

**Dongola Unit School #66**  
Regular Board of Education Meeting  
**July 24, 2017**

These minutes are unofficial until approved by the Board of Education.  
Phil Miller called the Regular Board of Education Meeting to order at **7:02 p.m.**

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

<b>Phil Miller</b>	<b>Dana Eddleman</b>	<b>Mary Gibson</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Cherie Wright</b>
Present	Present	Present	Absent	Present	Present	Present

**Others Present:** Superintendent Dr. Paige Maginel, Principal John Goddard, Joni Lewis and Leslie Treat

**2. APPROVAL OR AMENDING OF AGENDA**

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

**Vote:**

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

**3. PUBLIC COMMENT-** Phill Miller read a thank you card from Paige Maginel and family and a thank you card from Brenda Hogue and family.

**4. MEETING MINUTES**

Motion made by John Snell seconded by Mary Gibson to approve meeting minutes from the June 26, 2017 meeting as presented.

**Vote:**

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

**5. REPORTS-**

**Bills and Payroll**

Motion made by John Snell seconded by Mary Gibson to approve the June 2017 bills and payroll as presented.

**Vote:**

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

President Initial P.M.

Secretary Initial D.E.

## **FINANCIAL REPORTS**

Motion made by **John Snell** and seconded by **Mary Gibson** to approve the June 2017 District Financial Report as presented.

**Vote:**

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

Motion made by **Wayne Brown** and seconded by **John Snell** to approve the June 2017 Reconciliation Report as presented.

**Vote:**

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

## **ACTIVITY FUND REPORT**

Motion made by **John Snell** seconded by **Dana Eddleman** to approve the June 2017 Activity report.

**Vote:**

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

## **6. NEW BUSINESS:**

Motion made by **John Snell** seconded by **Dana Eddleman** to approve the hazardous transportation route for the 2017-2018 school year.

**Vote:**

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

Motion made by **Wayne Brown** seconded by **John Snell** to approve the DARE program for the 2017-2018 school year.

**Vote:**

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

President Initial PM

Secretary Initial DE

## **7. CLOSE SESSION**

Motion made by **Dana Eddleman** seconded by **John Snell** to go into closed session at **7:50 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

**Excpetion 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.. For **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

**Vote:**

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

Motion made by **Wayne Brown** seconded by **John Snell** to return to open session at 10 :24 p.m.

**Vote:**

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

## **8. ACTION ON CLOSED SESSION ITEMS**

Motion made by **John Snell** seconded by **Wayne Brown** to approve the closed session minutes from June 26, 2017.

**Vote:**

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

Motion made by **John Snell** seconded by **Wayne Brown** to approve the closes session minutes from June 26, May 22, April 3, April 27, February 22, February 24 and January 23.

**Vote:**

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

President Initial PM.

Secretary Initial AE

Motion made by John Snell seconded by Mary Gibson to hire Courtney Marlow as a teacher at Dongola Unit School #66.

**Vote:**

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

Motion made by John Snell seconded by Mary Gibson to accept Nikki Burrows' resignation.

**Vote:**

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

Motion made by John Snell seconded by Mary Gibson to accept Jackie Cole's resignation.

**Vote:**

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

#### **9. ADJOURN:**

Motion made by John Snell seconded by Mary Gibson to adjourn at 8:48 p.m.

**Vote:**

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

  
\_\_\_\_\_  
President

8/28/2017  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

8/28/17  
\_\_\_\_\_  
Date

President Initial P/M

Secretary Initial D, E