

EDGAR COUNTY CUSD#6 BOARD OF EDUCATION
REGULAR MEETING MINUTES – May 14, 2020

President Leslie Henry called the regular meeting to order at 6:31 p.m.

Roll Call:

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

Members Absent: Steve Rogers

Correspondence: Loman Ray insurance

No Public Comment

Steve Lorenzen moved to approve a consent agenda for May. James Ingram seconded. All members voted aye – motion approved.

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

Voting nay: None

Steve Lorenzen moved to approve financial matters and reimburse the imprest fund \$1,333.29. James Ingram seconded. All members voted aye – motion approved.

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

Voting nay: None

Principal reports

Superintendent report

Steve Lorenzen moved to approve board policy updates (second reading). Karen Webster seconded. All members voted aye – motion approved.

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

Voting nay: None

Steve Lorenzen moved to approve building permit for elementary HVAC project. Karen Webster seconded. All members voted aye – motion approved.

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

Voting nay: None

Steve Lorenzen moved to approve HLS amendment for HS boiler room roof. James Ingram seconded. All members voted aye – motion approved.

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

Voting nay: None

James Ingram moved to approve FY20 tentative amended budget. Karen Webster seconded. All members voted aye – motion approved.

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

Voting nay: None

Steve Lorenzen moved to approve transfer of FY20 working cash fund revenue to education fund. Karen Webster seconded. All members voted aye – motion approved.

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

Voting nay: None

James Ingram moved to approve the FY20 audit proposal. Steve Lorenzen seconded. All members voted aye – motion approved.

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

Voting nay: None

Steve Lorenzen moved to approve the consolidated district plan. Karen Webster seconded. All members voted aye – motion approved.

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

Voting nay: None

James Ingram moved to approve additions to ag curriculum. Karen Webster seconded. All members voted aye – motion approved.

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

Voting nay: None

Mark Wyatt moved to adjourn to executive session 7:31 p.m. Steve Lorenzen seconded. All members voted aye – motion approved.

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

Voting nay: None

President Leslie Henry called the executive session to order at 7:39 p.m.

Roll Call:

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

Members Absent: Steve Rogers

Cory Chaney moved to adjourn the executive session at 8:27 p.m. Mark Wyatt seconded. All members voted aye – motion approved.

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

Members Absent: Steve Rogers

President Leslie Henry called the regular session back to order at 8:28 p.m.

Roll Call:

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

Members Absent: Steve Rogers

James Ingram moved to approve Diane Romoser's letter of retirement effective the end of the 2023-2024 school year. Mark Wyatt seconded. All members voted aye – motion approved.

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

Voting nay: None

Karen Webster moved to approve to accept the resignation of Cristie Thevenin as JH/HS Special Education Teacher. James Ingram seconded. All members voted aye – motion approved.

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

Voting nay: None

Steve Lorenzen moved to accept the resignation of Pam Lucas as HS Cheer Coach. James Ingram seconded. All members voted aye – motion approved.

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

Voting nay: None

Steve Lorenzen moved to approve Brandon Getche as the HS Girls' Basketball Coach @ a stipend of \$3465. James Ingram seconded. All members voted aye – motion approved.

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

Voting nay: None

Karen Webster moved to approve Alex Barnes as HS Girls' Basketball Volunteer Assistant Coach. James Ingram seconded. All members voted aye – motion approved.

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

Voting nay: None

Karen Webster moved to approve Jeff Nelson as Dean of Students @ a stipend of \$8000 per year. This is contingent upon the start date of the school year 2020-2021. Leslie Henry seconded. All members voted aye – motion approved.

Voting aye: Leslie Henry, Mark Wyatt, James Ingram and Karen Webster

Voting nay: Cory Chaney and Steve Lorenzen

Steve Lorenzen moved to adjourn at 8:36 p.m. James Ingram seconded. All members voted aye – motion approved.

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

Voting nay: None

President

Date

Secretary

Date