

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

President Leslie Henry called the regular meeting to order at 6:32 p.m.

Roll Call:

Members Present: Leslie Henry, Mark Wyatt, Cory Chaney and Karen Webster

Members Absent: Steve Lorenzen, James Ingram and Steve Rogers

No Correspondence

No Public Comment

Mark Wyatt moved to approve consent agenda for April. Karen Webster seconded. All members voted aye – motion approved.

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

Voting nay: None

Karen Webster moved to approve financial matters and reimburse the imprest fund \$1,786.85. Mark Wyatt seconded. All members voted aye – motion approved.

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

Voting nay: None

Principal reports

Steve Lorenzen in @ 6:45 p.m.

Mark Wyatt moved to approve Eric Dixon to perform driver's education after school year, in the summer, if needed. Karen Webster seconded. All members voted aye – motion approved.

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

Voting nay: None

Superintendent report

Mark Wyatt moved to approve JH/HS security camera installation as proposed by Barbeck Company for \$14,293.80. Steve Lorenzen seconded. All members voted aye – motion approved.

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

Voting nay: None

Steve Lorenzen moved to approve FY 2021 budget requests. Cory Chaney seconded. All members voted aye – motion approved.

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

Voting nay: None

Steve Lorenzen moved to approve boiler steam trap replacement from Davis-Hawk Mech. with Ameren rebate. Karen Webster seconded. All members voted aye – motion approved.

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

Voting nay: None

Steve Lorenzen moved to adjourn to executive session 7:33 p.m. Mark Wyatt seconded. All members voted aye – motion approved.

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

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, Steve Lorenzen and Karen Webster

Members Absent: Steve Rogers and James Ingram

Mark Wyatt moved to adjourn executive session at 9:02 p.m. Cory Chaney seconded. All members voted aye – motion approved.

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

Voting nay: None

President Leslie Henry called the regular session back to order at 9:04 p.m.

Roll Call:

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

Members Absent: Steve Rogers and James Ingram

Karen Webster moved to regretfully accept the resignation of Eric Dixon as Agriculture/Drivers Education Instructor and FFA advisor effective at the end of the 2019-2020 SY. Steve Lorenzen seconded. All members voted aye – motion approved.

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

Voting nay: None

Mark Wyatt moved to approve Matthew Meltzer as agriculture instructor and FFA advisor for the 2020-2021 SY contingent upon successfully passing a criminal sex offender/background investigation. Steve Lorenzen seconded. All members voted aye – motion approved.

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

Voting nay: None

Karen Webster moved to Shani Weiss as drivers education teacher for the 2020-2021 SY for two periods per day to be shared with Shiloh at a cost of \$18,240 per year max (plus mileage from Chrisman to Hume) contingent upon successfully passing a criminal sex offender background investigation. Mark Wyatt seconded. All members voted aye – motion approved.

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

Voting nay: None

Steve Lorenzen moved to approve advertising for a kindergarten classroom aide for the 2020-2021 SY. Karen Webster seconded. All members voted aye – motion approved.

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

Voting nay: None

Karen Webster moved to approve Alex Barnes as high school social studies instructor for the 2020-2021 SY contingent upon successfully passing a criminal background/sex offender screening. Mark Wyatt seconded. All members voted aye – motion approved.

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

Voting nay: None

Mark Wyatt moved to approve to start advertising for a part-time dean of students for the 2020-2021 SY. Karen Webster seconded. All members voted aye – motion approved.

Voting aye: Leslie Henry, Mark Wyatt and Karen Webster

Voting nay: Steve Lorenzen and Cory Chaney

Steve Lorenzen moved to adjourn at 9:16 p.m. 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