

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on November 12, 2020 at 5:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Jarrod Dyer, Mike Reed (per phone), Keith Trogdon, Mary Liz Wright, Superintendent Danette Young, and Dean of Students Meghan Damler. Jim Motley and Samantha Tucker from the Prairie Press were guests.

Motion by Trogdon, seconded by Wright to approve minutes of the October 14, 2020 regular board meeting. 6 ayes. No nays. Motion carried.

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

The audit report was given by Janes D. Motley, CPA.

Crestwood Elementary School and Crestwood Junior High school report cards were presented.

Motion by Kirby, seconded by Wright to approve the annual review report for the Emergency and Crisis Plan. Wright, aye; Trogdon, aye; Dyer, aye; Kirby, aye; Blue, aye; Reed, 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 \$4,083,900. Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Trogdon to Approve Resolution abating the taxes heretofore levied for the year 2020 to pay debt service on General Obligation School Bonds, Series 2013, of the District. Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to approve the 2021-2022 school calendar. Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 6:06 P.M. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.5 ILCS 120/2 (c)(1). Blue, aye; Wright, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 6:36 P.M. Reed, aye; Dyer, aye; Blue, aye; Wright, aye; Kirby, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to approve Katrina Strow as a volunteer volleyball coach pending completion of volunteer paperwork. Trogdon, aye; Reed, aye; Dyer, aye; Blue, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to approve the resignation of Ashlyn Hays effective October 30, 2020. Trogdon, aye; Reed, aye; Dyer, aye; Blue, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to hire Donna Land as a school cook for the 2020-2021 school year at \$10 an hour, pending completion of new hire paperwork. Trogdon, aye; Reed, aye; Dyer, aye; Blue, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 7:00 P.M. Dyer, aye; Blue, aye; Trogdon, aye; Reed, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary