

**EDGAR COUNTY CUSD#6 BOARD OF EDUCATION  
REGULAR MEETING MINUTES – OCTOBER 17th , 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

Members Absent: Dennis Tingley and Jim Spesard

Correspondence: None

Public Comment: Randi Tingley speaking on behalf of the After School Program. Program struggling with donations with snacks and a couple issues with families picking up students on time.

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

Voting aye: John Rogers, Karen Webster, Reed Nolen and Cody Denton

Voting nay: None

John Rogers to moved approve financial matters and imprest fund reimbursement of \$5619.86. Reed Nolen seconded. All members voted aye – motion approved.

Voting aye: John Rogers, Reed Nolen, Karen Webster and Cody Denton

Voting nay: None

John Rogers moved to approve the FY23 School Maintenance Grant to be applied for. Dennis Tingley seconded. All members voted aye- motion approved.

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

Voting nay: None

Dennis Tingley arrived at 7:02 p.m.

Dennis Tingley moved to approve the HS Wing Door Knob/Lock Upgrade as presented. Approved to spend \$24,750 from the HLS Fund. Reed Nolen seconded. All members voted aye-motion approved.

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

Voting nay: None

Reed Nolen moved to approve the FY23 School Improvement Plan as presented. John Rogers seconded. All members voted aye- motion approved.

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

Voting nay: None

Reed Nolen moved to approve James Acklin as temporary school signatory for the November, 2022 meeting. Dennis Tingley seconded. All members voted aye-motion approved.

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

Voting Nay: None

Reed Nolen moved to adjourn general session at 7:46 p.m. Cody Denton seconded. All members voted aye –motion approved.

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

Voting nay: None

Karen Webster called executive session to order at 7:47 p.m.

Roll Call:

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

Members Absent: Jim Spesard

Cody Denton moved to adjourn executive session at 8:30 p.m. Dennis Tingley seconded. All members voted aye-motion approved.

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

Voting nay: None

Karen Webster called regular session back to order at 8:31 p.m.

Roll Call:

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

Members Absent: Jim Spesard

John Rogers moved to approve the pursuit of suspension of Rebekah Hamersley's Illinois teaching certificate. Karen Webster seconded. All members voted aye-motion approved.

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

Voting nay: None

John Rogers moved to approve the FY23 Superintendent contract. Karen Webster seconded. All members voted aye-motion approved.

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

Voting nay: None

Cody Denton moved to approve Zack Morgan as Assistant HS Boys Basketball Coach, contingent upon successfully completing a background criminal/sex offender screening. Karen Webster seconded. All members voted aye-motion approved.

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

Voting nay: None

John Rogers moved to approve Hannah Mitchell as Assistant HS Girls Basketball Coach, contingent upon successfully completing a background criminal/sex offender screening. Karen Webster seconded. All members voted aye-motion approved.

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

Voting nay: None

John Rogers moved to approve Cristie Thevenin to fill the school board member open seat. Karen Webster seconded. All members voted aye-motion approved.

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

Voting nay: None

John Rogers moved to approve Cody Denton as board secretary. Karen Webster seconded. All members voted aye-motion approved.

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

Voting nay: None

Karen Webster moved to adjourn regular session at 8:35 p.m. Reed Nolen seconded. All members voted aye-motion approved.

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

Voting nay: None

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President

Date

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Secretary

Date