

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

Karen Webster called the Regular Meeting to order at 6:25p.m.

Roll Call:

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

Members Absent: Cody Denton and Reed Nolen

Correspondence: None

Public Comment: Jim Spesard speaking for all on behalf of the JH Basketball Quarantine. Cheerleading coaches not present.

John Rogers moved to approve previous minutes for November. Jim Spesard seconded. All members voted aye-motion approved.

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

Members Absent: Cody Denton and Reed Nolen

Jeff Eddy moved to approve financial matters and imprest fund reimbursement of \$4621.08. John Rogers seconded. All members voted aye – motion approved.

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

Voting nay: None

John Rogers moved to approve the Edgar County Tax Levy for 2021, payable in 2022. Jeff Eddy seconded. All members voted aye- motioned approved.

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

Voting nay: None

Dean's Report:

GS Principal's Report:

HS Principal's Report:

Supt Report:

Karen Webster moved to approve the updated Esser 111 Budget. Dennis Tingley seconded - All members voted aye-motions approved.

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

Voting nay: None

John Rogers moved to approve the TRS Supplemental Savings Plan Resolution. Karen Webster seconded. All members voted aye –motion approved

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

Voting nay: None

Dennis Tingley moved to approve the window signage in the amount of \$6243.52. Karen Webster seconded. All members voted aye-motioned approved.

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

Voting nay: None

Jim Spesard moved to approve the School Improvement Plan. Jeff Eddy seconded. All members voted aye-motion approved.

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

Voting any: None

Jeff Eddy moved to approve the new Security Cameras. Dennis Tingley Seconded. All members voted aye-motion approved.

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

Voting nay: None

John Rogers moved to approve the Environmental Sensors. Dennis Tingley seconded. All members voted aye-motion approved.

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

Voting nay: None

Jeff Eddy moved to approve the 4th grade Classroom Floor Renovation. Jim Spesard seconded. All members voted aye – motion approved.

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

Voting nay: None

John Rogers moved to approve the Senior Trip. Dennis Tingley seconded. All members voted aye- motion approved.

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

Voting nay: None

Jeff Eddy moved to adjourn general session at 8:19 p.m. Dennis Tingley seconded. A members voted aye-motion approved

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

Voting nay: None

Karen Webster called executive session to order at 8:23 p.m.

Roll Call:

Members present: Dennis Tingley, Karen Webster, Jim Spesard, John Rogers and Jeff Eddy

Members absent: Cody Denton and Reed Nolen

Karen Webster moved to adjourn executive session at 9:25 p.m. Jeff Eddy seconded. All members voted aye: motion approved

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

Voting nay: None

Karen Webster called regular session back to order at 9:28 p.m. John Rogers seconded. All members voted aye: motion approved

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

Voting nay: None

Jeff Eddy moved to approve the resignation of Nathan Colvin as HS Science Teacher. Karen Webster seconded. All members voted aye: motion approved

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

Voting nay: None

Dennis Tingley moved to approve Joe Sushinski as HS Science teacher contingent upon successfully completing a background criminal/sex offender screening. John Rogers seconded. All members voted aye: motion approved.

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

Voting nay: None

Karen Webster moved to approve Nancy Crawford as a part-time aide at the Grade School in Special Education. John Rogers seconded. All members voted aye: motion approved

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

Voting nay: None

Jeff Eddy moved to approve Cindy Tomlinson for the paraprofessional substitute list contingent upon successfully completing a background criminal/sex offender screening. Jim Spesard seconded. All members voted aye-motion approved.

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

Voting nay: None

Dennis Tingley moved to approve the Covid Stipend/ Bonus. All members voted aye-motion approved,

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

Voting nay: None

Jim Spesard moved to approve the memorandum regarding the JH/HS Dean position. Jeff Eddy seconded. All members voted aye-motion approved.

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

Voting nay: None

Karen Webster moved to adjourn at 9:31 p.m. Jeff Eddy seconded. All members voted aye-motion approved.

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

Voting nay: None

President

Date

Secretary

Date