

**EDGAR COUNTY CUSD#6 BOARD OF EDUCATION
REGULAR MEETING MINUTES – MARCH 14TH , 2022**

Karen Webster called the Regular Meeting to order at 6:30 p.m.

Roll Call:

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

Members Absent: None

Correspondence: None

Public Comment: None

Cody Denton moved to approve previous minutes for February. Dennis Tingley seconded. All members voted aye-motion approved.

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

Voting nay: None

Reed Nolen moved to approve financial matters and imprest fund reimbursement of \$3496.37. Jim Spesard seconded. All members voted aye – motion approved.

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

Voting nay: None

Cody Denton moved to approve the parking lot bid from Open Road Paving base plus alternate of \$38,454.96 making a total of \$463,978.79. Jim Spesard seconded. All members voted aye- motion approved.

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

Voting nay: None

Karen Webster moved to approve the Bond Resolution providing for the issues of the General Obligation School Bonds to be used to fund the parking lot project. John Rogers seconded. All members voted aye-motion approved.

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

Voting nay: None

John Rogers moved to approve the HLS Amendment as presented. Jim Spesard seconded - All members voted aye-motions approved.

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

Voting nay: None

John Rogers moved to approve the FCCLA State Conference in Springfield April 7th-9th. Cody Denton seconded. All members voted aye –motion approved

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

Voting nay: None

Karen Webster mover to adjourn general session at 7:49 p.m. Jeff Eddy seconded. All members voted aye-motion approved.

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

Voting nay: None

Karen Webster called executive session to order at 7:51 p.m.

Roll Call:

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

Members absent: None

Karen Webster moved to adjourn executive session at 9:10 p.m. Jeff Eddy seconded. All members voted aye: motion approved

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

Voting nay: None

Karen Webster called regular session back to order at 9:15 p.m. John Rogers seconded. All members voted aye: motion approved

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

Voting nay: None

Jeff Eddy moved to approve the resignation of Alex Barnes as HS Social Studies Teacher, HS Athletic Director and JH Girls Basketball Coach. Cody Denton seconded. All members voted aye: motion approved

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

Voting nay: None

John Rogers moved to approve the resignation of Andy Ruff as JH Athletic Director. Jeff Eddy seconded. All members voted aye: motion approved.

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

Voting nay: None

Karen Webster moved to approve the resignation of Rose Hollingsworth as HS Volleyball Coach. Jeff Eddy seconded. All members voted aye: motion approved

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

Voting nay: None

Dennis Tingley moved to approve the resignation of Hannah Eddy as HS Assistant Volleyball Coach. Reed Nolen seconded. All members voted aye-motion approved.

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

Voting nay: None

Jim Spesard moved to approve Jody Kirby as JH Athletic Director. Jeff Eddy seconded. All members voted aye-motion approved.

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

Voting nay: None

John Rogers moved to approve Brittany Ford as JH Volunteer Assistant Cheer Coach. Cody Denton seconded. All members voted aye-motion approved.

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

Voting nay: None

Jeff Eddy moved to approve Nancy Crawford as the JH/HS Secretary at a rate of \$15.00. Cody Denton seconded. All members voted aye-motion approved.

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

Voting nay: None

Karen Webster moved to approve that the board find that student number 271 did commit the offenses of which she was accused which constitutes gross disobedience or misconduct. Motion made for 271 to be expelled for 2 years. Dennis Tingley seconded. All members voted aye-motion approved.

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

Voting nay: None

Dennis Tingley moved to approve increasing extracurricular bus driver pay to \$15.00 at a minimum of 4 hours. Karen Webster seconded. All members voted aye-motion approved.

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

Voting nay: None

Reed Nolen moved to approve the purchase of a mower for the Elementary School Building not to exceed \$12,000.00 dollars. John Rogers seconded. All members voted aye-motion approved.

Voting aye: Cody Denton, Karen Webster, Reed Nolen, Dennis Tingley, John Rogers, Jim Spesard and Jeff Eddy.
Voting nay: None

Karen Webster moved to approve a stipend for Head Softball Coach in the amount of \$2970.00. John Rogers seconded. All members voted aye-motion approved.

Voting aye: Cody Denton, Karen Webster, Reed Nolen, Dennis Tingley, John Rogers, Jim Spesard and Jeff Eddy,
Voting nay: None

Karen Webster adjourned general session 9:25 p.m. Jeff Eddy seconded. All members voted aye-motion approved.

Voting aye: Cody Denton, Karen Webster, Reed Nolen, Dennis Tingley, John Rogers, Jim Spesard and Jeff Eddy.
Voting nay: None

President

Date

Secretary

Date