EDGAR COUNTY CUSD#6 BOARD OF EDUCATION
REGULAR MEETING MINUTES – April 17 , 2023

Karen Webster called the Regular Meeting to order at 6:30 p.m.
Roll Call:
Members Present: John Rogers, Karen Webster, Jim Spesard, Reed Nolen and Cristie Thevenin
Members Absent: Dennis Tingley and Cody Denton

Correspondence: None
Public Comment: Chief of Police discussing camera system
Pam Lucas and other parents discussing bullying
Shane D. discussing sexual predators coming to sporting events

Jim Spesard moved to approve previous minutes for March. Reed Nolen seconded. All members voted aye-motion approved.
Voting aye: John Rogers, Karen Webster, Jim Spesard, Reed Nolen and Cristie Thevenin
Voting nay: None

Jim Spesard moved to approve financial matters and imprest fund reimbursement of $4739.68. Cristie Thevenin seconded. All members voted aye – motion approved.
Voting aye: John Rogers, Jim Spesard, Karen Webster, Reed Nolen and Cristie Thevenin
Voting nay: None

Karen Webster moved to adjourn Sine Die. Jim Spesard seconded. All members voted aye-motion approved.
Voting aye: John Roger, Karen Webster, Reed Nolen, Jim Spesard and Cristie Thevenin
Voting nay: None

Acklin: Pro Term Secretary- John Rogers
Pro Term President- Mr. Acklin

Mr. Acklin called the meeting to order at 7:08 p.m.
Roll Call:
Members Present: John Rogers, Jim Spesard, Reed Nolen and Cristie Thevenin
Members Absent: Dennis Tingley and Cody Denton

Reed Nolen moved to appoint Dennis Tingley and Cody Denton to board vacancy. Jim Spesard seconded. All members voted aye-motion approved.
Voting aye: John Rogers, Reed Nolen, Jim Spesard and Cristie Thevenin
Voting nay: None

Nomination of Officers

Reed Nolen moved to approve the nomination of Jim Spesard-President and John Rogers-Vice President.

Reed Nolen moved to appoint Cristie Thevenin as the EIASE Board Representative.

Cristie Thevenin moved to approve the Elementary Building Security Upgrade in the amount of $21,385.91. Reed Nolen seconded. All members voted aye-motion approved.
Voting aye: John Rogers, Cristie Thevenin, Reed Nolen and Jim Spesard
Voting nay: None

Reed Nolen moved to approve the QNS proposal for new chrome books and computers. Jim Spesard seconded. 3 members voted aye -1 member voted nay-motion approved.
Voting aye: Reed Nolen, Cristie Thevenin and Jim Spesard
Voting nay: John Rogers

John Rogers moved to approve the budget requests for the 2023-24 school year. Jim Spesard seconded. All members voted aye-motion approved.
Voting aye: Reed Nolen, Cristie Thevenin, John Rogers and Jim Spesard
Voting nay: None

Reed Nolen moved to approve the 2023-2024 School Calendar. Jim Spesard seconded. All members voted aye-motion approved.
Voting aye: Reed Nolen, Cristie Thevenin, John Rogers and Jim Spesard
Voting nay: None

Reed Nolen moved to adjourn general session at 8:41 p.m. Cristie Thevenin seconded. All members voted aye-motion approved.
Voting aye: John Rogers, Jim Spesard, Reed Nolen and Cristie Thevenin
Voting nay: None

Jim Spesard called the executive session to order at 8 :47 p.m.
Roll Call:
Members Present: John Rogers, Reed Nolen, Cristie Thevenin and Jim Spesard
Members Absent: Cody Denton and Dennis Tingley

John Rogers moved to adjourn executive session at 9:57 p.m. Jim Spesard seconded. All members voted aye-motion approved.
Voting aye: John Rogers, Jim Spesard, Reed Nolen and Cristie Thevenin
Voting nay: None

Jim Spesard called regular session back to order at 9: 58 p.m.
Roll Call:
Members Present: John Rogers, Reed Nolen, Cristie Thevenin and Jim Spesard
Members Absent: Cody Denton and Dennis Tingley

Reed Nolen moved to approve Alexandra Antkiewiez as volunteer softball assistant. Jim Spesard seconded. All members voted aye –motion approved.
Voting aye: John Rogers, Reed Nolen, Jim Spesard and Cristie Thevenin
Voting nay: None

Cristie Thevenin moved to adjourn regular session at 10:00 p.m. Jim Spesard seconded. All members voted aye-motion approved.
Voting aye: Reed Nolen, John Rogers, Cristie Thevenin and Jim Spesard
Voting nay: None

President Date Secretary Date