

A special meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on September 8, 2021 at 5:15 P.M. in the media center of Crestwood School, Paris, Illinois for the Budget Hearing. Those present were Mary Liz Wright, Kit Kirby, Jonathon McCarty, Jarrod Dyer, Mike Reed, Jim Blue, Superintendent Danette Young, and Principal Meghan Damler.

Presentation of 2021-2022 Budget- No action required in the hearing.

Motion by Wright, seconded by Reed to adjourn the hearing at 5:20 P.M. Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.



President



Secretary

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on September 8, 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, Johnathan McCarty, Keith Trogdon, Mike Reed, Superintendent Danette Young and Principal Meghan Damler. No guests present.

Motion by Kirby, seconded by McCarty to approve minutes of the August 11, 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 Trogdon, seconded by Dyer to approve current bills. 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 approve 2021-2022 budget per resolution of the attached sheet. 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 the compensation report as presented. 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 Dyer to approve insurance renewal with Liberty Mutual through Dimond Bros. for October 1, 2021 through October 1, 2022. Blue, abstain; Wright, abstain; Dyer, aye; Trogdon, aye; McCarty, abstain; Kirby, aye; Reed, aye. 4 ayes. No nays. Motion carried.

Motion by Wright, seconded by McCarty to approve a Facility Use Request from the Paris Junior League for use of Crestwood gymnasium on Saturdays from October 30, 2021 through February 26, 2022 pending receipt of insurance. 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 Trogdon to approve a Facility Use Request for the Kiwanis Honeybee Pageant for the use of the Crestwood gymnasium on September 15 and 19, 2021 pending receipt of insurance. 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 Reed to approve participation in the IESA 2022 State Cheer Competition. Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to approve the FY22 Round 1 School Maintenance Project Grant. 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 enter executive session at 6:01 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 6:32 P.M. 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 Wright to hire Stephanie Honnold as a paraprofessional for the 2021-2022 school year at \$12 per hour pending successful 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 to hire Scholastic Bowl Coach for 2021-22 school year was tabled.

Motion to hire Assistant Volleyball Coach for 2021-22 school year was tabled.

Motion by Blue, seconded by Kirby to adjourn the meeting at 6:35 P.M. Blue, aye; Wright, aye; Dyer, aye; Trogdon, aye; McCarty, aye; Kirby, aye; Reed, aye. 7 ayes. No nays. Motion carried.



President



Secretary