

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on October 12, 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. Guest present was Dan Briseno from the Prairie Press.

Motion by Trogdon, seconded by McCarty to approve minutes of the September 14, 2022 budget hearing. Jim 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 Dyer to approve minutes of the September 14, 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 Dyer, 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 Kirby, seconded by Reed to approve the attached MOU with CTU concerning the 13<sup>th</sup> payment to Egyptian Trust for staff health insurance. 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 Kirby to approve electric and gas rates with Century Energy Solutions LLC. 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 Kirby to approve the use of FY 23 maintenance grant to replace interior classroom doors and purchase a master key lock set for the building. 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 set the salary for Board Secretary at \$0 for the upcoming term. 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 McCarty to approve the annual review report for the Emergency and Crisis Plan. 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 an update to the 2022-2023 Student Handbook. 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 McCarty to appoint Jim Blue as the Unit 4 delegate for the IASB Resolution Committee. Blue, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 7 ayes. No nays. Motion carried.

FOIA Request received on October 4, 2022. Superintendent Young responded on October 5, 2022 with the requested documents. Since January of 2010 we have spent 79 hours on FOIA requests.

Motion by Blue, seconded by Kirby to enter executive session at 5:44 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 6:25 P.M. 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 Reed to release executive session minutes as follows: The need for confidentiality no longer exists for minutes or portions of the minutes of the executive session for April 4, 2022; May 11, 2022; June 15, 2022; July 13, 2022 and September 14, 2022 and should therefore be released. The need for confidentiality does still exist in portion for the remaining minutes of closed sessions reviewed for April 4, 2022; May 11, 2022; July 13, 2022; and August 10, 2022 and those minutes or portions of the minutes remain sealed. 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 McCarty to increase the pay of all non-certified employees who are not making \$15 an hour to \$15 an hour starting October 13, 2022. 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 John Thurman's hourly rate at \$17 an hour starting October 13, 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 6:34 p.m. Blue, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye; Phipps, aye. 7 ayes. No nays. Motion carried.

  
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President

  
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Secretary