

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on March 14, 2018 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Mary Liz Wright, Mike Reed, Kit Kirby, Keith Trogdon, Jarrod Dyer, Paul Porter, Superintendent Danette Young, and Principal Dan Lynch. Guests were Nancy Zeman from the Prairie Press, Josh McCarty, Sara Pinnell, Sandi Soberg, Shawna Heath, Sarah Mitchell, Jake Duke, Michelle Duke, Mary St. Clair, Jim Wells, Nick Hutchings, Tanner Laughlin, Heather Crippes, Crystal Williams, Brooke Bishop, Nicole Cox, Heidi Hutchings, Cheer Team, and two 8th grade students.

Motion by Wright, seconded by Reed to approve minutes of the February 14, 2018 regular board meeting. Trogdon, aye; Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Dyer, aye; Porter, aye. 7 ayes. No nays. Motion carried

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

Motion by Porter, seconded by Wright to approve first reading of the following policies per the attached document. Porter, aye; Blue, aye; Reed, aye; Wright, aye; Dyer, aye; Kirby, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Reed to approve purchase of LED bulbs for the building through Ameren's Incentive Rebate Program. Porter, aye; Blue, aye; Trogdon, aye; Reed, aye; Wright, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Eighth grade graduation date has been set for Thursday, May 24, 2018 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 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; Kirby, aye; Reed, aye; Trogdon, aye; Blue, aye; Dyer, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 8:44 P.M. Reed, aye; Trogdon, aye; Dyer, aye; Kirby, aye; Blue, aye; Wright, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Kirby to accept Jacob Frey's letter of resignation effective February 20, 2018. Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to hire Melanie Johnson as part time summer maintenance at an hourly rate of \$11.50. Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 9:00 P.M. Blue, aye; Kirby, aye; Dyer, aye; Trogdon, aye; Porter, aye; Reed, aye, Wright, aye. 7 ayes. No nays. Motion carried.

President

Secretary