

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on March 10, 2021 at 5:30 P.M. in the Media Center of Crestwood School, Paris, Illinois. Those present were Jim Blue, Mary Liz Wright, Kit Kirby, Jarrod Dyer, Jonathan McCarty, Keith Trogdon, Mike Reed, Superintendent Danette Young, and Dean of Students Meghan Damler. Samantha Tucker from The Prairie Press, Josh Barrett from My Solar Shift and Shane Calvert were guests.

Motion by Kirby, seconded by Wright to approve minutes of the February 10, 2021 regular board meeting. Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

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

Josh Barrett from My Solar Shift presented to the board an explanation of his solar program.

Motion by Wright, seconded by Kirby to award fuel contract to Illini FS for the 2021-2022 school year at 0.069 fixed margin bid on the daily terminal price on day of delivery. Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by McCarty, seconded by Trogdon to approve the Wayne Berry Sportsmanship Award. Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion to approve the TRS Supplemental Savings Plan Resolution was tabled.

Motion by Blue, seconded by Kirby to enter executive session at 6:52 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; Wright, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to exit executive session at 8:11 P.M. Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to hire Sarah Flessner as a Speech Language Pathologist for the 2021-2022 school year pending the completion of all new hire paperwork. Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Reed to hire Melanie Johnson as part-time summer maintenance at an hourly rate of \$12.00/hour. Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve a three-year contract starting to 2021-2022 school year for Meghan Damler as the building principal pending completion of all course work to obtain her administrative license. McCarty, aye; Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Trogdon to accept the resignation of Ralph Haase as a custodian effective May 18, 2021. Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 8:15 P.M. Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.



President



Secretary