

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on November 9, 2022 at 5:30 P.M. in the Media Center of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Mike Reed, Jarrod Dyer, Johnathan McCarty, Shelby Phipps, Keith Trogdon, Superintendent Danette Young, and Principal Meghan Damler.

Motion by Dyer, seconded by McCarty to approve minutes of the October 12, 2022 regular meeting. Jim Blue; aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 7 ayes. No nays. Motion carried.

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

Motion by Reed, seconded by Dyer to adopt a tentative levy based on an estimated EAV of \$140,000,000 with an extension of \$4,660,000. Blue, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by McCarty to approve resolution for \$84,000 abating the taxes heretofore levied for the year 2022 to pay debt service on General Obligation School Bonds, Series 2022, of the district. Blue, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve the 2023-2024 School Calendar. Blue, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Phipps to approve a three-year agreement with Bushue HR, Inc. from December 1, 2022 through November 30, 2025. Blue, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 7 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Dyer to approve Buy Board National Purchasing Cooperative Interlocal Participation Agreement. Blue, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to approve Interior Door Replacement bid with Grunloh Construction for \$231,000. Blue, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to reject all health insurance bids and remain with Egyptian Trust. Blue, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to set January 5, 2023 at 7:00 a.m. as the date and time for the Building and Grounds Committee meeting.

Board President Jim Blue was recognized for being named a Distinguished Board Leader by the Illinois Association of School Boards.

Motion by Blue, seconded by Kirby to enter executive session at 6:31 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; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 7:31 P.M. Blue, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by McCarty to hire Ashtyn Cottle as a volunteer assistant volleyball coach for the 2022-2023 school year. Blue, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to accept the resignation of Josh Mills as a paraprofessional effective November 28, 2022. Blue, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 7:34 p.m. Blue, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 7 ayes. No nays. Motion carried.



President



Secretary