

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on October 14, 2020 at 7:00 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Jarrod Dyer, Mike Reed, Keith Trogdon, Mary Liz Wright (by phone), Johnathon McCarty, Superintendent Danette Young, and Dean of Students Meghan Damler. Megan Carroll and Josh McCarty were guests.

Motion by Dyer, seconded by McCarty to approve minutes of the September 9, 2020 budget hearing meeting. Trogdon, aye; Reed, aye; Dyer, aye; McCarty, aye; Wright, aye; Blue, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Trogdon to approve minutes of the September 9, 2020 regular board meeting. Trogdon, aye; Reed, aye; Dyer, aye; McCarty, aye; Wright, aye; Blue, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

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

Motion by McCarty, seconded by Reed to adopt the following board policies per the attached document. McCarty, aye; Wright, aye; Trogdon, aye; Dyer, aye; Kirby, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by McCarty to set the salary for the Board Secretary at \$0 for the upcoming term. Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by McCarty to appoint Jarrod Dyer as the Unit 4 delegate for the IASB Resolution Committee and Mike Reed as the alternate. Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye; McCarty, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to approve an MOU with CTU regarding teaching evaluation for the 2020-2021 school year. Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye; McCarty, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Kirby to approve the E-Learning Plan Resolution for the 2021-2022, 2022-2023, and 2023-2024 school years. Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye; McCarty, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 7:20 P.M. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2 (c)(1). Blue, aye;

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

Motion by Blue, seconded by Kirby to exit executive session at 7:45 P.M. Reed, aye; Dyer, aye; Blue, aye; McCarty, aye; Wright, aye; Kirby, aye; Trogdon, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to release minutes or portions of the minutes of executive session for May 13, 2020; June 10, 2020; July 8, 2020; August 12, 2020; and September 9, 2020 as the need for confidentiality no longer exists. Trogdon, aye; Reed, aye; Dyer, aye; Blue, aye; Wright, aye; McCarty, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 7:52 P.M. Dyer, aye; Blue, aye; Trogdon, aye; Reed, aye; McCarty, aye; Wright, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary