

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on October 9, 2019 at 7:00 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Mike Reed, Jim Blue, Kit Kirby, Keith Trogdon, Mary Liz Wright, Johnathon McCarty, Jarrod Dyer, Superintendent Danette Young, and Dean of Students Meghan Damler. Guests were Josh McCarty and Ron Richardson with FGM.

Motion by Kirby, seconded by Dyer to approve minutes of the September 24, 2019 special board meeting. Dyer, aye; Trogdon, aye; Reed, aye; Blue, aye; Wright, aye; Kirby, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

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

Ron Richardson from FGM gave a presentation on the importance of a facility assessment and site survey.

Motion by Wright, seconded by McCarty to approve the Inter Agency Agreement between the Illinois State Police and Paris CUSC #4. Dyer, aye; McCarty, aye; Trogdon, aye; Kirby, aye; Reed, aye; Blue, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer authorizing insurance bids for the 2020-2021 school year. Dyer, aye; Trogdon, aye; Kirby, aye; Reed, aye; McCarty, aye; Blue, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 8:22 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; Reed, aye; Kirby, aye; Trogdon, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 9:05 PM. Trogdon, aye; Kirby, aye; Dyer, aye; McCarty, aye; Blue, aye; Reed, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to release, or remain sealed, the stated executive session minutes per attachment. Dyer, aye; McCarty, aye; Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Dyer to accept the resignation of Chelsea Cater as a one on one paraprofessional effective October 10, 2019. Dyer, aye; McCarty, aye; Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by McCarty to approve Maternity Leave for Mariah McConkey from November 25, 2019 to January 6, 2020. Dyer, aye; McCarty, aye; Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.


Motion by Kirby, seconded by Dyer to hire Holly Winans as a paraprofessional for the 2019-2020 school year pending completion of new hire paperwork for \$11.00 an hour. Dyer, aye; McCarty, aye; Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Trogdon to hire Tim Saiter as the assistant track coach for the 2019-2020 school year. Dyer, aye; McCarty, aye; Wright, aye; Kirby, aye; Blue, aye; Reed, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 9:28 P.M. Kirby, aye; McCarty, aye; Blue, aye; Reed, aye; Trogdon, aye; Wright, aye; Dyer, aye. 7 ayes. No nays. Motion carried.



President



Secretary