

**Dongola Unit School #66**  
**Regular Board of Education Meeting**  
**August 24, 2015**

These minutes are unofficial until approved by the Board of Education.  
Phil Miller called the Regular Board of Education Meeting to order at 7:00 p.m.

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

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

**Others Present:** Superintendent Dr. Paige Maginel, Principal John Goddard, Barb Woolard, Tim King, Amy Williams, Breanna Eddleman, Tanicki Babb, Greg Harris and Rashonda Ames

**2. APPROVAL OR AMENDING OF AGENDA**

Motion made by John Snell seconded by Wayne Brown to approve the agenda as amended.

**Vote:**

<b>Phil Miller</b>	<b>Travis Schultz</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	Absent	Absent	Yes	Absent	Yes	Yes	Carried

**3. PUBLIC COMMENT- NONE**

**4. MEETING MINUTES**

Motion made by John Snell seconded by Mary Gibson to approve meeting minutes from July 27, 2015 as presented.

**Vote:**

<b>Phil Miller</b>	<b>Travis Schultz</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	Absent	Absent	Yes	Absent	Yes	Yes	Carried

President Initial PM

Secretary Initial DE

## 5. REPORTS

### Bills and Payroll

Motions made by John Snell seconded by Wayne Brown to approve **August 2015 Bills and Payroll** as presented.

#### **Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

-Mary Gibson left at 7:08 p.m. and Dana and Mark Eddleman arrived at 7:08 p.m.

### Financial Reports

Motion made by Wayne Brown seconded by, John Snell to approve the transfer of \$26,100.00 to the education fund from transportation, \$20,700 to building fund from transportation.

#### **Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

Motion made by Dana Eddleman seconded by, John Snell to approve the **August 2015 Financial Report** as presented.

#### **Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

Motion made by Dana Eddleman seconded by, John Snell to approve the **July 2015 Reconciliation Report** as presented.

#### **Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

### ACTIVITY REPORT

Motion made by John Snell seconded by Mark Eddleman to approve the **June 2015 Activity Report** as presented.

#### **Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

President Initial PH

Secretary Initial D.E

Motion made by John Snell seconded by Mark Eddleman to approve the **July 2015 Activity Report** as presented.

**Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

## **6. OLD BUSINESS**

## **7. NEW BUSINESS**

Motion made by Dana Eddleman seconded by Mark Eddleman to approve the **application of Recognition of Schools for the 2015-2016 school year.**

**Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Mark Eddleman to **schedule budget hearing for September 28<sup>th</sup> at 6:45 p.m.**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

Motion made by Dana Eddleman seconded by John Snell to approve the **2015- 2016 Emergency Crisis Plan.**

**Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Dana Eddleman to approve the **Intergovernmental Agreement for ROE Safe School.**

**Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

President Initial P.M.

Secretary Initial D.E.



Motion made by John Snell seconded by Dana Eddleman to approve superintendent to discuss roof options with White and Borgognoni Architects , P.C.

Vote:

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

## 8. CLOSE SESSION

Motion made by Dana Eddleman seconded by John Snell to go into Closed Session at **8:31 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.* **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 14:** *Minutes of closed meetings for purposes of approval of the minutes.*

Vote:

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

Motion made by Dana Eddleman seconded by John Snell to return to open session at **10:49 p.m.**

Vote:

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

## 9. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell seconded by Dana Eddleman to approve the closed session minutes from **July 27, 2015.**

Vote:

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

President Initial PM

Secretary Initial D.E

Motion made by John Snell seconded by Wayne Brown to change locks on the red superintendent's building.

Vote:

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Dana Eddleman to hire Greg Harris as Jr. High Baseball coach.

Vote:

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Mark Eddleman to accept the recognition of Beth Bundren.

Vote:

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Absent	Yes	Yes	Yes	Carried

## ADJOURN:

Motion made by John Snell seconded by Mark Eddleman to adjourn at 10:55 p.m.

Vote:

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Yes	Yes	Yes	Yes	Carried

  
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President

9/28/2015  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

9/28/2015  
\_\_\_\_\_  
Date

President Initial PH

Secretary Initial D.E