

Dongola Unit School #66
Regular Board of Education Meeting
January 25, 2016
6:00 p.m.

These minutes are unofficial until approved by the Board of Education.
Phil Miller called the Regular Board of Education Meeting to order at **6:00p.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	Absent	Present	Present	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Principal John Goddard, Carl Lingle, Connie Gosnell and Joni Lewis

2. APPROVAL OR AMENDING OF AGENDA

Motion made by John Snell seconded by Wayne Brown 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	Absent	Yes	Yes	Yes	Carried

3. PUBLIC COMMENT-

4. MEETING MINUTES

Motion made by John Snell seconded by Dana Eddleman to approve meeting minutes from December 18, 2015.

Vote:

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

5. REPORTS

Bills and Payroll

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

Vote:

President Initial PH

Secretary Initial A.E.

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

Financial Reports

Motion made by John Snell seconded by, Wayne Brown to approve the **December 2015 Reconciliation Report.**

Vote:

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

Motion made by John Snell seconded by Mary Gibson to approve the **December 2015 District Financial Report** as presented.

Vote:

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

ACTIVITY REPORT

Motion made by Dana Eddleman seconded by John Snell to approve the **December 2015 activity report** as presented.

Vote:

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

ADA REPORT

Motion made by Dana Eddleman and seconded by Wayne Brown to approve the **December 2015 ADA report** as presented.

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

Motion made by Mark Eddleman and seconded by John Snell to approve the corrected November 2015 ADA.

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

Motion made by Dana Eddleman and seconded by John Snell to approve the corrected October 2015 ADA.

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

President Initial PH.

Secretary Initial AE.

Motion made by John Snell and seconded by Dana to approve the corrected September 2015 ADA.

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

Motion made by John Snell and seconded by Cherie Wright to approve the corrected August 2015 ADA.

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

6. Superintendent's Report

Motion made by John Snell and seconded by Dana Eddleman to approve the **non-certified seniority list**.

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

Motion made by John Snell seconded by Dana Eddleman to approve the senior trip to Destin Florida using one of the school vans pending an inspection.

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

7. NEW BUSINESS

Motion made by Dana Eddleman seconded by John Snell approve FFA to go the Farm Machinery Show on February 12, 2016.

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

8. CLOSE SESSION

Motion made by Dana Eddleman seconded by John Snell to go into Closed Session at **7:21 p.m.** **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*
 President Initial PH

Secretary Initial D.E.

other matters relating to individual students. **Exception 11-** Pending, probable or imminent litigation. **Exception 15-** Minutes of closed meetings for purposes of approval of the minutes-The semi-annual review of Closed Session Minutes. of the public body, or to hear testimony on a complaint lodged against an employee to determine its validity.

Vote:

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

Motion made by John Snell seconded by Mark Eddleman 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	Absent	Yes	Yes	Yes	Carried

9. ACTION ON CLOSED SESSION ITEMS

Motion made by Mark Eddleman seconded by Wayne Brown to accept the closed session minutes from **December 18, 2015.**

Vote:

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

Motion made by John Snell seconded by Mark Eddleman to accept Greg Harris resignation as the Elementary Boys Basketball Coach.

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

Motion made by John Snell seconded by Dana Eddleman to hire Preston Hall as the 5th and 6th Grade Boys Basketball Coach.

Vote:

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

President Initial PM

Secretary Initial AE

Motion made by Phil Miller seconded by John Snell to keep closed session minutes closed from July 2015 to December 2015.

Vote:

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

9. ADJOURN:

Motion made by Mark Eddleman seconded by Wayne Brown to adjourn at 10:35 p.m.

Vote:

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



President

2/22/2016

Date



Secretary

2/22/16

Date

President Initial PM

Secretary Initial DE