

**EDGAR COUNTY CUSD#6 BOARD OF EDUCATION
REGULAR MEETING MINUTES – APRIL 18th , 2022**

Karen Webster called the E-Learning Meeting to order at 6:31 p.m.

Roll Call:

Members Present: John Rogers, Karen Webster, Jim Spesard and Cody Denton

Members Absent: Reed Nolen, Jeff Eddy and Dennis Tingley

Jim Spesard moved to adjourn E-Learning Meeting at 6:36 p.m. John Rogers seconded. All members voted aye-motion approved.

Voting aye: John Rogers, Karen Webster, Jim Spesard and Cody Denton

Voting nay: None

Karen Webster called the Regular Meeting to order at 6:37 p.m.

Roll Call:

Members Present: John Rogers, Karen Webster, Jim Spesard and Cody Denton

Members Absent: Reed Nolen, Jeff Eddy and Dennis Tingley

Correspondence: Nicole Cox introduction

Public Comment: None

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

Voting aye: John Rogers, Karen Webster, Jim Spesard and Cody Denton

Voting nay: None

John Rogers moved to approve financial matters and imprest fund reimbursement of \$4240.76. Jim Spesard seconded. All members voted aye – motion approved.

Voting aye: Cody Denton, Karen Webster, John Rogers and Jim Spesard

Voting nay: None

Cody Denton moved to approve the E-Learning Plan. Jim Spesard seconded. All members voted aye- motion approved.

Voting aye: Cody Denton, Karen Webster, John Rogers and Jim Spesard

Voting nay: None

John Rogers moved to approve the annual QNS proposal in the amount of \$33,972.40. Karen Webster seconded. All members voted aye-motion approved.

Voting aye: Cody Denton, Karen Webster, John Rogers and Jim Spesard

Voting nay: None

John Rogers moved to approve the HS Gym HVAC quote. Cody Denton seconded - All members voted aye- motions approved.

Voting aye: Cody Denton, Karen Webster, John Rogers and Jim Spesard

Voting nay: None

Cody Denton moved to approve the 2022-2023 Budget Requests. Jim Spesard seconded. All members voted aye – motion approved.

Voting aye: Karen Webster, Cody Denton, John Rogers and Jim Spesard

Voting nay: None

Cody Denton moved to approve the 2022-2023 School Calendar as presented. Karen Webster seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, Cody Denton, John Rogers and Jim Spesard

Voting nay: None

Jim Spesard moved to approve the IESA/IHSA Annual Membership. John Rogers seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, Cody Denton, John Rogers and Jim Spesard

Voting nay: None

Jim Spesard moved to adjourn general session at 7:20 p.m. Cody Denton seconded. All members voted aye-motion approved.

Voting aye: Karen Webster, Cody Denton, John Rogers and Jim Spesard

Voting nay: None

Karen Webster called executive session to order at 7:22 p.m.

Roll Call:

Members present: Cody Denton, Karen Webster, John Rogers and Jim Spesard

Members absent: Jeff Eddy, Reed Nolen and Dennis Tingley

Karen Webster moved to adjourn executive session at 8:42 p.m. Cody Denton seconded. All members voted aye: motion approved

Voting aye: Cody Denton, Karen Webster, John Rogers and Jim Spesard

Voting nay: None

Karen Webster called regular session back to order at 8:44 p.m. John Rogers seconded. All members voted aye: motion approved

Voting aye: Cody Denton, John Rogers, Jim Spesard and Karen Webster

Voting nay: None

Cody Denton moved to approve the resignation of Megan McKee as HS Math Teacher. Jim Spesard seconded. All members voted aye: motion approved

Voting aye: Cody Denton, Karen Webster, John Rogers and Jim Spesard

Voting nay: None

Jim Spesard moved to approve Nicole Cox as JH/HS Principal contingent upon successfully completing a criminal/sex offender screening. John Rogers seconded. All members voted aye: motion approved.

Voting aye: Cody Denton, Karen Webster, John Rogers and Jim Spesard

Voting nay: None

Cody Denton moved to approve Katie Rogers as HS Spanish Teacher. Karen Webster seconded. 3 members voted aye-1 abstained -motion approved.

Voting aye: Cody Denton, Karen Webster and Jim Spesard

Voting nay: None

Abstained: John Rogers

Karen Webster moved to approve Emily Hollingsworth as HS Volleyball Coach along with the resignation as JH Volleyball Coach. Jim Spesard seconded. All members voted aye-motion approved.

Voting aye: Cody Denton, John Rogers, Karen Webster and Jim Spesard

Voting nay: None

Jim Spesard moved to approve the re-hiring of the current coaching staff for 2022-2023. Cody Denton seconded. All members voted aye-motion approved.

Voting aye: Cody Denton, Karen Webster, John Rogers and Jim Spesard

Voting nay: None

Cody Denton moved to approve reimbursement for Brandon Getche to receive Driver Education certification. Jim Spesard seconded. All members voted aye-motion approved.

Voting aye: Cody Denton, Karen Webster, John Rogers, and Jim Spesard

Voting nay: None

Karen Webster moved to approve medical leave for Kaitlyn Balch through April 27th, 2022. Cody Denton seconded. All members voted aye-motion approved.

Voting aye: Cody Denton, Karen Webster, John Rogers and Jim Spesard

Voting nay: None

Karen Webster adjourned general session 9:15 p.m. John Rogers seconded. All members voted aye-motion approved.

Voting aye: Cody Denton, Karen Webster, John Rogers and Jim Spesard

Voting nay: None

President

Date

Secretary

Date