

**EDGAR COUNTY CUSD#6 BOARD OF EDUCATION
REGULAR MEETING MINUTES – February 15th , 2022**

Karen Webster called the Regular Meeting to order at 6:45p.m.

Roll Call:

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

Members Absent: Jim Spesard

Correspondence: None

Public Comment: None

Reed Nolen moved to approve previous minutes for January. Cody Denton seconded. All members voted aye-motion approved.

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

Voting nay: None

John Rogers moved to approve financial matters and imprest fund reimbursement of \$5824.77. Jeff Eddy seconded. All members voted aye – motion approved.

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

Voting nay: None

Reed Nolen moved to approve the parking lot invitation to bid specifications. Dennis Tingley seconded. All members voted aye- motioned approved.

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

Voting nay: None

John Rogers moved to approve the districts contribution toward the LIFT Program of \$1650.00 of the \$2000.00 tuition for the 2022-2023 school year per student. Dennis Tingley seconded. All members voted aye-motioned approved.

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

Voting nay: None

Dennis Tingley moved to approve the new Art Classes. Jeff Eddy seconded - All members voted aye- motions approved.

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

Voting nay: None

John Rogers moved to adjourn general sessions at 8:00 p.m. Reed Nolen seconded. All members voted aye –motion approved

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

Voting nay: None

Karen Webster called executive session to order at 8:02 p.m.

Roll Call:

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

Members absent: Jim Spesard

Karen Webster moved to adjourn executive session at 9:37 p.m. Jeff Eddy seconded. All members voted aye: motion approved

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

Voting nay: None

Karen Webster called regular session back to order at 9:40 p.m. John Rogers seconded. All members voted aye: motion approved

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

Voting nay: None

Jeff Eddy moved to approve the employment of Danielle Willour as the school nurse at the rate of \$ 36.00, contingent upon successfully passing a background criminal sex offender screening. Cody Denton seconded. All members voted aye: motion approved

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

Voting nay: None

Karen Webster moved to approve Leanna Christenberry as the HS Girls Softball Coach, contingent upon successfully passing a background criminal sex offender screening. Reed Nolen seconded. All members voted aye: motion approved.

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

Voting nay: None

John Roger moved to approve Carey Hendrix to the certified substitution list. Jeff Eddy seconded. All members voted aye: motion approved

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

Voting nay: None

Jeff Eddy moved to approve the resignation of Cole Huber as the JH/HS Principal and Theatre Director at the end of the 21-22 school year. Dennis Tingley seconded. All members voted aye-motion approved.

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

Voting nay: None

Karen Webster adjourned general session at 10:00 p.m. Jeff Eddy seconded. All members voted aye-motion approved.

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

Voting nay: None

President

Date

Secretary

Date