

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on March 8, 2023 at 5:30 P.M. in the Media Center of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Mike Reed, Johnathan McCarty, Shelby Phipps, Keith Trogdon, and Superintendent Danette Young. Guest present - Dan Briseno of the Prairie Press.

Motion by McCarty, seconded by Phipps to approve minutes of the February 8, 2023 regular meeting. Blue, aye; Reed, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Kirby to approve current bills. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Reed to award fuel contract to Illini FS for the 2023-2024 school year at .08 fixed margin bid on the daily terminal price of the day of delivery. Blue, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Phipps to approve Employee Assistance Program from April 1, 2023 through March 31, 2024. Blue, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to adopt board policy 4.152 Memorials, Halls of Fame and Class Gifts. Blue, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 5:48 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; Reed, aye; Trogdon, aye; McCarty, aye; Kirby, 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; Trogdon, aye; Reed, aye; McCarty, aye; Kirby, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Reed to approve a three-year contract for Danette Young as the district superintendent from July 1, 2023 through June 30, 2026. Blue, aye; Reed, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Reed to approve a 3% increase in the building principal, Meghan Damler's salary, for the 2023-2024 school year. Blue, aye; Reed, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to hire MC Sweet as part time summer maintenance to mow at an hourly rate of \$18.00. Blue, aye; Reed, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Trogdon to hire Kelsey Magers, Jackie Siebenmorgen and Michelle Duke as lead teachers for the 2023-2024 school year per the teacher contract. Blue, aye; Reed, aye; Trogdon, aye; McCarty, aye; Kirby, abstain; Phipps, aye. 5 ayes. No nays. Motion carried.


Motion by Kirby, seconded by Phipps to accept the resignation of Amy McClain as a junior high literature teacher, co-student council sponsor, yearbook sponsor, and National Junior Honor Society sponsor effective at the conclusion of the 2022-2023 school year. Blue, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No Nays. Motion carried.

Motion by Trogdon, seconded by Phipps to accept the resignation of Missy Tingley as Head Girls Basketball Coach effective March 8, 2023. Blue, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 7:28 p.m. Blue, aye; Trogdon, aye; Reed, aye; McCarty, aye; Kirby, aye; Phipps, aye. 6 ayes. No nays. Motion carried.



President



Secretary