

Dongola Unit School #66
Regular Board of Education Meeting
February 26, 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	Present	Present	Absent	Absent	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, John Goddard, Robin Norman and Caroline Price

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Dana Eddleman** 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	Yes	Yes	Absent	Absent	Yes	Carried

3. PUBLIC COMMENT- NONE

4. MEETING MINUTES

Motion made by **Wayne Brown** seconded by **Cherie Wright** to approve meeting minutes from the January 22,2018 meeting.

Vote:

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

5. REPORTS-

Bills and Payroll

Motion made by **Wayne Brown** seconded by **Stephanie Theis** to approve the January 2018 bills and payroll as presented.

Vote:

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

President Initial PM

Secretary Initial DE

FINANCIAL REPORTS

Motion made by Wayne Brown and seconded by Cherie Wright to approve the January 2018 District Financial Report as presented.

Vote:

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

Motion made by Dana Eddleman and seconded by Wayne Brown to approve the January 2018 Reconciliation Report as presented.

Vote:

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

ACTIVITY FUND REPORT

Motion made by Dana Eddleman seconded by Cherie Wright to approve the January 2018 Activity report.

Vote:

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

ADA REPORT

Motion made by Wayne Brown seconded by Dana Eddleman to approve the January 2018 ADA report as presented.

Vote:

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

SUPERINTENDENT'S REPORT

Motion made by Dana Eddleman seconded by Cherie Wright to approve the Dongola Khory League to use the ball field.

Vote:

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

President Initial PM

Secretary Initial AE

6. OLD BUSINESS

Motion made by Dana Eddleman seconded by Cherie Wright to approve the press policy updates 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:300, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:270, 7:275, 7:305, 7:340

Vote:

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

7. NEW BUSINESS

Motion made by Dana Eddleman seconded by Cherie Wright to approve the 2017-2018 seniority list.

Vote:

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

Motion made by Dana Eddleman seconded by Cherie Wright to approve the E-Rate update.

Vote:

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

8. CLOSED SESSION

Motion made by Dana Eddleman seconded by Cherie Wright to go into closed session at **7: 04 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 2:** *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.* **Exception 9:** *Student disciplinary cases.* **Exception 10:** *The placement of individual students in special education programs and other matters relating to individual students.* **Exception 11:** *Pending, probable or imminent litigation.* **Exception 21:** *Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06*

President Initial P/M

Secretary Initial D.E

Vote:

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

Motion made by Dana Eddleman seconded by Wayne Brown to return to open session at 8:33 p.m.

Vote:

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

9. ACTION ON CLOSED SESSION ITEMS

Motion made by Wayne Brown seconded by Cherie Wright to approved the closed session minutes from January 22, 2018 as presented.

Vote:

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

Motion made by Wayne Brown seconded by Cherie Wright to approve Joni Lewis' one year bookkeeper contract.

Vote:

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

Motion made by Wayne Brown seconded by Cherie Wright to hire Teresa Mowery as a teacher's aide.

Vote:

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

Motion made by Wayne Brown seconded by Stephanie Theis to hire Jodi Davis as a teacher for Dongola Unit School #66.

Vote:

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

President Initial PJ

Secretary Initial AE

Motion made by Wayne Brown seconded by Cherie Wright to recognize Robert Duty as the volunteer High School Baseball Coach.

Vote:

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

10. ADJOURN:

Motion made by Wayne Brown seconded by Cherie Wright to adjourn at 8:40 p.m.

Vote:

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



President



Secretary

3/19/2018

Date

3/19/2018

Date

President Initial PM

Secretary Initial DE