 7:35 P.M. Trogdon, aye; Kirby, aye; Porter, aye; Blue, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Trogdon to accept Megan Lindsay's letter of resignation effective May 24, 2019. Porter, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Porter to accept Hannah Howe's letter of resignation effective May 24, 2019. Porter, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Trogdon to accept resignation of Amy McClain as volleyball coach. Porter, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye. 5 ayes. No nays. Motion carried.


Motion by Porter, seconded by Reed to hire Melanie Johnson as part time summer maintenance at an hourly rate of \$12.00. Blue, aye; Trogdon, aye; Porter, aye; Kirby, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by Porter to approve Family Medical Leave for Kristen Trogdon from May 20, 2019 through May 24, 2019. Blue, aye; Trogdon, aye; Porter, aye; Kirby, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 8:24 P.M. Kirby, aye; Porter, aye; Blue, aye; Reed, aye; Trogdon, aye. 5 ayes. No nays. Motion carried.



President



Secretary