

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on November 13, 2019 at 5:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Keith Trogdon, Mary Liz Wright, Johnathon McCarty, Jarrod Dyer, Superintendent Danette Young, and Dean of Students Meghan Damler. Nancy Zeman from the Prairie Press was a guest.

Motion by Trogdon, seconded by Wright to approve minutes of the October 9, 2019 regular board meeting. Dyer, aye; Trogdon, aye; Blue, aye; Wright, aye; Kirby, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

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

Superintendent Young presented the State Test Scores and State Report Card.

Motion by McCarty, seconded by Wright to approve the annual review report for the Emergency and Crisis Plan. Dyer, aye; McCarty, aye; Trogdon, aye; Kirby, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Dyer to adopt a tentative levy based on an estimated EAV of \$125,000,000. with an extension of \$4,197,500. Dyer, aye; Trogdon, aye; Kirby, aye; McCarty, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Trogdon to approve a facility use request for Enerstar Electric cooperative for use of the cafeteria and gymnasium on Saturday, March 28, 2020. Dyer, aye; Trogdon, aye; Kirby, aye; McCarty, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried

Motion by Trogdon, seconded by McCarty to Approve Resolution abating the taxes heretofore levied for the year 2019 to pay debt service on General Obligation School Bonds, Series 2013, of the District. Dyer, aye; Trogdon, aye; Kirby, aye; McCarty, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Wright to Approve a Facility Assessment with FGM. Dyer, aye; Trogdon, aye; Kirby, aye; McCarty, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Wright to approve a three year agreement with Bushue HR Inc. from December 1, 2019 through November 30, 2022. Dyer, nay; Trogdon, aye; Kirby, aye; McCarty, nay; Blue, aye; Wright, aye. 4 ayes. 2 nays. Motion carried.

Motion by Dyer, seconded by Kirby to approve a resolution for debt forgiveness between District 95 and Paris Cooperative High School in the amount of \$27,355.91. Dyer,

aye; Trogdon, aye; Kirby, aye; McCarty, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to approve first reading of the following policies per the attached document. Dyer, aye; Trogdon, aye; Kirby, aye; McCarty, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by McCarty to approve job descriptions for Dean of Students, Principal, Guidance Counselor, Superintendent, Part-time Curriculum Director, Lead Teacher, and Technology Integration Specialist, Dyer, aye; Trogdon, aye; Kirby, aye; McCarty, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Wright to approve the Contract for Joint Operation of Paris Cooperative High School between Paris Union School District No. 95 and Paris Community Unit School district No. 4. Dyer, aye; Trogdon, aye; Kirby, aye; McCarty, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Wright to appoint Jim Blue as the Unit 4 delegate to the IASB Conference and Johnathon McCarty as the alternate. Dyer, aye; Trogdon, aye; Kirby, aye; McCarty, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried

Motion to set date and time for building and grounds committee meeting was tabled until a later date.

Motion by Blue, seconded by Kirby to enter executive session at 6:45 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). Dyer, aye; Wright, aye; Blue, aye; Kirby, aye; Trogdon, aye; McCarty, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 7:35 PM. Trogdon, aye; Kirby, aye; Dyer, aye; McCarty, aye; Blue, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to hire Kirstin Mills as the head girls' volleyball coach for the 2019-2020 school year. Dyer, aye; McCarty, aye; Wright, aye; Kirby, aye; Blue, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

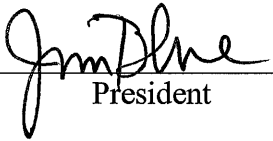
Motion by Trogdon, seconded by Dyer to hire Cassondra Mattingly as the assistant volleyball coach for the 2019-2020 school year pending completion of all new hire paperwork. Dyer, aye; McCarty, aye; Wright, aye; Kirby, aye; Blue, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to hire Cerys Boston as the junior varsity scholastic bowl coach for the 2019-2020 school year per the contractual rate. Dyer, aye; McCarty, aye; Wright, aye; Kirby, aye; Blue, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion to accept the resignation of Kristen Trogdon as speech language pathologist effective the last day of the 2019-2020 school year was tabled.

Motion by Kirby, seconded by Wright to raise Ashley Travioli's pay to \$13.00 per hour when she is working with a student with exceptional needs effective October 30, 2019. Dyer, aye; McCarty, aye; Wright, aye; Kirby, aye; Blue, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 7:41 P.M. Kirby, aye; McCarty, aye; Blue, aye; Trogdon, aye; Wright, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

  
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President

  
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Secretary