

Dongola Unit School #66
Special Board of Education Meeting
April 16, 2018

These minutes are unofficial until approved by the Board of Education.
 Phil Miller called the Regular Board of Education Meeting to order at **6: 01 p.m.**

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

Phil Miller	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Cherie Wright
Present	Absent	Absent	Absent	Present	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, John Goddard, Caroline Price, Brandon Wright and Brian Schwartz

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **John Snell** seconded by **Cherie Wright** to approve the agenda as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Absent	Absent	Absent	Yes	Yes	Carried

3. PUBLIC COMMENT- NONE

- Dana Eddleman, Mark Eddleman and Stephanie Theis arrived at 6:05 p.m.

4. CLOSED SESSION

Motion made by **Wayne Brown** seconded by **John Snell** to go into closed session at **6:05 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.*

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by **John Snell** seconded by **Mark Eddleman** to return to open session at 7: 35 p.m.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial P/M

Secretary Initial D.E.

5. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell seconded by Dana Eddleman to accept Mrs. Woolard's retirement/ resignation effective the end of the 2017-2018 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Dana Eddleman to hire Darby Smothers as a teacher for the 2018-2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Cherie Wright to rehire Courtney Pulley as a teacher for the 2018-2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Phil Miller seconded by Dana Eddleman to adopt the resolution reference the proposed reclassification and dismissal of John Goddard and direct the superintendent to deliver notice as specified in the resolution.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

6. ADJOURN:

Motion made by Wayne Brown seconded by Mark Eddleman to adjourn at 7:52 p.m.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial PT

Secretary Initial DE

