

**EDGAR COUNTY CUSD#6 BOARD OF EDUCATION  
REGULAR MEETING MINUTES – March 12, 2020**

President Leslie Henry called the regular meeting to order at 6:33 p.m.

Roll Call:

Members Present: Leslie Henry, Mark Wyatt, Cory Chaney, James Ingram, Karen Webster and Steve Rogers

Members Absent: Steve Lorenzen

Correspondence: Awarded FY2020 school maintenance grant

Invite to prom for the school board

No Public Comment

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

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

Voting nay: None

James Ingram moved to approve financial matters and reimburse the imprest fund \$2445.48. Steve Rogers seconded. All members voted aye – motion approved.

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

Voting nay: None

James Ingram moved to approve district threat assessment. Karen Webster seconded. All members voted aye – motion approved.

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

Voting nay: None

Leslie Henry moved to approve 2020-2021 QNS tech quote. Cory Chaney seconded. All members voted aye – motion approved.

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

Voting nay: None

Steve Rogers moved to approve business classes. James Ingram seconded. All members voted aye – motion approved.

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

Voting nay: None

James Ingram moved to approve 2020-2021 school calendar. Mark Wyatt seconded. All members voted aye – motion approved.

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

Voting nay: None

Steve Rogers moved to approve IHSA renewal. James Ingram seconded. All members voted aye – motion approved.

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

Voting nay: None

Steve Rogers moved to approve April and May board meeting changes. James Ingram seconded. All members voted aye – motion approved.

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

Voting nay: None

Karen Webster moved to adjourn to executive session 7:30 p.m. James Ingram seconded. All members voted aye – motion approved.

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

Voting nay: None

President Leslie Henry called the executive session to order at 7:36 p.m.

Roll Call:

Members Present: Leslie Henry, Mark Wyatt, Cory Chaney, James Ingram, Karen Webster and Steve Rogers

Members Absent: Steve Lorenzen

Mark Wyatt moved to adjourn executive session at 9:53 p.m. James Ingram seconded. All members voted aye – motion approved.

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

Voting nay: None

President Leslie Henry called the regular session back to order at 9:55 p.m.

Roll Call:

Members Present: Leslie Henry, Mark Wyatt, Cory Chaney, James Ingram, Karen Webster and Steve Rogers

Members Absent: Steve Lorenzen

James Ingram moved to accept resignation of Kodey Bush as HS volleyball coach. Karen Webster seconded. All members voted aye – motion approved.

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

Voting nay: None

Mark Wyatt moved to approve Ken Crawford to the certified sub list contingent upon successfully passing a criminal sex offender/background investigation. Steve Rogers seconded. All members voted aye – motion approved.

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

Voting nay: None

James Ingram moved to accept the resignation of Derrick Zerrusen as history teacher, HS athletic director and tech coordinator. Karen Webster seconded. All members voted aye – motion approved.

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

Voting nay: None

James Ingram moved to approve Julie Eddy as district secretary at the rate of \$13.50 per hour. Mark Wyatt seconded. All members voted aye – motion approved.

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

Voting nay: None

Mark Wyatt moved to approve Alisha Porter to the substitute bus driver list contingent upon successfully passing an MVR and criminal background/sex offender screening. Cory Chaney seconded. All members voted aye – motion approved.

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

Voting nay: None

James Ingram moved to approve Rob Miller as volunteer assistant HS softball coach for the 2020-2021 school year. Karen Webster seconded. All members voted aye – motion approved.

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

Voting nay: None

Mark Wyatt moved to approve Tony McGuire as school psychologist contingent upon successfully passing a criminal sex offender/background investigation (rate of \$450 per day). Steve Rogers seconded. All members voted aye – motion approved.

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

Voting nay: None

James Ingram moved to approve Parker Burch to the certified sub list contingent upon successfully passing a criminal sex offender/background investigation. Steve Rogers seconded. All members voted aye – motion approved.

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

Voting nay: None

Mark Wyatt moved to adjourn to 10:10 p.m. Cory Chaney seconded. All members voted aye – motion approved.

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

Voting nay: None

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Secretary

President

Date

Date