

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on September 13, 2017 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Mary Liz Wright, Mike Reed, Kit Kirby, Keith Trogdon, Jarrod Dyer, Paul Porter, Superintendent Danette Young, and Principal Dan Lynch. Guests were Nancy Zeman from the Prairie Press, and Josh McCarty.

Motion by Wright, seconded by Kirby to approve minutes of the August 9, 2017 regular board meeting. Wright, aye; Kirby, aye; Blue, aye; Trogdon, aye; Reed, aye; Dyer, aye; Porter, aye. 7 ayes. No nays. Motion carried

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

Motion by Trogdon, seconded by Porter to approve the 2017-2018 budget per resolution of the attached sheet. Trogdon, aye; Porter, aye; Dyer, aye; Blue, aye; Reed, aye; Kirby, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to approve first reading of board policies per attached. Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Porter to approve the compensation report as presented. Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to approve facility use for annual Kiwanis Honeybee Pageant on September 17, 2017. Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Reed to approve facility use for City Jr. League Basketball practice on Saturdays during their 2017-2018 season. Trogdon, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye; Porter, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Porter to renew the insurance package with Liberty Mutual Insurance per attached. Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

FOIA Update- The district received a request on August 24, 2017 from the Illinois Retired Teachers Association for the email addresses of all teachers and administrators. The request was filled on August 24 via email. No action required.

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

Motion by Blue, seconded by Porter to exit executive session at 7:33 P.M. Reed, aye; Trogdon, aye; Dyer, aye; Kirby, aye; Blue, aye; Wright, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to accept the resignation of Cayla Hoffman as a paraprofessional effective August 10, 2017. Kirby, aye; Porter, aye; Dyer, aye; Trogdon, aye; Blue, aye; Reed, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Kirby to accept the resignation of Curt Pinkston as an assistant volleyball coach effective September 13, 2017. Kirby, aye; Porter, aye; Trogdon, aye; Blue, aye; Reed, aye; Wright, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to accept the resignation of Tanner Laughlin as Jr. High chorus instructor and musical director effective August 16, 2017. Kirby, aye; Dyer, aye; Trogdon, aye; Blue, aye; Porter, aye; Reed, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Reed to accept the resignation of Megan Randolph as Kindergarten teacher effective September 13, 2017. Kirby, aye; Dyer, aye; Trogdon, aye; Blue, aye; Reed, aye; Wright, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to hire Britan Abernathy as paraprofessional for the 2017-2018 school year at the rate of \$11.00 per hour. Porter, aye; Kirby, aye; Dyer, aye; Trogdon, aye; Blue, aye; Reed, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 7:51 P.M. Blue, aye; Kirby, aye; Dyer, aye; Trogdon, aye; Porter, aye; Reed, aye; Wright, aye. 7 ayes. No nays. Motion carried.

President

Secretary

