

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on September 14, 2016 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Paul Porter, Jarrod Dyer, Mike Reed, Kit Kirby, Keith Trogdon, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Josh McCarty, Cathy Pine, Warren Sperry, and Nancy Zeman from the Prairie Press/ Beacon News.

Motion by Dyer, seconded by Porter to approve minutes of the August 10, 2016 regular board meeting. Trogdon, aye; Dyer, aye; Porter, aye; Kirby, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to approve current bills. Reed, aye; Porter, aye; Dyer, aye; Kirby, aye; Trogdon, aye. 5 ayes. No nays. Motion carried.

Cathy Pine was presented a certificate acknowledging her 20 years of service with the district before retiring at the end of August.

Warren Sperry discussed the funding of the Infinity Project and thanked Mrs. Bailey for working with them to secure this possibility for the community.

Motion by Porter, seconded by Kirby to approve 2016-2017 budget per resolution of the attached sheet. Porter, aye; Kirby, aye; Dyer, aye; Trogdon, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to approve first reading of the following board policies per attached sheet. Reed, aye; Porter, aye; Trogdon, aye; Kirby, aye; Dyer, aye. 5 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to approve 2016-2017 Application for Recognition of Schools for Crestwood Elementary School. Porter, aye; Kirby, aye; Dyer, aye; Trogdon, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Kirby to approve 2016-2017 Application for Recognition of Schools for Crestwood Junior High. Porter, aye; Kirby, aye; Dyer, aye; Trogdon, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to approve 2016-2017 Application for Recognition of Schools for Paris Cooperative Unit 4 High School. Porter, aye; Kirby, aye; Dyer, aye; Trogdon, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Reed, seconded by Trogdon to approve the compensation report as presented. Porter, aye; Kirby, aye; Dyer, aye; Trogdon, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Porter to approve the use of Crestwood gym for use by Paris Jr. League Basketball on Saturdays from October 29, 2016 to February 25,

2017 outside any needed school use. Porter, aye; Kirby, aye; Dyer, aye; Trogdon, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Dyer to approve use of the school by EnerStar on March 18<sup>th</sup>, 2017 for the annual meeting. Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to schedule special board meeting for Monday, September 26, 2016 at 7:00 p.m. Porter, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Reed, aye, 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve cheerleader participation in IESA 2017 Cheerleading Small Team routine. Reed, aye; Porter, aye; Dyer, aye; Trogdon, aye; Kirby, aye. 5 ayes. No nays. Motion carried.

A FOIA request was received from One Chance Illinois for the district's policy on acceleration which was copied with in the 5 day timeframe.

Motion by Trogdon, seconded by Porter to enter executive session at 7:03 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; Porter, aye; Dyer, aye; Kirby, aye. 5 ayes. No nays. Motion carried.

Motion by Trogdon seconded by Porter to exit executive session at 8:17 p.m. Reed, aye; Trogdon, aye; Porter, aye; Kirby, aye; Dyer, aye. 5 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to hire Mickey Jacobs as a Scholastic Bowl sponsor for the 2016-2017 school year per the contractual rate. Porter, aye; Kirby, aye; Trogdon, aye; Reed, aye; Dyer, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Reed to hire Cayla Hoffman as a special education aid for the 2016-2017 school year at the rate of \$11 an hour. Porter, aye; Kirby, aye; Dyer, aye; Trogdon, aye; Reed, aye. 5 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Porter to adjourn the meeting at 8:23 p.m. Dyer, aye; Kirby, aye; Trogdon, aye; Porter, aye; Reed, aye. 5 ayes. No nays. Motion carried.

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President

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Secretary

