

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on October 12, 2016 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Paul Porter, Mike Reed, Kit Kirby, Mary Liz Wright, Keith Trogdon, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Cindy Spencer, Cindy and Dave Sullivan, Susan Farnham, and Gale Wood.

Motion by Wright, seconded by Kirby to approve minutes of the September 14, 2016 budget hearing. Blue, aye; Trogdon, aye; Porter, aye; Kirby, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to approve minutes of the September 14, 2016 regular board meeting. Blue, aye; Trogdon, aye; Porter, aye; Kirby, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Kirby to approve minutes of the September 26, 2016 special board meeting. Blue, aye; Trogdon, aye; Porter, aye; Kirby, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

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

Motion by Kirby, seconded by Wright to adopt the revised board policies or policies from five year review per attached sheet. Porter, aye; Kirby, aye; Blue, aye; Wright, aye; Trogdon, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to enter executive session at 6:40 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). Reed, aye; Trogdon, aye; Wright, aye; Porter, aye; Blue, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 7:50 p.m. Reed, aye; Trogdon, aye; Wright, aye; Porter, aye; Kirby, aye; Blue, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to accept the resignation of Sharon Swinford as part-time cook effective September 28, 2016. Porter, aye; Kirby, aye; Wright, aye; Trogdon, aye; Reed, aye; Blue, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Trogdon to approve destruction of executive session taped recordings (per attached) prior to March 2015. Porter, aye; Kirby, aye; Wright, aye; Trogdon, aye; Reed, aye; Blue, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Trogdon to hire Dr. Vickie Rigen as part-time administrative instructional evaluator at a salary of \$5,000.00 for the 2016-2017 school year. Porter, aye; Kirby, aye; Blue, aye; Wright, aye; Trogdon, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 8:00 p.m. Blue, aye; Kirby, aye; Wright, aye; Trogdon, aye; Porter, aye; Reed, aye. 6 ayes. No nays. Motion carried.

President

Secretary