

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on May 8, 2019 at 5:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Mike Reed, Jim Blue, Johnathon McCarty, Kit Kirby (entered 5:35), Keith Trogdon, Mary Liz Wright, Superintendent Danette Young, and Principal Dan Lynch. Josh McCarty was a guest.

Motion by Trogdon, seconded by Wright to approve minutes of the April 24, 2019 special board meeting accepting canvas of election. Trogdon, aye; Reed, aye; Blue, aye; McCarty, aye; Wright, aye. 5 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Trogdon to approve minutes of the April 24, 2019 special board meeting for reorganization of the board. Trogdon, aye; Reed, aye; Blue, aye; McCarty, aye; Wright, aye. 5 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by McCarty to approve current bills. Reed, aye; Blue, aye; Wright, aye; McCarty, aye; Trogdon, aye. 5 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby authorizing product bids for milk and bread for the 2019-2020 school year. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; McCarty, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to approve final calendar for the 2018-2019 school year. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by McCarty to award the treasurer's bond in the amount of \$1,500,000 to Nixon Insurance Agency (Travelers Casualty and Surety Company of America) at a cost of \$1,675.00. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by McCarty to authorize the superintendent to amend the budget for the fiscal year ending June 30, 2019. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to set a hearing date for the amended budget for June 12, 2019 at 5:15 PM at Crestwood School. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

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

Motion by McCarty, seconded by Reed to approve the 2019-2020 student handbook. Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 6:10 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; Blue, aye; Reed, aye; Kirby, aye; Trogdon, aye; McCarty. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 8:00 P.M. Trogdon, aye; Kirby, aye; McCarty, aye; Blue, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to accept the resignation of Mickey Jacobs as junior varsity scholastic bowl coach effective at the conclusion of the 2018-2019 scholastic bowl season. McCarty, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Reed to accept the resignation of Megan Robison as paraprofessional effective May 24, 2019. Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Reed to hire Erin Myers as co-student council sponsor for the 2019-2020 school year. Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by McCarty to hire Michelle Duke as a lead teacher for the 2019-2020 school year for a stipend of \$2,000. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to hire Erin Myers as a lead teacher for the 2019-2020 school year for a stipend of \$2,000. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by McCarty to hire Kelsey Magers as a lead teacher for the 2019-2020 school year for a stipend of \$2,000. Blue, aye; Trogdon, aye; Wright, aye; Kirby, abstain; Reed, aye; McCarty, aye. 5 ayes. 1 abstain. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to hire Kirsten Mills as curriculum director for the 2019-2020 school year for a stipend of \$2,500. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by McCarty to hire Morgan Wood as a curriculum director for the 2019-2020 school year for a stipend of \$2,500. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by McCarty to hire Deb Dougherty as part-time summer maintenance at the hourly rate of \$11.50. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to hire Melissa White as part-time summer maintenance at the hourly rate of \$11.50. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Table motion to hire head softball coach for the 2019-2020 school year.

Motion by Kirby, seconded by McCarty to hire Shawna Heath to assist in the media room/library for the 2019-2020 school year. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Reed, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 8:18 P.M. Kirby, aye; McCarty, aye; Blue, aye; Reed, aye; Trogdon, aye; Wright, aye. 6 ayes. No nays. Motion carried.

  
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President

  
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Secretary