

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on January 13, 2021 at 5:30 P.M. in the Media Center of Crestwood School, Paris, Illinois. Those present were Jim Blue, Kit Kirby, Mike Reed, Keith Trogdon, Mary Liz Wright, Jarrod Dyer, Superintendent Danette Young, and Dean of Students Meghan Damler. Samantha Tucker from The Prairie Press was a guest.

Motion by Wright, seconded by Kirby to approve minutes of the December 9, 2020 Levy Hearing. Trogdon, aye; Wright, aye; Reed, aye; Dyer, aye; Blue, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Reed to approve minutes of the December 9, 2020 regular board meeting. Trogdon, aye; Wright, aye; Reed, aye; Dyer, aye; Blue, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

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

Motion by Reed, seconded by Wright to adopt the following board policies per the attached document. Wright, aye; Trogdon, aye; Dyer, aye; Kirby, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Dyer to approve destruction of verbatim records of closed meetings from January 2012 through December of 2018. Trogdon, aye; Kirby, aye; Dyer, aye; Blue, aye; Reed, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to enter executive session at 5:35 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; Kirby, aye; Trogdon, aye; Dyer, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 6:14 P.M. Reed, aye; Dyer, aye; Blue, aye; Wright, aye; Kirby, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Reed to hire Cheryl Funkhouser as a part-time district secretary at the rate of \$13.50 starting on January 25, 2021 pending the completion of all new hire paperwork. Trogdon, aye; Reed, aye; Dyer, aye; Blue, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.

Motion to enter into an Intergovernmental Agreement with District 95 for use of Ryan Hanson, School Psychologist, for 20% of the 2021-2022 school year at a rate of \$13,000 was tabled.

Motion to enter into an Intergovernmental Agreement with District 95 for use of Kristin Trogdon, Speech Language pathologist, for 60% of the 2021-2022 school year at a rate of \$47,915 was tabled.

Motion by Blue, seconded by Kirby to adjourn the meeting at 6:39 P.M. Dyer, aye; Blue, aye; Trogdon, aye; Reed, aye; Wright, aye; Kirby, aye. 6 ayes. No nays. Motion carried.



President



Secretary