

**EDGAR COUNTY CUSD#6 BOARD OF EDUCATION
REGULAR MEETING MINUTES – January 13, 2020**

President Leslie Henry called the regular meeting to order at 6:34 p.m.

Roll Call:

Members Present: Leslie Henry, Mark Wyatt, Steve Rogers and Cory Chaney

Members Absent: James Ingram, Karen Webster and Steve Lorenzen

Correspondence Annual letter from Secretary of State Library Grant
ISBE district finance profile

No public comment

Karen Webster in at 6:36 p.m.

Steve Rogers moved to approve consent agenda. Mark Wyatt seconded. All members voted aye – motion approved.

Voting aye: Mark Wyatt, Leslie Henry, Steve Rogers, Cory Chaney and Karen Webster

Voting nay: None

Steve Rogers moved to approve financial matters and reimburse the imprest fund \$5084.51. Mark Wyatt seconded. All members voted aye – motion approved.

Voting aye: Mark Wyatt, Leslie Henry, Steve Rogers, Cory Chaney and Karen Webster

Voting nay: None

Steve Rogers moved to approve PA system upgrade for the GS, \$2,853.64. Karen Webster seconded. All members voted aye – motion approved.

Voting aye: Mark Wyatt, Leslie Henry, Steve Rogers, Cory Chaney and Karen Webster

Voting nay: None

Karen Webster moved to approve board policy updates (2nd reading). Mark Wyatt seconded. All members voted aye – motion approved.

Voting aye: Mark Wyatt, Leslie Henry, Steve Rogers, Cory Chaney and Karen Webster

Voting nay: None

Steve Rogers moved to approve Brandie Boots as night custodian at a rate of \$10.50 per hour. Mark Wyatt seconded. All members voted aye – motion approved.

Voting aye: Mark Wyatt, Leslie Henry, Steve Rogers, Cory Chaney and Karen Webster

Voting nay: None

Mark Wyatt moved to approve Fallon Crispin as JH/HS classroom aide @ a rate of \$10 per hour contingent upon successfully passing a background/criminal sex offender screening. Karen Webster seconded. All members voted aye – motion approved.

Voting aye: Mark Wyatt, Leslie Henry, Steve Rogers, Cory Chaney and Karen Webster

Voting nay: None

Steve Rogers moved to approve release of executive session minutes/destruction of verbatim records. Karen Webster seconded. All members voted aye – motion approved.

Voting aye: Mark Wyatt, Leslie Henry, Steve Rogers, Cory Chaney and Karen Webster

Voting nay: None

Leslie Henry moved to authorize to approve special education teacher search. Karen Webster seconded. All members voted aye – motion approved.

Voting aye: Mark Wyatt, Leslie Henry, Steve Rogers, Cory Chaney and Karen Webster

Voting nay: None

Steve Rogers moved to approve annual 8th grade class trip, FCCLA conference & senior trip to Florida. Mark Wyatt seconded. All members voted aye – motion approved.

Voting aye: Mark Wyatt, Leslie Henry, Steve Rogers, Cory Chaney and Karen Webster

Voting nay: None

Cory Chaney moved to approve adding an activity account for scholastic bowl. Mark Wyatt seconded. All members voted aye – motion approved.

Voting aye: Mark Wyatt, Leslie Henry, Steve Rogers, Cory Chaney and Karen Webster

Voting nay: None

Karen Webster moved to adjourn @ 7:33 p.m. Cory Chaney seconded. All members voted aye – motion approved.

Voting aye: Mark Wyatt, Leslie Henry, Steve Rogers, Cory Chaney and Karen Webster

Voting nay: None

Secretary

President

Date

Date