

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on November 8, 2017 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Mary Liz Wright, Mike Reed, Kit Kirby, Keith Trogdon, Jarrod Dyer, Paul Porter, Superintendent Danette Young, and Principal Dan Lynch. Guests were Nancy Zeman from the Prairie Press and Josh McCarty.

Motion by Porter, seconded by Trogdon to approve minutes of the October 11, 2017 regular board meeting. Wright, aye; Kirby, aye; Blue, aye; Trogdon, aye; Reed, aye; Dyer, aye; Porter, aye. 7 ayes. No nays. Motion carried

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

Mr. Lynch presented the School Improvement Plan and 2017 PARCC Scores.

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

Motion by Trogdon, seconded by Dyer to approve facility service agreement with Sycamore Engineering at an annual cost of \$4,480.00. Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to approve Section 125 Flexible Benefit Plan as attached. Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to adopt a tentative levy based on an estimated EAV of \$108,000,000 with an extension of \$3,682,200. Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to approve the Facility Use Agreement with the Paris Predators from November 2017 through April 2018 on Sundays when the gym is available. Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve the Facility Use Agreement with the Intensity Volleyball Travel Team (Coached by Christy Pinkston) when the gym is available. Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Kirby to appoint Mary Liz Wright as the Unit 4 delegate to the IASB Conference and Paul Porter as the alternate. Trogdon, aye; Porter,

aye; Blue, aye; Reed, aye; Wright, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to set November 28<sup>th</sup>, 2017 at 7:00 A.M. as date and time for building and grounds committee meeting. Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to enter executive session at 7:09 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). Wright, aye; Kirby, aye; Reed, aye; Trogdon, aye; Blue, aye; Dyer, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 8:05 P.M. Reed, aye; Trogdon, aye; Dyer, aye; Kirby, aye; Blue, aye; Wright, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Kirby to hire Andrea Lau as the assistant girls' volleyball coach for the 2017-2018 school year per the contractual rate. Kirby, aye; Porter, aye; Dyer, aye; Trogdon, aye; Blue, aye; Reed, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to hire Aaron Garver as an elementary teacher for the remainder of the 2017-2018 school year per the contractual rate, pending completion of teaching certificate and background check. Kirby, aye; Porter, aye; Dyer, aye; Trogdon, aye; Blue, aye; Reed, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Porter to approve Jacque Cunningham as a volunteer girls' basketball coach for the 5<sup>th</sup> and 6<sup>th</sup> grade for the 2017-2018 school year. Kirby, aye; Porter, aye; Dyer, aye; Trogdon, aye; Blue, aye; Reed, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 8:36 P.M. Blue, aye; Kirby, aye; Dyer, aye; Trogdon, aye; Porter, aye; Reed, aye; Wright, aye. 7 ayes. No nays. Motion carried.

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President

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Secretary

