

Dongola Unit School #66
Special Board of Education Meeting
November 9, 2016

These minutes are unofficial until approved by the Board of Education.
 Phil Miller called the Regular Board of Education Meeting to order at **6:00 p.m.**

1. CALL TO ORDER-ROLL CALL-RECITE PLEDGE OF ALLEGIANCE

Phil Miller	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Cherie Wright
Present	Present	Absent	Present	Present	Present	Present

Others Present: Superintendent Dr. Paige Maginel, John Goddard, Lisa Shipley, Jason Shipley, Caroline Price and Shannon Prout

2. APPROVAL OR AMENDING OF AGENDA

Motion made by John Snell seconded by Mark Eddleman to approve the agenda as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Absent	Yes	Yes	Yes	Carried

3. PUBLIC COMMENT- NONE

4. MEETING MINUTES-

Motion made by John Snell seconded by Mark Eddleman to appoint Brandon Wright as hearing officer.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Absent	Yes	Yes	Yes	Carried

8. Close Session

Motion made by Mark Eddleman seconded by Wayne Brown to go into closed session at **6:07 p.m.** *For Exception 1- The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, or to hear testimony on a complaint lodged against an employee to determine its validity. For Exception 4: Consider evidence or testimony presented in a hearing. For Exception 10: The placement of individual students in special education programs and other matters relating to individual students.*

President Initial PM

Secretary Initial D.E

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Absent	Yes	Yes	Yes	Carried

Motion made by Wayne Brown seconded by John Snell to return to open session at 8 :47 p.m.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Absent	Yes	Yes	Yes	Carried

9. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell and seconded by Mark Eddleman to ban Jason Shipley from the 2016-2017 Jr. High basketball season.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Absent	Yes	Yes	Yes	Carried

Motion made by John Snell and seconded by Mary Gibson to ban Shannon Prout from 3 home high school girls varsity basketball games for the 2016-2017 season.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Absent	Yes	Yes	Yes	Carried

Motion made by John Snell and seconded by Mary Gibson to hire Lyndsey Bracken as assistant cook/ custodian.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Absent	Yes	Yes	Yes	Carried

President Initial PM

Secretary Initial DK

10. ADJOURN:

Motion made by John Snell seconded by Mark Eddleman to adjourn at 8:55 p.m.

Vote:


Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Absent	Yes	Yes	Yes	Carried



President

11/21/2016

Date



Secretary

11/21/2016

Date

President Initial P.M.

Secretary Initial D.E.