

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on May 11, 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, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Cindy Spencer, Nancy Zeman from the Prairie Press, Kelly Nicholson from the Beacon News, and Alan Zuber (entered at 7:23 p.m.)

Motion by Porter, seconded by Dyer to approve minutes of the April 8, 2016 regular meeting. Blue, aye; Dyer, aye; Porter, aye; Kirby, aye; Reed, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

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

Motion by Blue, seconded by Porter to enter executive session at 6:35 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. 6 ayes. No nays. Motion carried.

Motion by Blue seconded by Porter to exit executive session at 6:42 p.m. Reed, aye; Blue, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Reed to award three year contract to MSB Transportation pending completion of contract document. Porter, aye; Kirby, aye; Trogdon, nay; Dyer, aye; Blue, abstain; Reed, aye. 4 ayes. 1 nay. 1 abstain. Motion carried.

Motion by Trogdon, seconded by Dyer to adopt the following policies per the attached document. Porter, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Porter to appoint Reed as the Unit 4 delegate on the EIASE Governing Board for the 2016-2017 school year and Dyer as an alternate. Porter, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve final calendar for the 2015-2016 school year. Porter, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to leave lunch and breakfast prices along with registration fees for the 2016-2017 school year at the same price level as the current school year. Porter, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to suspend extra-curricular fees for the 2016-2017 school year. Porter, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Porter to approve the student handbook for the 2016-2017 school year. Porter, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Kirby authorizing product bids for milk, bread, food products and fuel for the 2016-2017 school year. Porter, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to approve voluntary student accident insurance with Zevitz-Redfield & Associates for the 2016-2017 school year. Porter, aye; Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve six year contract with Coca-Cola for vending products per the attached contract. Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Porter, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to enter executive session at 7:24 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. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 9:09 p.m. Reed, aye; Blue, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 6 ayes. No nays. Motion carried

Motion by Trogdon, seconded by Porter to accept the resignation of Michael Pitcher as a teacher effective at the conclusion of the 2015-2016 school year. Reed, nay; Blue, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 5 ayes. 1 nay. Motion carried.

Motion by Porter, seconded by Trogdon to accept the resignation of Michael Pitcher as JV Scholastic Bowl Sponsor effective at the conclusion of the 2015-2016 season. Reed, aye; Blue, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Trogdon to accept the resignation of Brian Robertson effective May 9, 2016. Reed, aye; Blue, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to accept the resignation of Mickey Jacobs as assistant track coach at the conclusion of the 2015-2016 season. Reed, aye; Blue, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to accept the resignation of Diane Robertson as a bus driver effective at the conclusion of the 2015-2016 school year. Reed, aye; Blue, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Porter to hire Millie Arp as art teacher for the 2016-2017 school year. Reed, aye; Blue, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to hire Lisa Barrett as junior high special education teacher for the 2016-2017 school year. Reed, aye; Blue, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Porter to hire Amy McClain as junior high language arts teacher for the 2016-2017 school year. Reed, aye; Blue, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to hire Dave Tingley an elementary teacher (5th grade) for the 2016-2017 school year. Reed, aye; Blue, aye; Dyer, aye; Trogdon, aye; Porter, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 9:48 p.m. Kirby, aye; Trogdon, aye; Blue, aye; Porter, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

President

Secretary

