

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on May 9, 2018 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jarrod Dyer, Jim Blue, Kit Kirby, Keith Trogdon, Paul Porter, Superintendent Danette Young, and Principal Dan Lynch. Guests were Josh McCarty, and Ty, Steve, and Kara Jones.

Motion by Kirby, seconded by Porter to approve minutes of the April 11, 2018 regular board meeting. Trogdon, aye; Kirby, aye; Blue, aye; Porter, aye; Dyer, aye. 5 ayes. No nays. Motion carried

Motion by Dyer, seconded by Kirby to approve current bills. Kirby, aye; Blue, aye; Dyer, aye; Porter, aye; Trogdon, aye. 5 ayes. No nays. Motion carried.

Ty Jones was recognized as the State Geography Bee winner.

Motion by Kirby, seconded by Porter authorizing product bids for milk and bread for the 2018-2019 school year. Porter, aye; Blue, aye; Dyer, aye; Kirby, aye; Trogdon, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve final calendar for the 2017-2018 school year. Porter, aye; Blue, aye; Trogdon, aye; Dyer aye; Kirby, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer 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 \$1,415.00. Blue, aye; Trogdon, aye; Porter, aye; Kirby, aye; Dyer, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to approve fence bid from Double Bee Fence Co. in the amount of \$3,609. Kirby, aye; Trogdon, aye; Dyer, aye; Blue, aye; Porter, aye. 5 ayes. No nays. Motion carried.

Motion by Porter seconded by Kirby to approve new water main installation bid from Lankster and Gore in the amount of \$24,127. Blue, aye; Trogdon, aye; Dyer, aye; Kirby, aye; Porter, aye. 5 ayes. No nays. Motion carried.

Table motion to approve Student Safety and Protection Resolution to submit to the Illinois school Board Association.

Motion by Blue, seconded by Porter to enter executive session at 7:14 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). Kirby, aye; Dyer, aye; Trogdon, aye; Blue, aye; Porter, aye. 5 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 8:46 P.M. Trogdon, aye; Kirby, aye; Blue, aye; Dyer, aye; Porter, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Trogdon to accept the resignation of Sara Pinnell as a teacher effective at the conclusion of the 2017-2018 school year. Blue, aye; Trogdon, aye; Porter, aye; Kirby, aye; Dyer, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Porter to accept the resignation of Elizabeth Barrett as a special education teacher effective at the conclusion of the 2017-2018 school year. Blue, aye; Trogdon, aye; Porter, aye; Kirby, aye; Dyer, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Kirby to accept the resignation of Christy Pinkston as a teacher and coach effective at the conclusion of the 2017-2018 school year. Blue, aye; Trogdon, aye; Porter, aye; Kirby, aye; Dyer, aye. 5 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Porter to accept the resignation of Cindy Spencer as reading specialist at the conclusion of the 2017-2018 school year. Blue, aye; Trogdon, aye; Porter, aye; Kirby, aye; Dyer, aye. 5 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Porter to accept the resignation of Vince Porter as boys' basketball coach at the conclusion of the 2017-2018 school year. Blue, aye; Trogdon, nay; Porter, aye; Kirby, aye; Dyer, aye. 4 ayes. 1 nay. Motion carried.

Motion by Kirby, seconded by Trogdon to hire Lynsey Gosnell as an elementary teacher for the 2018-2019 school year pending successful completion of background check. Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Porter, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to hire Haley Sanders as an early childhood teacher for the 2018-2019 school year pending successful completion of background check. Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Porter, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Trogdon to hire Carrie Witmer as a special education teacher for the 2018-2019 school year pending successful completion of background check. Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Porter, aye. 5 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Porter to hire Deb Dougherty and Melissa White as part-time summer maintenance at the hourly rate of \$11.50. Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Porter, aye. 5 ayes. No nays. Motion carried.

Motion by Porter seconded by Trogdon to approve agreement with CTU for a three year contract beginning with 2018-2019 school year and extending through 2020-2021. Kirby, aye; Trogdon, aye; Blue, aye; Dyer, aye; Porter, aye. 5 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 9:06 P.M. Blue, aye; Kirby, aye; Trogdon, aye; Porter, aye; Dyer, aye. 5 ayes. No nays. Motion carried.

President

Secretary