

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on March 9, 2022 at 5:30 P.M. in the Media Center of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Keith Trogdon, Jarrod Dyer, Mike Reed, Shelby Phipps, Superintendent Danette Young and Principal Meghan Damler. Guests present were Bob Abernathy, Dustin Reed and Linda Lane – Prairie Press.

Motion by Kirby, seconded by Reed to approve minutes of the February 9, 2022 regular board meeting. Blue, aye; Dyer, aye; Kirby, aye; Trogdon, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

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

Motion by Blue, seconded by Dyer to appoint Shelby Phipps as a member of the Paris Community Unit School District No. 4 Board of Education to replace Mary Liz Wright, effective March 9, 2022. Blue, aye; Dyer, aye; Kirby, aye; Trogdon, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to award fuel contract to Illini FS for the 2022-2023 school year at .07 fixed margin bid on the daily terminal price on day of delivery. Blue, aye; Dyer, aye; Kirby, aye; Trogdon, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to award bid to Prairie Farms of Olney, IL for milk products using escalator/de-escalator pricing for the 2022-2023 school year for the amounts quoted. Blue, aye; Dyer, aye; Kirby, aye; Trogdon, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to approve a three-year contract with Pehlmann & Dold, P.C. for our annual audit. Blue, aye; Dyer, aye; Kirby, aye; Trogdon, aye; Reed, aye; Phipps. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve Employee Assistance Program from April 1, 2022 through March 31, 2023. Blue, aye; Dyer, aye; Kirby, aye; Trogdon, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Phipps to approve the Consolidated District Plan for 2022-2023 school year. Blue, aye; Dyer, aye; Kirby, aye; Trogdon, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Kirby to move April Board of Education meeting to April 6<sup>th</sup> at 5:30 PM due to Spring Break. Blue, aye; Dyer, aye; Kirby, aye; Trogdon, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 5:38 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). Blue, aye; Dyer, aye; Trogdon, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 5:51 P.M. Blue, aye; Dyer, aye; Kirby, aye; Trogdon, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 6:03 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). Blue, aye; Dyer, aye; Trogdon, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 7:21 P.M. Blue, aye; Dyer, aye; Kirby, aye; Trogdon, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to hire Rod Rodrick as part time summer maintenance to mow at an hourly rate of \$15.00. Blue, aye; Dyer, aye; Trogdon, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 Ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to accept the resignation of Melanie Johnson as our food service director effective May 27, 2022. Blue, aye; Dyer, aye; Trogdon, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Kirby to accept the resignation of Bob Abernathy as the boys head basketball coach effective March 9, 2022. Blue, aye; Dyer, aye; Trogdon, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 7:30 P.M. Blue, aye; Dyer, aye; Kirby, aye; Trogdon, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

  
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President

  
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Secretary

A special meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on March 14, 2022 at 5:00 P.M in the media center of Crestwood School, Paris, Illinois. Those present were Jim Blue, Johnathon McCarty, Keith Trogdon, Mike Reed, Kit Kirby, Jarrod Dyer, Shelby Phipps, Superintendent Danette Young, and Principal Meghan Damler. Leigh Ann Willmoth was a guest.

Motion by Blue, seconded by Kirby to enter executive session at 5:17 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). Blue, aye; Dyer, aye; Trogdon, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 5:51 P.M. Blue, aye; Dyer, aye; Kirby, aye; Trogdon, aye; Reed, aye; McCarty, aye; Phipps, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Phipps to accept the resignation of Leigh Ann Willmoth as a paraprofessional effective March 11, 2022. Blue, aye; Phipps, aye; Dyer, aye; Trogdon, aye; McCarty, nay; Kirby, aye; Reed, aye. 6 ayes. 1 nay. Motion carried.

Motion by Dyer, seconded by Trogdon to accept the resignation of Colton Dosch as Athletic Director and PE teacher effective at the end of the 2021-2022 school year. Blue, aye; Phipps, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 6:06 P.M. Blue, aye; Phipps, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

  
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President

  
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Secretary