

**EDGAR COUNTY CUSD#6 BOARD OF EDUCATION
REGULAR MEETING MINUTES – JUNE 13th,2022**

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

Roll Call:

Members Present: John Rogers, Jim Spesard, Jeff Eddy, Reed Nolen, Karen Webster and Dennis Tingley

Members Absent: Cody Denton

Correspondence: None

Public Comment: None

Reed Nolen moved to approve previous minutes for April. John Rogers seconded. All members voted aye-motion approved.

Voting aye: John Rogers, Jeff Eddy, Dennis Tingley, Reed Nolen, Jim Spesard and Karen Webster

Voting nay: None

Jeff Eddy moved to approve financial matters and imprest fund reimbursement of \$5005.84. John Rogers seconded. All members voted aye – motion approved.

Voting aye: Karen Webster, Jeff Eddy, John Rogers, Reed Nolen, Jim Spesard and Dennis Tingley

Voting nay: None

Reed Nolen moved to approve the amended budget for FY 22. Dennis Tingley seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, Jeff Eddy, Dennis Tingley, Reed Nolen, Jim Spesard and John Rogers

Voting nay: None

Karen Webster moved to approve ending the lease with the Head Start Program at the end of the 22-23 school year. John Rogers seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, Jeff Eddy, John Roger, Dennis Tingley, Jim Spesard and Reed Nolen

Voting nay: None

Dennis Tingley moved to approve the Property/Casualty/Liability/Work Comp Insurance quote. Reed Nolen seconded. All members voted aye- motions approved.

Voting aye: Karen Webster, Jeff Eddy, John Rogers, Dennis Tingley, Jim Spesard and Reed Nolen

Voting nay: None

Dennis Tingley moved to approve the FY 23 Board Meeting Dates. Reed Nolen seconded. All members voted aye – motion approved.

Voting aye: Jeff Eddy, Karen Webster, John Rogers, Dennis Tingley, Jim Spesard and Reed Nolen

Voting nay: None

Reed Nolen moved to adjourn general session at 7:44 p.m. Dennis Tingley seconded. All members voted aye-motion approved.

Voting aye: Jeff Eddy, Karen Webster, John Rogers, Dennis Tingley, Jim Spesard and Reed Nolen

Voting nay: None

John Rogers called executive session to order at 7:46 p.m.

Roll Call:

Members Present: Jeff Eddy, John Rogers, Karen Webster, Jim Spesard, Dennis Tingley and Reed Nolen

Members Absent: Cody Denton

Reed Nolen moved to adjourn executive session at 8:18 p.m. Jeff Eddy seconded. All members voted aye- motion approved.

Voting aye: Jeff Eddy, Karen Webster, Reed Nolen, John Rogers, Jim Spesard and Dennis Tingley

Voting nay: None

Karen Webster called regular session back to order at 8:19 p.m.

Roll Call:

Members Present: Jeff Eddy, Karen Webster, Reed Nolen, John Rogers, Jim Spesard and Dennis Tingley

Members Absent: Cody Denton

Jeff Eddy moved to approve the resignation of Paige Scamihorn as JH Social Studies Teacher. Karen Webster seconded. All members voted aye-motion approved.

Voting aye: Jeff Eddy, Karen Webster, Reed Nolen, John Rogers, Jim Spesard and Dennis Tingley

Voting nay: None

Dennis Tingley moved to approve the resignation of Jeff Nelson as District Band Teacher and JH/HS Dean of Students. Jeff Eddy seconded. All members voted aye-motion approved.

Voting aye: Jeff Eddy, Karen Webster, Reed Nolen, John Rogers, Jim Spesard and Dennis Tingley

Voting nay: None

John Rogers moved to approve Lisa Caskey as HS Math Teacher/Assistant Principal at a salary of \$60,000 plus benefits. Jim Spesard seconded. All members voted aye-motion approved

Voting aye: Jeff Eddy, Karen Webster, Reed Nolen, John Rogers, Jim Spesard and Dennis Tingley

Voting nay: None

Reed Nolen moved to approve Bridget Spillman as HS Social Studies Teacher and HS Theater Director, contingent upon successfully completing a criminal/sex offender screening. John Rogers seconded. All members voted aye-motion approved.

Voting aye: Jeff Eddy, Karen Webster, John Rogers, Dennis Tingley, Jim Spesard and Reed Nolen

Voting nay: None

Jim Spesard moved to approve Jon Heath as JH Boys Basketball Coach. Reed Nolen seconded. 5 members voted aye: 1 voted nay- motion approved

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

Voting nay: Jeff Eddy

Jeff Eddy moved to approve Joel Lee as JH Girls Basketball Coach. Karen Webster seconded. All members voted aye: motion approved.

Voting aye: Karen Webster, Jeff Eddy, John Rogers, Reed Nolen, Jim Spesard and Dennis Tingley

Voting nay: None

John Rogers moved to approve Andrew Neuman as a Substitute Kitchen Worker. Jim Spesard seconded. All members voted aye -motion approved.

Voting aye: Karen Webster, Jeff Eddy, Reed Nolen, John Rogers, Jim Spesard and Dennis Tingley

Voting nay: None

Jim Spesard moved to approve Brittany Hess as a Pre-School/Learning Loss Aide, contingent upon successfully completing a background criminal/sex offender screening. Jeff Eddy seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, John Rogers, Reed Nolen, Jeff Eddy, Jim Spesard and Dennis Tingley

Voting nay: None

Jeff Eddy moved to approve Jody Kirby and Brandon Getche as Athletic Directors (shared position). John Rogers seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, Jeff Eddy, John Rogers, Reed Nolen, Jim Spesard and Dennis Tingley

Voting nay: None

Dennis Tingley moved to approve Dana Traver as District Band Teacher, contingent upon successfully completing a background criminal/sex offender screening. Reed Nolen seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, Jeff Eddy, John Rogers, Reed Nolen, Jim Spesard and Dennis Tingley

Voting nay: None

Jeff Eddy moved to approve Kelsey Potter as JH Volleyball Coach. Dennis Tingley seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, Jeff Eddy, John Rogers and Reed Nolen, Jim Spesard and Dennis Tingley

Voting nay: None

John Rogers moved to adjourned general session at 8:40 p.m. Jeff Eddy seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, Jeff Eddy, John Rogers, Jim Spesard, Reed Nolen and Dennis Tingley

Voting nay: None

President

Date

Secretary

Date