

Dongola Unit School #66
Regular Board of Education Meeting
November 23, 2015
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 **6:01p.m.**

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

Phil Miller	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	
Present	Absent	Present	Absent	Present	Present	

Others Present: Superintendent Dr. Paige Maginel, Principal John Goddard, Joni Lewis, Bobbie Lipe and Stephen Lipe

2. APPROVAL OR AMENDING OF AGENDA

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

Vote:

Phil Miller	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	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 October 26, 2015.

Vote:

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

Motion made by John Snell seconded by Mary Gibson to approve meeting minutes from November 9, 2015.

Vote:

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

***Mark Eddleman arrived at 6:14 p.m.**

President Initial PM

Secretary Initial D.E

*Dana Eddleman arrived at 6:14 p.m.

5. REPORTS

Bills and Payroll

Motions made by John Snell seconded by Mary Gibson to approve **November 2015 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	Yes	Yes	Carried

Financial Reports

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

Vote:

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

ACTIVITY REPORT

Motion made by Wayne Brown seconded by Mary Gibson to approve the **October 2015 activity report** as presented.

Vote:

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

ADA REPORT

Motion made by Dana Eddleman and seconded by Mary Gibson to approve the **October 2015 ADA report** as presented.

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

SUPERINTENDENT'S REPORT

Motion made by John Snell seconded by Wayne Brown to move the December 21, 2015 board meeting to December 18, 2015 at 6:00 p.m.

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 PH

Secretary Initial D.E

*Scott Hickham arrived at 6:45 p.m.

6. OLD BUSINESS

Motion made by John Snell seconded by Dana Eddleman to approve the Integrity Energy Quote for 35 months.

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

7. NEW BUSINESS

Motion made by Dana Eddleman seconded by John Snell to approve the tax levy as presented.

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 audit as presented by Scott Hickham, CPA.

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 adopt the Bond Question.

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 and seconded by Dana Eddleman to adopt Press Administrative Procedure 6:120-AP2, 6:120AP2, E1.

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

8. CLOSE SESSION

Motion made by Dana Eddleman seconded by John Snell to go into Closed Session at **8:01 p.m.** **Exception 15-***Minutes of closed meetings for purposes of approval of the minutes-The semi-annual review of Closed Session Minutes.* **Exception 1-** *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, or to hear testimony*
President Initial PM

Secretary Initial DL

on a complaint lodged against an employee to determine its validity. **Exception 11-** Pending, probable or imminent litigation. **Exception 10-** The placement of individual students in special education programs and other matters relating to individual students. **Exception 9-** Student disciplinary cases.

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 Mark Eddleman to return to open session at 10:10 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

9. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell seconded by Dana Eddleman to accept the closed session minutes from **October 26, 2015 and November 9, 2015.**

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 recognize Amy Williams as volunteer assistant Jr. High Girls Basketball Coach.

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 to appoint Jordan Rhymer for assistant coach for High School Boys Basketball Coach.

NO SECOND MOTION DIED

Motion made by John Snell seconded by Dana Eddleman to accept Shannon Prout's resignation of the Elementary Cheerleading 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

President Initial PH

Secretary Initial D.E

9. ADJOURN:

Motion made by John Snell seconded by Dana Eddleman to adjourn at 10:17p.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

12/18/2015
Date


Secretary

12/18/15
Date

President Initial PM

Secretary Initial D.E