

**EDGAR COUNTY CUSD#6 BOARD OF EDUCATION
REGULAR MEETING MINUTES – OCTOBER 14TH, 2021**

Karen Webster called the Regular Meeting to order at 6:35 p.m.

Roll Call:

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

Members Absent: Jim Spesard

No Correspondence

No Public Comment

Reed Nolen moved to approve previous minutes for September. John Rogers seconded. All members voted aye-motion approved.

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

Members Absent: Jim Spesard

Reed Nolen moved to approve financial matters and imprest fund reimbursement of \$4129.42. John Rogers seconded. All members voted aye – motion approved.

Voting aye: Cory Chaney, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting nay: None

Josh Barrett presented on the Solar Project:

Dean's Report:

GS Principal's Report:

HS Principal's Report:

Supt Report:

Jim Spesard in at 7:14 p.m.

Karen Webster moved to approve D&M for asbestos removal in the amount of \$23,400. Jim Spesard seconded. All members voted aye – motion approved

Voting aye: Reed Nolen, Karen Webster, Cody Denton, Jeff Eddy, John Rogers and Jim Spesard

Voting nay: None

John Rogers moved to approve the raise of substitute pay to &100.00. Cody Denton seconded. All members voted aye-motion approved.

Voting aye: Jim Spesard, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting nay: None

Reed Nolen moved to adjourn General Session at 7:25 p.m. Jeff Eddy seconded. All members voted aye-motion approved.

Voting aye: Jim Spesard, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting any: None

Karen Webster called executive session to order at 7:30 p.m.

Roll Call:

Members present: Jim Spesard, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Members absent: None

Jim Spesard moved to adjourn executive session at 8:12 p.m. John Rogers seconded. All members voted aye – motion approved.

Voting aye: Jim Spesard, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting nay: None

Karen Webster called regular session back to order at 8:13 p.m. John Rogers seconded. All members voted aye-motion approved.

Voting aye: Jim Spesard, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy
Voting nay: None

Reed Nolen moved to approve \$24.00 an hour for Head Maintenance Director Chad Porter. Jim Spesard seconded. 5 members voted aye-1 member abstained-motion approved

Voting aye: Jim Spesard, Reed Nolen, Karen Webster, John Rogers and Jeff Eddy
Voting nay: None
Abstained: Cody Denton

Jeff Eddy moved to approve Shahata Pinnell as substitute cook at \$11.41 contingent upon successfully passing a background criminal/sex offender screening. Karen Webster seconded. All members voted aye-motion approved.

Voting aye: Reed Nolen, Karen Webster, John Rogers, Jeff Eddy, Jim Spesard and Cody Denton
Voting nay: None

John Rogers moved to approve Katelyn Tarter as a 1-1 paraprofessional at \$11.00 per hour. Cody Denton seconded. All members voted aye: motion approved

Voting aye: Jim Spesard, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy
Voting nay: None

Reed Nolen moved to approve Kathy White as a substitute bus driver pending driving test. John Rogers seconded. All members voted aye: motion approved

Voting aye: Jim Spesard, Reed Nolen, Cody Denton, John Rogers, Jeff Eddy and Karen Webster
Voting nay: None

Jeff Eddy moved to approve Sherri Brown as a substitute bus driver pending driving test. John Rogers seconded. All members voted aye: motion approved

Voting aye: Jim Spesard, Reed Nolen, Karen Webster, Cory Denton, John Rogers and Jeff Eddy
Voting nay: None

Jim Spesard moved to approve Dennis Tingley as the new board member until next term. Jeff Eddy seconded. All members voted aye: motion approved

Voting aye: Jim Spesard, Reed Nolen, Karen Webster, John Rogers, Jeff Eddy and Cody Denton
Voting nay: None

Karen Webster moved to adjourn at 8:17 p.m. Jeff Eddy seconded. All members voted aye: motion approved.

Voting aye: Jim Spesard, Reed Nolen, Karen Webster, John Rogers, Jeff Eddy and Cody Denton
Voting nay: None

President

Date

Secretary

Date