

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on March 9, 2016 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Paul Porter, Keith Trogdon, Jarrod Dyer, Mike Reed, Kit Kirby, Mary Liz Wright, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Cindy Spencer, Nancy Zeman from the Prairie Press, and Kelly Nicholson from the Beacon News.

Motion by Wright, seconded by Kirby to approve minutes of the February 10, 2016 regular meeting. Blue, aye; Dyer, aye; Porter, aye; Kirby, aye; Reed, aye; Trogdon, aye; Wright, aye. 7 ayes. No nays. Motion carried.

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

Graduation date has been established for Tuesday, May 24 at 7:00 p.m.

Motion by Blue, seconded by Porter to enter executive session at 6:58 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2(d). Reed, aye; Blue, aye; Trogdon, aye; Porter, aye; Dyer, aye; Kirby, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 7:52 p.m. Wright, aye; Reed, aye; Blue, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Trogdon to approve Dave Tingley as a volunteer girls' assistant basketball coach for the 2016-2017 school year. Wright, aye; Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to hire Vince Porter as boys' baseball coach for the 2016 season per the CTU contract agreement of \$2,442.32. Porter, aye; Trogdon, aye; Wright, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 8:17 p.m. Kirby, aye; Trogdon, aye; Blue, aye; Porter, aye; Reed, aye; Wright, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

President

Secretary