

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

Karen Webster called the Regular Meeting to order at 6:45p.m.

Roll Call:

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

Members Absent: Dennis Tingley and Reed Nolen

Correspondence: None

Public Comment: Kim Gore looking to start a student lead program to stop cyber bullying.

Jeff Eddy moved to approve previous minutes for December. Jim Spesard seconded. All members voted aye-motion approved.

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

Voting nay: None

John Rogers moved to approve financial matters and imprest fund reimbursement of \$2222.85. Cody Denton seconded. All members voted aye – motion approved.

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

Voting nay: None

Karen Webster moved to approve the issuance of \$450,000 in general obligation school bonds to finance resurfacing the JH/HS parking lot. John Rogers seconded. All members voted aye- motioned approved.

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

Voting nay: None

Jim Spesard moved to approve board policy updates. Karen Webster seconded. All members voted aye-motioned approved.

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

Voting nay: None

Jeff Eddy moved to approve the Driver Education vehicle upgrade purchase of a 2019 Kia Sportage. Karen Webster seconded - All members voted aye- motions approved.

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

Voting nay: None

John Rogers moved to approve the release of the Executive Session Minutes/Destruction of Verbatim Records. Jim Spesard seconded. All members voted aye –motion approved

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

Voting nay: None

Jeff Eddy moved to approve the EMT class. Jim Spesard seconded. All members voted aye-motioned approved.

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

Voting nay: None

Jim Spesard moved to adjourn general session at 7:34 p.m. Jeff Eddy seconded. All members voted aye-motion approved.

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

Voting any: None

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

Roll Call:

Members present: Cody Denton, Jim Spesard, Karen Webster, John Rogers and Jeff Eddy

Members absent: Dennis Tingley and Reed Nolen

Karen Webster moved to adjourn executive session at 8:34 p.m. Jeff Eddy seconded. All members voted aye: motion approved

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

Voting nay: None

Karen Webster called regular session back to order at 8:35 p.m. John Rogers seconded. All members voted aye: motion approved

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

Voting nay: None

Jeff Eddy moved to approve the resignation of Trisha Brinkley as school nurse. Cody Denton seconded. All members voted aye: motion approved

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

Voting nay: None

Karen Webster moved to approve the resignation of Anthony Bechelli as the JH/HS Special Education Teacher. Jim Spesard seconded. All members voted aye: motion approved.

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

Voting nay: None

John Roger moved to approve the resignation of Chris McDaniels as the JH/HS Secretary at the end of 21-22 school year. Jeff Eddy seconded. All members voted aye: motion approved

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

Voting nay: None

Cody Denton moved to approve the resignation of Karen Earlywine as the HS Spanish Teacher at the end of 21-22 school year. Jim Spesard seconded. All members voted aye-motion approved.

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

Voting nay: None

Karen Webster moved to approve Charlee Wyatt as JH Special Education teacher at the 6-year step on the teacher salary schedule for the remaining 21-22 school year. All members voted aye-motion approved,

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

Voting nay: None

Jim Spesard moved to approve a \$1000.00 stipend for Mr Behm and Mrs. Switzer for extra work load in Special Education department writing IEP's. Jeff Eddy seconded. All members voted aye-motion approved.

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

Voting nay: None

John Rogers moved to approve Baron Mallory as a kitchen substitute contingency upon successfully completing a background criminal/sex offender screening. Jeff Eddy seconded. All members voted aye-motion approved.

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

Voting nay: None

Cody Denton move to approve Kaylee Brown's reduction of pay due to job reassignment. John Rogers seconded. All members voted aye-motion approved.

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

Voting nay: None

Karen Webster adjourned general session at 8:42 p.m. Jeff Eddy seconded. All members voted aye-motion approved.

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

Voting nay: None

President

Date

Secretary

Date