

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on September 12, 2018 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Mike Reed, Mary Liz Wright, Jarrod Dyer, Kit Kirby, Keith Trogdon, Paul Porter, Superintendent Danette Young, and Principal Dan Lynch. Josh McCarty and Nancy Zeman from the Prairie Press were guests.

Motion by Kirby, seconded by Dyer to approve minutes of the August 8, 2018 regular board meeting. Reed, aye; Wright, aye; Trogdon, aye; Kirby, aye; Porter, aye; Dyer, aye. 6 ayes. No nays. Motion carried

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

Motion by Kirby, seconded by Dyer approving 2018-2019 budget per resolution of the attached sheet. Reed, aye; Wright, aye; Kirby, aye; Dyer, aye; Porter, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to approve the compensation report as presented. Reed, aye; Wright, aye; Kirby, aye; Dyer, aye; Porter, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Reed to approve facility use for annual Kiwanis Honeybee Pageant on September 23, 2018. Reed, aye; Wright, aye; Kirby, aye; Dyer, aye; Porter, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Kirby to approve facility use agreement for the independent men's basketball league as the gym schedule permits. Reed, aye; Wright, aye; Kirby, aye; Dyer, aye; Porter, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer renewing the insurance package with Liberty Mutual Insurance per attached. Reed, aye; Wright, aye; Kirby, aye; Dyer, aye; Porter, aye; Trogdon, aye. 6 ayes. No nays. Motion carried

Motion by Wright, seconded by Porter to enter executive session at 6:59 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). Kirby, aye; Dyer, aye; Trogdon, aye; Porter, aye; Wright, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to exit executive session at 7:18 P.M. Trogdon, aye; Kirby, aye; Dyer, aye; Porter, aye; Wright, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Wright for one on one paraprofessional Ginner Ring to receive an additional \$6.33 per hour so long as she is acting as a nurse for a medically fragile student or performing nurse duties for the 2018-2019 school year. Trogdon, aye; Porter, aye; Kirby, aye; Dyer, aye; Wright, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Wright for one on one paraprofessional Cindy Calhoun to receive an additional \$3.33 per hour so long as she is a one on one paraprofessional for a student with extraordinary needs for the 2018-2019 school year. Reed, aye; Wright, aye; Trogdon, aye; Kirby, aye; Dyer, abstain; Porter, aye. 5 ayes. 1 abstain. No nays. Motion carried.

Motion by Wright, seconded by Porter to adjourn the meeting at 7:42 P.M. Kirby, aye; Trogdon, aye; Porter, aye; Dyer, aye; Wright, aye; Reed, aye. 6 ayes. No nays. Motion carried.



President



Secretary