

Dongola Unit School #66
Regular Board of Education Meeting
June 26, 2017

These minutes are unofficial until approved by the Board of Education.
Phil Miller called the Regular Board of Education Meeting to order at **7:04 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	Present	Absent	Present	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Carl Lingle, Robin Norman, Connie Gosnell, Caroline Price, Kathy McClellan

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	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

3. PUBLIC COMMENT- Dr. Maginel- Thanking Carl Lingle for years of service to Dongola School.

4. MEETING MINUTES

Motion made by John Snell seconded by Mary Gibson to approve meeting minutes from the May 22, 2017 meeting as presented.

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 Wayne Brown seconded by John Snell to approve the meeting minutes from the June 16, 2017 meeting.

Vote:

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

President Initial P.M.

Secretary Initial D.E.

5. REPORTS-

Bills and Payroll

Motion made by **John Snell** seconded by **Wayne Brown** to approve the May 2017 bills and payroll as presented.

Vote:

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

FINANCIAL REPORTS

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

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** and seconded by **Dana Eddleman** to approve the May 2017 Reconciliation Report as presented.

Vote:

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

ACTIVITY FUND REPORT

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to approve the May 2017 Activity report.

Vote:

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

ADA REPORT

Motion made by **John Snell** seconded by **Cherie Wright** to approve the May 2017 ADA report including Shawnee Community College from August 2016- May 2017 as presented.

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 Initial PM

Secretary Initial DE

6. SUPERINTENDENT REPORT:

Motion made by **Dana Eddleman** seconded by **John Snell** to approve prevailing wage.

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 approve the drum major camp.

Vote:

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

- **Mark Eddleman arrived at 7:39 p.m.**

7. OLD BUSINESS:

Motion made by **John Snell** seconded by **Cherie Wright** to approve the purchase of the new phone system through Tech Guys.

Vote:

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

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

Vote:

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

8. NEW BUSINESS:

Motion made by **Dana Eddleman** seconded by **John Snell** the authorization to make end of the year transfers to close the books for the 2017-2018 school year.

Vote:

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

President Initial PM

Secretary Initial D.E

Motion made by Dana Eddleman seconded by John Snell to pay the Teacher Ease/Common Goal renewal for the 2017- 2018 school year.

Vote:

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

Motion made by Cherie Wright seconded by Mary Gibson to approve the Union County Counseling Contract for the 2017-2018 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	No	Yes	Yes	No	Yes	Carried

Motion made by Dana Eddleman seconded by John Snell to approve the 2017- 2018 student handbook.

Vote:

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

Motion made by Dana Eddleman seconded by John Snell to approve the employee handbook for the 2017-2018 school year.

Vote:

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

Motion made by Wayne Brown seconded by John Snell to approve the St. Jude Run using the gym.

Vote:

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

Motion made by Wayne Brown seconded by John Snell to approve the final school calendar for the 2016-2017 school year.

Vote:

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

President Initial P.M.

Secretary Initial D.E.

Motion made by Wayne Brown seconded by Mary Gibson to approve the resolution authorizing abatement of the working cash fund for \$30,000.00 to transportation.

Vote:

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

9. CLOSE SESSION

Motion made by Dana Eddleman seconded by Cherie Wright to go into closed session at **8:45 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.. 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:

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

Motion made by Dana Eddleman seconded by John Snell to return to open session at 10 :24 p.m.

Vote:

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

10. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell seconded by Wayne Brown to approve the closed session minutes from May 22, 2017.

Vote:

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

President Initial PM

Secretary Initial D,E

Motion made by John Snell seconded by Mary Gibson to accept Bethany Helf's resignation.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	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 hire Christine Francis as a teacher Dongola Unit School #66.

Vote:

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

Motion made by John Snell seconded by Mary Gibson to hire Jackie Cole as a teacher for Dongola Unit School #66.

Vote:

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

Motion made by John Snell seconded by Mary Gibson to hire Jordan Kirby as a teacher for Dongola Unit School #66.

Vote:

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

Motion made by John Snell seconded by Wayne Brown to hire Chloe Isbell as a teacher for Dongola Unit School #66.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	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 hire Shawn Stone as the Jr. High Baseball Coach for the 2017-2018 school year.

Vote:

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

President Initial PM

Secretary Initial D.E

Motion made by John Snell seconded by Mary Gibson to accept the resignation of Andrew Whorton as the High School Basketball Coach.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	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 Preston Hall as the High School Boys Basketball coach for the 2017-2018 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	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 recognize Kevin Cox as the volunteer assistant High School Basketball Coach for the 2017-2018 school year.

Vote:

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

11. ADJOURN:

Motion made by John Snell seconded by Mark Eddleman to adjourn at 10:37 p.m.

Vote:

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



President

7/24/2017

Date



Secretary

7/24/2017

Date

President Initial PM

Secretary Initial D.E.