

**EDGAR COUNTY CUSD#6 BOARD OF EDUCATION
REGULAR MEETING MINUTES – September 19th , 2022**

John Rogers called the Regular Meeting to order at 6:30 p.m.

Roll Call:

Members Present: John Rogers, Karen Webster, Reed Nolen, Cody Denton, Dennis Tingley and Jim Spesard

Members Absent: None

Reed Nolen adjourned Budget Meeting at 6:39 p.m. Dennis Tingley seconded.

Members Present: John Rogers, Karen Webster, Reed Nolen, Cody Denton, Dennis Tingley and Jim Spesard

Members Absent: None

Roll Call at 6:40 p.m. for Regular Meeting

Members Present: John Rogers, Karen Webster, Reed Nolen, Cody Denton, Dennis Tingley and Jim Spesard

Members Absent: None

Correspondence: None

Public Comment: None

Reed Nolen moved to approve previous minutes for August. Dennis Tingley seconded. All members voted aye-motion approved.

Voting aye: John Rogers, Dennis Tingley, Karen Webster, Reed Nolen, Cody Denton and Jim Spesard

Voting nay: None

John Rogers to moved approve financial matters and imprest fund reimbursement of \$4889.59. Jim Spesard seconded. All members voted aye – motion approved.

Voting aye: Jim Spesard, John Rogers, Reed Nolen, Karen Webster, Cody Denton and Dennis Tingley

Voting nay: None

John Rogers moved to approve the FY23 budget as presented. Dennis Tingley seconded. All members voted aye-motion approved.

Voting aye: Dennis Tingley, Karen Webster, Reed Nolen, Cody Denton, John Rogers and Jim Spesard

Voting nay: None

Reed Nolen moved to approve the HLS Amendment as presented. Dennis Tingley seconded. All members voted aye-motion approved.

Voting aye: Jim Spesard, John Roger, Karen Webster, Cody Denton, Reed Nolen and Dennis Tingley

Voting nay: None

Reed Nolen moved to approve the HVAC quote for the JH/HS cafeteria as presented in the amount of \$6,855.00. Jim Spesard seconded. All members voted aye- motion approved.

Voting aye: Jim Spesard, John Rogers, Karen Webster, Cody Denton, Reed Nolen and Dennis Tingley

Voting nay: None

Dennis Tingley moved to approve the All Hazards Mitigation Plan as presented. Reed Nolen seconded. All members voted aye-motion approved.

Voting aye: Jim Spesard, John Rogers, Karen Webster, Cody Denton, Reed Nolen and Dennis Tingley

Voting Nay: None

Dennis Tingley moved to approve the FY23 Salary and Benefits Data. John Rogers seconded. All members voted aye –motion approved.

Voting aye: Jim Spesard, Karen Webster, John Rogers, Cody Denton, Reed Nolen and Dennis Tingley

Voting nay: None

Cody Denton moved to approve the FY23 Risk Management Plan as presented. Reed Nolen seconded. All members voted aye-motion approved.

Voting aye: Jim Spesard, Karen Webster, John Rogers, Cody Denton, Reed Nolen and Dennis Tingley
Voting nay: None

John Rogers moved to approve the FCCLA State Conference Trip. Jim Spesard seconded. All members voted aye-motion approved.

Voting aye: Jim Spesard, Karen Webster, John Rogers, Cody Denton, Reed Nolen and Dennis Tingley
Voting nay: None

Reed Nolen moved to adjourn general session at 7:18 p.m. Dennis Tingley seconded. All members voted aye-motion approved.

Voting aye: Jim Spesard, Karen Webster, John Rogers, Cody Denton, Reed Nolen and Dennis Tingley
Voting nay: None

Karen Webster called executive session to order at 7:19 p.m.

Roll Call:

Members Present: Jim Spesard, Karen Webster, John Rogers, Cody Denton, Reed Nolen and Dennis Tingley

Members Absent: None

Reed Nolen moved to adjourn executive session at 7:41 p.m. Jim Spesard seconded. All members voted aye-motion approved.

Voting aye: Jim Spesard, Karen Webster, John Rogers, Cody Denton, Reed Nolen and Dennis Tingley
Voting nay: None

Karen Webster called regular session back to order at 7:43 p.m.

Roll Call:

Members Present: Jim Spesard, Karen Webster, John Rogers, Cody Denton, Reed Nolen and Dennis Tingley

Members Absent: None

Dennis Tingley moved to approve the resignation of Joel Lee as the Head JH Girls Basketball Coach. Cody Denton seconded. All members voted aye-motion approved.

Voting aye: Jim Spesard, Karen Webster, John Rogers, Cody Denton, Reed Nolen and Dennis Tingley
Voting nay: None

John Rogers moved to approve the resignation of Jon Heath as Head JH Boys Basketball Coach. Cody Denton seconded. All members voted aye-motion approved.

Voting aye: Jim Spesard, Karen Webster, John Rogers, Cody Denton, Reed Nolen and Dennis Tingley
Voting nay: None

Cody Denton moved to approve Shayne Smith as Head JH Girls Basketball Coach. Reed Nolen seconded. All members voted aye-motion approved.

Voting aye: Jim Spesard, Karen Webster, Reed Nolen, John Rogers, Cody Denton and Dennis Tingley
Voting nay: None

Karen Webster moved to approve Trevor Howald as Head JH Boys Basketball Coach. Reed Nolen seconded. All members voted aye-motion approved.

Voting aye: Jim Spesard, Karen Webster, Reed Nolen, John Rogers, Cody Denton and Dennis Tingley
Voting nay: None

Cody Denton moved to approve Jamie Stokes as HS Business Teacher starting second semester, contingent upon successfully completing a background criminal/sex offender screening. John Rogers seconded. All members voted aye-motion approved.

Voting aye: Jim Spesard, Karen Webster, Reed Nolen, John Rogers, Cody Denton and Dennis Tingley
Voting nay: None

Reed Nolen moved to approve Angie Hoult as Assistant HS Volleyball Coach. Jim Spesard seconded. All members voted aye-motion approved.

Voting aye: Jim Spesard, Karen Webster, Reed Nolen, John Rogers, Cody Denton and Dennis Tingley
Voting nay: None

Karen Webster moved to approve Jennifer Honnold as Volunteer Assistant JH Girls Basketball Coach. Cody Denton seconded. All members voted aye--motion approved.

Voting aye: Jim Spesard, Karen Webster, Reed Nolen, Cody Denton, John Rogers and Dennis Tingley
Voting nay: None

Dennis Tingley moved to approve Shayne Smith, Hannah Mitchell, Ashley Baldwin and Adrian Brinkerhoff to the certified sub list. Cody Denton seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, Jim Spesard, John Rogers, Reed Nolen, Cody Denton and Dennis Tingley
Voting nay: None

Karen Webster moved to adjourn regular session at 7:45 p.m. Reed Nolen seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, Jim Spesard, John Rogers, Reed Nolen, Cody Denton and Dennis Tingley
Voting nay: None

President

Date

Secretary

Date