

**Dongola Unit School #66**  
**Regular Board of Education Meeting**  
**September 25, 2018**

These minutes are unofficial until approved by the Board of Education.  
Phill Miller called the Regular Board of Education Meeting to order at **6:31p.m.**

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

<b>Phil Miller</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Cherie Wright</b>
Present	Present	Present	Present	Present	Present	Present

**Others Present:** Superintendent Dr. Paige Maginel, Joni Lewis, Salina Hilliard, Julie Chapman, Michael Janke, Lana Lingle, Caroline Price, Connie Gosnell

**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>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

**3. PUBLIC COMMENT- none**

**4. MEETING MINUTES**

Motion made by **John Snell** seconded by **Stephanie Theis** to approve meeting minutes from the board meeting on August 23, 2018.

**Vote:**

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

**5. REPORTS-**

**Bills and Payroll**

Motion made by **Wayne Brown** seconded by **John Snell** to approve the August 2018 bills and payroll as presented.

**Vote:**

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

President Initial PM

Secretary Initial DE

## **FINANCIAL REPORTS**

Motion made by **John Snell** and seconded by **Wayne Brown** to approve the August 2018 District Financial Report as presented.

**Vote:**

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

Motion made by **John Snell** and seconded by **Wayne Brown** to approve the August 2018 Reconciliation Report as presented.

**Vote:**

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

## **ACTIVITY FUND REPORT**

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to approve the August 2018 Activity report.

**Vote:**

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

## **ADA REPORT**

Motion made by **John Snell** seconded by **Cherie Wright** to approve the August 2018 ADA report as presented.

**Vote:**

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

## **6. SUPERINTENDENT'S REPORT**

Motion made by **John Snell** seconded by **Cherie Wright** to allow the Dongola Fire Department to use the school's parking lot for a training.

**Vote:**

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

President Initial PT

Secretary Initial DE

## **7.OLD BUSINESS**

Motion made by **John Snell** seconded by **Cherie Wright** to approve the tentative 2018-2019 budget.

**Vote:**

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

## **8. NEW BUSINESS**

Motion made by **Wayne Brown** seconded by **John Snell** to approve the EBF spending plan.

**Vote:**

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

Motion made by **John Snell** seconded by **Cherie Wright** to allow the Colorfest Committee to use the school for the 2018 Colorfest Pageant.

**Vote:**

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

Motion made by **John Snell** seconded by **Wayne Brown** to approve the Headstart Agreement.

**Vote:**

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

Motion made by **John Snell** seconded by **Wayne Brown** to approve the Shawnee Community College Memorandum of Understanding.

**Vote:**

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

Motion made by **Dana Eddleman** seconded by **John Snell** to approve the FFA to attend the National FFA convention.

**Vote:**

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

President Initial P/S

Secretary Initial D/E

Motion made by John Snell seconded by Mark Eddleman to approve the short term sub training agreement.

**Vote:**

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

## **9. CLOSED SESSION**

Motion made by Dana Eddleman seconded by John Snell to go into closed session at 7:10 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: 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

**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 Wayne Brown seconded by Mark Eddleman to return to open session at 9:03 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

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

Motion made by John Snell seconded by Wayne Brown to accept the closed session minutes from August 23, 2018.

**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

Motion made by John Snell seconded by Cherie Wright to hire Preston and Paula Hall as the Junior Class Sponsor.

**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 Stephanie Theis to hire Becky Bracken as the Senior Class Sponsor.

**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 Wayne Brown to hire Caroline Price as the Sophomore Class Sponsor.

**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 Wayne Brown to hire Lynsi Bracken as the 8<sup>th</sup> grade sponsor.

**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 Stephanie Theis to hire Jacob Lane as the High School Scholar Bowl Sponsor.

**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 hire Sally Casey and Jodi Davis as co- sponsors for Jr. High Beta Club.

**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.H.

Secretary Initial D.E.

Motion made by **John Snell** seconded by **Mark Eddleman** to hire Sally Casey and Jodi Davis as co-sponsors for the High School Beta Club.

**Vote:**

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

Motion made by **John Snell** seconded by **Stephanie Theis** to hire Sally Casey as the Student Council Sponsor.

**Vote:**

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

Motion made by **John Snell** seconded by **Mark Eddleman** to hire Lynsi Bracken as the Jr. High Cheer Coach.

**Vote:**

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

Motion made by **John Snell** seconded by **Stephanie Theis** to approve Sally Casey as a part of the MTSS Team.

**Vote:**

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

Motion made by **John Snell** seconded by **Stephanie Theis** to approve Preston Hall as a part of the MTSS Team.

**Vote:**

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

Motion made by **John Snell** seconded by **Cherie Wright** to hire Rebecca Washington as the Social Media Manager.

**Vote:**

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

President Initial **P.H.**

Secretary Initial **D.E.**

Motion made by John Snell seconded by Cherie Wright to hire Lana Lingle as the Freshman Class Sponsor.

**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 recognize Jason Lingle as the volunteer High School Girls Assistant Basketball Coach.

**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 Ashely Stone-Smith as a kindergarten 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

## 11. ADJOURN:

Motion made by Wayne Brown seconded by Mark Eddleman to adjourn at 9: 25p.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

  
\_\_\_\_\_  
Secretary

10/23/2018  
\_\_\_\_\_  
Date

10/23/2018  
\_\_\_\_\_  
Date

President Initial PS

Secretary Initial DE