

**EDGAR COUNTY CUSD#6 BOARD OF EDUCATION
REGULAR MEETING MINUTES – January 17th , 2023**

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

Roll Call:

Members Present: John Rogers, Karen Webster, Jim Spesard, Reed Nolen, Cristie Thevenin and Cody Denton

Members Absent: Dennis Tingley

Correspondence: None

Public Comment: None

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

Voting aye: John Rogers, Karen Webster, Jim Spesard, Reed Nolen, Cristie Thevenin and Cody Denton

Voting nay: None

Reed Nolen moved to approve financial matters and imprest fund reimbursement of \$5057.54. John Rogers seconded. All members voted aye – motion approved.

Voting aye: John Rogers, Jim Spesard, Karen Webster, Reed Nolen, Cristie Thevenin and Cody Denton

Voting nay: None

Reed Nolen moved to approve the second reading of board policy 6:50 as presented. John Rogers seconded. All members voted aye-motion approved.

Voting aye: John Rogers, Karen Webster, Cody Denton, Jim Spesard, Reed Nolen and Cristie Thevenin

Voting nay: None

Jim Spesard moved to approve the release of executive session minutes from July of 2022 through December of 2022, as well as the destruction of verbatim records of closed sessions prior to July of 2021. Cristie Thevenin seconded. All members voted aye- motion approved.

Voting aye: John Rogers, Karen Webster, Cody Denton, Jim Spesard, Reed Nolen and Cristie Thevenin

Voting nay: None

John Rogers moved to approve the increase in certified sub pay to \$105.00 per day. Jim Spesard seconded. All members voted aye-motion approved.

Voting aye: John Rogers, Karen Webster, Cody Denton, Jim Spesard, Reed Nolen and Cristie Thevenin

Voting nay: None

Reed Nolen moved to approved Sondra K. Matias to the certified sub list. Cody Denton seconded. All members voted aye-motion approved.

Voting aye: John Rogers, Karen Webster, Cody Denton, Jim Spesard, Reed Nolen and Cristie Thevenin

Voting nay: None

Jim Spesard moved to approve the resignation of Katie Rogers as district Spanish Teacher, effective at the end of the 2022-23 school year. Karen Webster seconded. All members voted aye-motion approved.

Voting aye: John Rogers, Karen Webster, Cody Denton, Jim Spesard, Reed Nolen and Cristie Thevenin

Voting nay: None

Reed Nolen moved to adjourn general session at 7:18 p.m. Jim Spesard seconded. All members voted aye –motion approved.

Voting aye: Karen Webster, John Rogers, Cody Denton, Jim Spesard, Reed Nolen and Cristie Thevenin

Voting nay: None

President

Date

Secretary

Date