

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on November 9, 2016 at 7:00 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Jarrod Dyer, Paul Porter, Mike Reed, Kit Kirby, Mary Liz Wright, Keith Trogdon, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Cindy Spencer, Warren Sperry, three high school government class students, Jim Motley, and Nancy Zeman from the Prairie Press.

Motion by Porter, seconded by Dyer to approve minutes of the October 12, 2016 regular board meeting. Blue, aye; Trogdon, aye; Porter, aye; Kirby, aye; Reed, aye; Dyer, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Trogdon to approve current bills. Dyer, aye; Reed, aye; Porter, aye; Blue, aye; Wright, aye; Kirby, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

An audit report was given by James D. Motley, CPA.

Motion by Wright, seconded by Reed to approve an Agency Endowment Agreement with the Edgar County Community Foundation per the attached document. Blue, aye; Porter, aye; Wright, aye; Kirby, aye; Trogdon, aye; Reed, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

The school improvement plan/PARCC scores were presented by Mrs. Young.

Motion by Dyer, seconded by Kirby to approve the annual report for the Emergency and Crisis Plan. Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to approve three year contract with Action Agendas at total cost of \$1,590.14. Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve continuity of care linkage agreement with HRC for a period of three years. Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Porter to approve three year agreement with Bushue Human Resources, Inc. beginning 12/1/16 through 11/30/19 per annual fees as quoted. Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to adopt a tentative levy based on an estimated EAV of 103 million with an extension of 3,562,700. Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to appoint Jarrod Dyer as the Unit 4 delegate to the IASB Conference and Paul Porter as the alternate. Trogdon, aye; Blue, aye; Wright, aye; Kirby, aye; Reed, aye; Porter, aye; Dyer, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to set November 15, 2016 at 11:00 a.m. as date and time for building and grounds committee meeting. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Dyer, aye; Porter, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Trogdon to set November 15, 2016 at 10:00 a.m. as date and time for transportation committee meeting. Blue, aye; Trogdon, aye; Wright, aye; Kirby, aye; Dyer, aye; Porter, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to enter executive session at 7:56 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees and other matters relating to students. (5 ILCS 120/2(d)). Dyer, aye; Reed, aye; Trogdon, aye; Wright, aye; Porter, aye; Blue, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 10:00 p.m. Reed, aye; Trogdon, aye; Wright, aye; Porter, aye; Kirby, aye; Dyer, aye; Blue, aye. 7 ayes. No nays. Motion carried.

Tabled motion to hire Danette Yong as superintendent of Paris Community Unit School District No. 4 on a three year contract beginning with the 2017-2018 school year.

Motion by Blue, seconded by Porter to adjourn the meeting at 10:12 p.m. Blue, aye; Kirby, aye; Dyer, aye; Wright, aye; Trogdon, aye; Porter, aye; Reed, aye. 7 ayes. No nays. Motion carried.

President

Secretary

