

Dongola Unit School #66
Special Board of Education Meeting
March 21, 2016

These minutes are unofficial until approved by the Board of Education.
Phil Miller called the Special 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	Present	Absent	Absent	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Principal John Goddard

2. APPROVAL OR AMENDING OF AGENDA

Motion made by Wayne Brown 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	Yes	Absent	Yes	Carried

3. PUBLIC COMMENT- none

4. Motion made by Mark Eddleman seconded by Mary Gibson to approve meeting minutes from February 22, 2016 as presented.

Vote:

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

Motion made by Mark Eddleman seconded by Wayne Brown to approve the February 29, 2016 meeting minutes.

Vote:

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

President Initial PM

Secretary Initial A.E.

5. REPORTS

Bills and Payroll

Motion made by Wayne Brown seconded by Mary Gibson to approve the March 2016 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	Yes	Absent	Yes	Carried

Financial Reports

Motion made by Wayne Brown seconded by Mary Gibson to approve the March 2014 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	Yes	Absent	Yes	Carried

Activity Fund Report

Motion made by Dana Eddleman seconded by Cherie Wright to approve the March 2016 Activity Fund Report as presented.

Vote:

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

ADA Report

Motion made by Wayne Brown seconded by Mary Gibson to table the February 2016 ADA report as presented.

Vote:

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

President Initial PM

Secretary Initial A.E.

Superintendent's Report

Motion made by Wayne Brown and seconded by Cherie Wright to allow the Khory League to use the ball field for the Summer 2016 season.

Vote:

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

6. OLD BUSINESS

Motion made by Wayne Brown seconded by Mary Gibson for Alumni Basketball Team to use the gym for the 2016 season.

Vote:

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

Motion by Wayne Brown seconded by Mary Gibson to approve intergovernmental agreement with Goreville.

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

7. NEW BUSINESS

Motion made by Wayne Brown seconded by Mark Eddleman to amend the 2015-2016 school calendar.

Vote:

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

Motion made by Wayne Brown and seconded by Mary Gibson to accept the proposed 2016-2017 school calendar.

Vote:

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

President Initial PM

Secretary Initial AE

Motion made by Dana Eddleman seconded by Mary Gibson to set regular Board Meeting times the same as the 2015-2016 schedule.

Vote:

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

8. CLOSED SESSION

Motion made by Wayne Brown seconded by Mary Gibson to go into closed session at 8:06 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 4: *Consider evidence or testimony presented in a hearing.* For exception 10: *Consider matters concerning individual students.*

Vote:

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

Motion made by Wayne Brown seconded by Dana Eddleman to return to open session at 9:25 p.m.

Vote:

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

9. ACTION ON CLOSED SESSION ITEMS

Motion made by Mark Eddleman seconded by Mary Gibson to accept closed session minutes from meeting on March 21, 2016.

Vote:

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

Motion made by Mark Eddleman seconded by Wayne Brown to hire Bethany McPherson as a teacher 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	Absent	Yes	Carried

President Initial PM

Secretary Initial DE

Motion made by Mark Eddleman seconded by Mary Gibson to rehire Amy Williams as a teacher 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	Absent	Yes	Carried

Motion made by Mark Eddleman and seconded by Mary Gibson to recognize Kevin Cox as a volunteer assistant high school baseball coach.

Vote:

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

Motion made by Mark Eddleman and seconded by Wayne Brown to rehire Bethany Helf as a teacher 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	Absent	Yes	Carried

Motion made by Mark Eddleman and seconded by Mary Gibson to rehire Jennifer Anderson as a teacher 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	Absent	Yes	Carried

Motion made by Mark Eddleman and seconded by Mary Gibson to rehire Rebecca Gray as a teacher 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	Absent	Yes	Carried

Motion by Mark Eddleman seconded by Cherie Wright to approve the 2/22/16 closed session minutes and keep them closed.

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

President Initial PM

Secretary Initial D.E.

Motion by Mark Eddleman seconded by Cherie Wright to approve the 2/29/16 closed session minutes and to keep them closed.

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

10. ADJOURN:

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 9:34.

Vote:

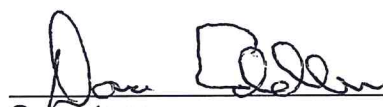
Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Absent	Yes	Carried



President

4/25/2016

Date



Secretary

4/25/2016

Date

President Initial P/M

Secretary Initial A.E.