

**EDGAR COUNTY CUSD#6 BOARD OF EDUCATION  
REGULAR MEETING MINUTES – NOVEMBER 21 , 2022**

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

Roll Call:

Members Present: John Rogers, Karen Webster, Jim Spesard and Cody Denton

Members Absent: Dennis Tingley and Reed Nolen

Correspondence: None

Public Comment: None

John Rogers moved to approve previous minutes for October. Jim Spesard seconded. All members voted aye-motion approved.

Voting aye: John Rogers, Karen Webster, Jim Spesard and Cody Denton

Voting nay: None

Cody Denton moved approve financial matters and imprest fund reimbursement of \$5497.71. Jim Spesard seconded. All members voted aye – motion approved.

Voting aye: John Rogers, Jim Spesard, Karen Webster and Cody Denton

Voting nay: None

New Member Oath of Office: Cristie Thevenin

Technology Committee: Cristie Thevenin

John Rogers moved to approve \$27,000 on a school pickup truck, not including the snow plow. Jim Spesard seconded. All members voted aye-motion approved.

Voting aye: John Roger, Karen Webster, Cody Denton, Jim Spesard and Cristie Thevenin

Voting nay: None

Cody Denton moved to approve the installation of a snow plow on a new truck up to \$2,200.00 Karen Webster seconded. All members voted aye- motion approved.

Voting aye: John Rogers, Karen Webster, Cody Denton, Jim Speasard and Cristie Thevenin

Voting nay: None

Jim Spesard moved to approve the annual report as presented. John Rogers seconded. All members voted aye-motion approved.

Voting aye: John Rogers, Karen Webster, Cody Denton, Jim Spesard and Cristie Thevenin

Voting nay: None

Karen Webster moved to approved the tentative 2022 tax levy. Cristie Thevenin seconded. All members voted aye-motion approved.

Voting aye: John Rogers, Karen Webster, Cody Denton, Jim Spesard and Cristie Thevenin

Voting nay: None

Jim Spesard moved to adjourn general session at 7:36 p.m. Cody Denton seconded. All members voted aye –motion approved.

Voting aye: Karen Webster, John Rogers, Cody Denton, Jim Spesard and Cristie Thevenin

Voting nay: None

Karen Webster called executive session to order at 7:37 p.m.

Roll Call:

Members Present: Karen Webster, John Rogers, Cody Denton, Jim Spesard and Cristie Thevenin

Members Absent: Dennis Tingley and Reed Nolen

Cody Denton moved to adjourn executive session at 8:21 p.m. Karen Webster seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, John Rogers, Cody Denton, Jim Spesard and Cristie Thevenin  
Voting nay: None

Karen Webster called regular session back to order at 8:21 p.m.

Roll Call:

Members Present: Karen Webster, John Rogers, Cody Denton, Jim Spesard and Cristie Thevenin

Members Absent: Dennis Tingley and Reed Nolen

Cody Denton moved to approve FMLA leave for Courtney Switzer. Karen Webster seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, John Rogers, Cody Denton, Jim Spesard and Cristie Thevenin

Voting nay: None

John Rogers moved to approve Jennifer Honnold as Assistant JH Volleyball Coach as a paid position according to the schedule. Jim Spesard seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, John Rogers, Cody Denton, Jim Spesard and Cristie Thevenin

Voting nay: None

Jim Spesard moved to approve Chelsea Witmer to the certified substitute list. Cody Denton seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, Jim Spesard, John Rogers, Cody Denton and Cristie Thevenin

Voting nay: None

Karen Webster moved to approve Randy Fagg as a substitute bus driver, contingent upon successfully completing a background criminal/sex offender screening. John Rogers seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, Jim Spesard, John Rogers, Cody Denton and Cristie Thevenin

Voting nay: None

Karen Webster moved to adjourn regular session at 8:24 p.m. John Rogers seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, John Rogers, Jim Spesard, Cody Denton and Cristie Thevenin

Voting nay: None

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President

Date

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Secretary

Date