

**EDGAR COUNTY CUSD#6 BOARD OF EDUCATION  
REGULAR MEETING MINUTES – DECEMBER 19th , 2022**

John Rogers 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: Mrs. Kirby proposed 5<sup>th</sup> graders to participate in JH basketball and baseball

Reed Nolen moved to approve previous minutes for November. Cody Denton 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

Jim Spesard moved to approve financial matters and imprest fund reimbursement of \$3,821.78. 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

John Rogers moved to approve the Edgar County CUSD #6 tax levy for 2022, payable in 2023. Reed Nolen seconded. All members voted aye-motion approved.

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

Voting nay: None

Reed Nolen moved to approve the draft board policy updates. 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

Karen Webster moved to approve the resolution abating the taxes heretofore levied for 2022 to pay debt service on the General Obligation School Bonds, Series 2022, of the District Number 6. 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

John Rogers moved to approved the JH/HS cafeteria food warmer. 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 approve the JH/HS student handbook changes. 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

Jim Spesard moved to adjourn general session at 7:40 p.m. Reed Nolen 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

Karen Webster called executive session to order at 7:40 p.m.

Roll Call:

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

Members Absent: Dennis Tingley

Cody Denton moved to adjourn executive session at 8:07 p.m. Karen Webster 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

Karen Webster called regular session back to order at 8:08 p.m.

Roll Call:

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

Members Absent: Dennis Tingley

John Rogers moved to approve Kayla Smith to the certified substitute list. 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

Jim Spesard moved to approve 5th grade to participate in JH basketball and baseball. Cody Denton seconded. 5 members voted aye -1 voted nay-motion approved.

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

Voting nay: Karen Webster

Karen Webster moved to approve changing Januarys BOE meeting from January 17<sup>th</sup> to January 18<sup>th</sup> and Februarys 20<sup>th</sup> meeting to 21<sup>st</sup>. Reed Nolen seconded. All members voted aye- motion approved.

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

Voting nay: None

Karen Webster moved to adjourn regular session at 8:21 p.m. John Rogers seconded. All members voted aye-motion approved.

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

Voting nay: None

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President

Date

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Secretary

Date