

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

John Rogers called the Regular Meeting to order at 6:32 p.m.

Roll Call:

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

Members Absent: Karen Webster, Cody Denton

Correspondence: None

Public Comment: None

Reed Nolen moved to approve previous minutes for June. Jim Spesard seconded. All members voted aye-motion approved.

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

Voting nay: None

Reed Nolen moved to approve financial matters and imprest fund reimbursement of \$2202.05. John Rogers seconded. All members voted aye – motion approved.

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

Voting nay: None

Reed Nolen moved to approve the board policy updates. Dennis Tingley seconded. All members voted aye- motion approved.

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

Voting nay: None

Reed Nolen moved to approve the revised board meeting schedule. Dennis Tingley seconded. All members voted aye-motion approved.

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

Voting nay: None

Dennis Tingley moved to approve the Proximity Learning to deliver instruction for HS Business and Computer Science Classes for the 22-23 school year, for a total of \$28,849.98. Jeff Eddy seconded All members voted aye-motion approved.

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

Voting nay: None

Reed Nolen moved to approve the elementary security cameras quote. Dennis Tingley seconded. All members voted aye-motion approved.

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

Voting Nay: None

Karen Webster arrived at 7:09 p.m.

Dennis Tingley moved to approve the FY23 Elementary and JH/HS Student Handbooks. Jeff Eddy 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

Dennis Tingley moved to approve B&B Foods and Prairie Farms bids. Jeff Eddy 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 approve the release of executive session minutes from January 2022 through June 2022. 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

Reed Nolen moved to approve destruction of verbatim record prior to January of 2021. 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

Reed Nolen moved to approve JH classroom lock upgrade. Karen Webster 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

Jeff Eddy moved to adjourn general session at 7:24 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

Karen Webster called executive session to order at 7:28 p.m.

Roll Call:

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

Members Absent: Cody Denton

Jeff Eddy moved to adjourn executive session at 8:14 p.m. John Rogers 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 8:15 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 Kaylee Brown as JH/HS Special Education Aide at a rate of \$12.00 per hour. John Rogers 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

Jim Spesard moved to approve Cyrus Ferguson as JH Boys' Assistant Basketball Coach. Reed Nolen 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

Jeff Eddy moved to approve the tentative agreement for certified staff. Dennis Tingley seconded. 5 members voted aye-1 abstained-motion approved

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

Voting nay: None

Abstained: John Rogers

Dennis Tingley moved to approve FY23 raise for non-certified staff at 3.25 %. Jim Spesard seconded. 4 members voted aye-2 abstained-motion approved.

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

Voting nay: None

Abstained: John Rogers and Jeff Eddy

Karen Webster adjourned general session at 8:20 p.m. John Rogers seconded. All members voted aye-motion approved.

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

Voting nay: None

President

Date

Secretary

Date