

**EDGAR COUNTY CUSD#6 BOARD OF EDUCATION  
REGULAR MEETING MINUTES – SEPTEMBER 13, 2021**

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

Roll Call:

Members Present: Cory Chaney, John Rogers, Karen Webster, Cody Denton, Jeff Eddy and Reed Nolen

Members Absent: Jim Spesard

Cory Chaney adjourned Budget Meeting. Cody Denton seconded

Members Present: Cory Chaney, John Rogers, Karen Webster, Cody Denton, Jeff Eddy and Reed Nolen

Members Absent: Jim Spesard

Roll Call at 6:38 p.m. for Regular Meeting

Members Absent: Cory Chaney, John Rogers, Karen Webster, Cody Denton, Jeff Eddy and Reed Nolen

Members Absent: Jim Spesard

No Correspondence

Public Comment: Gwen Ross spoke regarding mask mandate- supporting

Cory Chaney moved to approve previous minutes for August. Jeff Eddy seconded. All members voted aye

Voting aye: Cory Chaney, John Rogers, Karen Webster, Cody Denton, Jeff Eddy and Reed Nolen

Voting nay: None

Reed Nolen moved to approve financial matters and imprest fund reimbursement of \$3709.94. Cory Chaney seconded. All members voted aye – motion approved.

Voting aye: Cory Chaney, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting nay: None

Dean's Report:

GS Principal's Report:

HS Principal's Report:

Supt Report:

John Rogers moved to approve the increase in the expenses for additional cafeteria tables in the Elementary School, in the amount of 26,344.66. Cody Denton seconded. All members voted aye

Voting aye: Reed Nolen, Karen Webster, Cody Denton, Jeff Eddy, John Rogers and Cory Chaney

Voting nay: None

Cory Chaney moved to approve the Budget for FY 22. Reed Nolen seconded. All members voted aye-motioned approved.

Voting aye: Cory Chaney, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting nay: None

Reed Nolen moved to approve L.E.D lights for parking lots. Jeff Eddy seconded. All members voted aye- motioned approved.

Voting aye: Cory Chaney, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting nay: None

Cody Denton moved to approve the joining of the Local Control Lawsuit. Reed Nolen seconded. All members voted aye- motion approved.

Voting aye: Cory Chaney, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting nay: None

Reed Nolen moved to approve the 21-22 Salary and Benefit. Jeff Eddy seconded. All members voted aye – motion approved.

Voting aye: Cory Chaney, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting nay: None

John Rogers moved to approve the FY 22 Risk Management Plan. Karen Webster seconded. All members voted aye-motion approved.

Voting aye: Cory Chaney, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting nay: None

John Rogers moved to approve the FY 22 School Maintenance Grant. \$100,000.00 JH Capital Project. Cory Chaney seconded. All members voted aye-motion approved.

Voting aye: Cory Chaney, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting nay: None

Reed Nolen moved to approve the HVAC quote for the Elementary Building. Cody Denton seconded. All members voted aye-motion approved.

Voting aye: Reed Nolen, Karen Webster, John Rogers, Jeff Eddy, Cory Chaney and Cody Denton

Voting nay: None

Karen Webster moved to approve the district paying for PSAT/NMSQT. Jeff Eddy seconded. All members voted aye: motion approved

Voting aye: Cory Chaney, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting nay: None

Cory Chaney moved to approve the FCCLA State Conference Trip. Potential FFA Trip. Karen Webster seconded.

Voting aye: Cory Chaney, Reed Nolen, Cody Denton, John Rogers, Jeff Eddy and Karen Webster

Voting nay: None

Cory Chaney moved to adjourn the regular meeting at 8:18 p.m. Jeff Eddy seconded. All members voted aye: motion approved

Voting aye: Cory Chaney, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting nay: None

Karen Webster called executive roll call at 8.27 p.m.

Roll Call:

Members present: Cory Chaney, Reed Nolen, Karen Webster, John Rogers, Jeff Eddy and Cody Denton

Members Absent: Jim Spesard

Jeff Eddy moved to adjourn executive session at 9:47 p.m. Karen Webster seconded. All members voted aye: motion approved

Voting aye: Cory Chaney, Reed Nolen, Karen Webster, John Rogers, Jeff Eddy and Cody Denton

Voting nay: None

Karen Webster called the regular session back to order at 9:48 p.m.

Roll Call:

Members present: Cory Chaney, Reed Nolen, Karen Webster, John Rogers, Jeff Eddy and Cody Denton

Members absent: Jim Spesard

John Rogers moved to approve Katelyn Tarter as a paraprofessional contingent upon successfully passing a background criminal/ sex offender screening. Cody Denton seconded. All members voted aye-motion approved.

Voting aye: Cory Chaney, Reed Nolen, Cody Denton, John Rogers, Jeff Eddy and Karen Webster

Voting nay: None

Cory Chaney moved to approve Aaron Phipps as a volunteer assistant JH volleyball coach contingent upon successfully passing a background/sex offender screening. Cody Denton seconded. All members voted aye- motion approved.

Voting aye: Cory Chaney, Reed Nolen, Cody Denton, John Rogers, Jeff Eddy and Karen Webster

Voting nay: None

Reed Nolen moved to approve a 3.75% stipend increase for the Dean of Students-Jeff Nelson. John Rogers seconded. 4 members voted aye- 1 voted nay and 1 abstained-motion approved

Voting aye: Reed Nolen, John Rogers, Jeff Eddy and Karen Webster

Voting nay: Cody Denton

Abstained: Cory Chaney

Jeff Eddy moved to approve the resignation of Angie Hoult as JH volunteer assistant volleyball coach. Reed Nolen seconded. All members voted aye-motion approved.

Voting aye: Cory Chaney, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting nay: None

Karen Webster moved to adjourn at 9:55 p.m. Jeff Eddy seconded. All members voted aye- motion approved.

Voting aye: Cory Chaney, Reed Nolen, Cody Denton, John Rogers, Jeff Eddy and Karen Webster

Voting nay: None

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President

Date

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Secretary

Date