

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on March 11, 2020 at 5:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Mike Reed, Jarrod Dyer (late), Keith Trogdon (late), Mary Liz Wright, Johnathon McCarty, and Superintendent Danette Young. Guests were Nancy Zeman from the Prairie Press, and the 7th grade girls' basketball team and coaches.

Motion by Wright, seconded by McCarty to approve minutes of the February 12, 2020 regular board meeting. McCarty, aye; Wright, aye; Blue, aye; Kirby, aye; Reed, aye. 5 ayes. No nays. Motion carried.

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

The 7th grade Girls' State Champion Basketball team was recognized by presenting each player, coach, and manager with a replica of the sign that is placed at the entrance to the city.

The Gender Equity Study was presented.

The Sports Interest Survey was conducted as required with the results shared with the Board.

Motion by Reed, seconded by Dyer to award fuel contract to Effingham Equity for the 2020-2021 school year at .076 fixed margin bid on the daily terminal price on day of delivery. McCarty, aye; Wright, aye; Dyer, aye; Reed, aye; Blue, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to change the April Board Meeting to Wednesday, April 15 at 7:30 P.M. Reed, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by McCarty to approve bid for exterior doors with Bodine Communications for \$71,500 pending the approval of the maintenance grant by ISBE. Reed, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to approve the Workload for Special Educators per attached document. Reed, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to replace one classroom of vinyl flooring with Cottle Flooring for approximately \$4,000. Reed, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by McCarty to approve repairs on the bus barn beams and roof with Lankster Roofing in the amount of \$9,250. Reed, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Reed to purchase a generator from Jay's Electrical, Heating and Cooling for \$11,930. Reed, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

The Threat Assessment Team met on February 13, 2020.

Motion by Blue, seconded by Kirby to enter executive session at 6:24 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; Blue, aye; Wright, aye; McCarty, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 7:28 P.M. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; McCarty, aye; Wright, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to accept Nate Hansen's letter of resignation as paraprofessional effective February 24, 2020. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Wright to accept Meghan Damler's letter of resignation as student council sponsor effective at the end of the 2019-2020 school year. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Dyer to accept Erin Myers' letter of resignation as student council sponsor effective at the end of the 2019-2020 school year. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to accept Katie Simmons resignation as a cafeteria worker effective as soon as a replacement is found or at the end of the 2019-2020 school year. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to hire Teresa Byars as a guidance counselor for the 2020-2021 school year per the contractual rate, pending the completion of all new hire paperwork. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Trogdon to hire Tricia Moreschi as the cheer coach for the 2020-2021 school year per the contractual rate, pending completion of all new hire paperwork. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Reed, aye. 7 ayes. No nays. Motion carried.

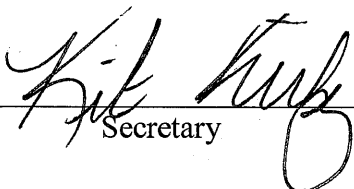
Motion by McCarty, seconded by Dyer to hire Melanie Johnson as part time summer maintenance at an hourly rate of \$12.00. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to approve Family Medical Leave for Charla Beabout from approximately March 5 through 16, 2020. Trogdon, aye; Dyer, aye; Blue, aye; Kirby, aye; Wright, aye; McCarty, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 7:45 P.M. Dyer, aye; Blue, aye; Trogdon, aye; Kirby, aye; McCarty, aye; Wright, aye; Reed, aye. 7 ayes. No nays. Motion carried.



President



Secretary