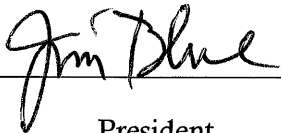


A special meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on May 2, 2023 at 7:00 PM in the Media Center of Crestwood School, Paris, Illinois to accept canvass of election. Those present were Jim Blue, Kit Kirby, Johnathan McCarty, Mike Reed, Shelby Phipps, Jarrod Dyer, Keith Trogdon, and Superintendent Danette Young.

Motion by Kirby, seconded by McCarty to approve minutes of the April 12, 2023 regular board meeting. Blue, aye; Kirby, aye; McCarty, aye; Reed, aye; and Dyer, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to accept the canvass of election results as presented by the County Clerk. Blue, aye; Kirby, aye; McCarty, aye; Reed, aye; and Dyer, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to adjourn *sine die* at 7:09 PM. Blue, aye; Kirby, aye; McCarty, aye; Reed, aye; and Dyer, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.



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President



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Secretary

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on May 2, 2023 at 7:05 P.M. in the Media Center of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Mike Reed, Shelby Phipps, Johnathan McCarty, Jarrod Dyer, Keith Trogdon, Danielle Colvin, Cole McColloch, and Superintendent Danette Young. Guests present – The Prairie Press and Andrea Lau.

Motion by Kirby, seconded by Phipps to establish the regular meeting date of the Community Unit School District No. 4 Board of Education as the second Wednesday of each month at 5:30 in the media center, in said district. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Election of officers are as follows: President, Jim Blue; Vice-President, Mike Reed; Secretary, Kit Kirby and Treasurer, Shelby Phipps.

Motion by McCarty, seconded by Reed to establish Board Committees per attached sheet. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by McColloch to approve current bills. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Phipps to approve fees for lunch/breakfast costs and registration fees for the 2023-2024 school year. Lunch \$2.95 (reduced 40 cents), breakfast \$1.50 (reduced 30 cents), milk 50 cents, registration \$65 for K-8. There will be no sports fee. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by Colvin, seconded by McColloch to approve a Resolution amending the Intergovernmental Agreement with Eastern Illinois Education for Employment System 340. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

FOIA request from Local Labs requesting our mission statement. No action required.

Motion by Kirby, seconded by McColloch to to approve a three-year agreement with Jostens with a budget of \$5,873.06 per year. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by Phipps, seconded by McCarty to authorize the superintendent to amend the budget for the fiscal year ending June 30, 2023. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to set a hearing date for the amended budget for June 14, 2023 at 5:15 PM at Crestwood School. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Colvin to approve the 2023-2024 Student Handbook. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by Colvin, seconded by McColloch to approve the 2023-2024 Student Activity Handbook. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by McColloch, seconded by Phipps to approve the 2023-2024 Coach/Sponsor Handbook. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by Colvin, seconded by Phipps to approve the 2023-2024 Non-Certified Handbook. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Reed to approve the 2023-2024 Volunteer Handbook. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by Colvin, seconded by McColloch to approve the 2023-2024 Substitute Handbook. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve revised Integrated Pest Management Plan for the 2023-2024 school year. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Phipps to approve updated Risk Management Plan for the 2023-2024 school year. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by Colvin, seconded by McColloch to appoint Shelby Phipps as the Unit 4 delegate on the EIASE Governing Board for the 2023-2024 school year and Johnathan McCarty as an alternate. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to approve the following policies per the attached document.

- 2:110 Qualifications, Term and Duties of Board Officers
- 3:40 Superintendent
- 4:60 Purchases and Contracts
- 5:30 Hiring Process and Criteria
- 5:90 Abused and Neglected Child Reporting
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:150 Personnel Records
- 5:170 Copyright
- 5:260 Student Teachers
- 6:135 Accelerated Placement Program
- 6:230 Library Media Program
- 8:20 Community Use of School Facilities

Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried

Motion by Blue, seconded by Kirby to enter executive session at 7:49 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; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.


Motion by Blue, seconded by Kirby to exit executive session at 8:51 P.M. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Phipps to approve Bre Astrosky as a volunteer cheer coach for the 2023-2024 school year pending completion of all paperwork. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by Phipps, seconded by McCarty to hire Troy Horne to transport students at a rate of \$17.95 per hour pending completion of all new hire paperwork. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 9:00 p.m. Blue, aye; Kirby, aye; Reed, aye; McCarty, aye; Phipps, aye; Colvin, aye; McColloch, aye. 7 ayes. No nays. Motion carried.

  
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President

  
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Secretary