

Dongola Unit School #66
Regular Board of Education Meeting
October 26, 2015

These minutes are unofficial until approved by the Board of Education.
Phil Miller called the Regular Board of Education Meeting to order at 7:05 p.m.

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

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

Others Present: Superintendent Dr. Paige Maginel, Principal John Goddard, Kathy McClellan, Westin George, Natalie Aldrich, Kiara Aden, Joy Aden
Eddie Aldrich, Emily Aldrich, Sandra Montgomery, Dave Aden, Ally Aden

2. APPROVAL OR AMENDING OF AGENDA

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

Vote:

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

3. PUBLIC COMMENT- 3rd grade class presentation

4. MEETING MINUTES

Motion made by Dana Eddleman seconded by Mark Eddleman to approve meeting minutes from September 28, 2015 minutes as presented.

Vote:

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

President Initial PM

Secretary Initial DE

5. REPORTS

Bills and Payroll

Motions made by Wayne Brown seconded by Mary Gibson to approve **October 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	Yes	Yes	Yes	Yes	Carried

Financial Reports

Motion made by John Snell seconded by, Mary Gibson to approve the **September 2015 Reconciliation Report**.

Vote:

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

Motion made by John Snell seconded by, Wayne Brown to approve the **September 2015 Financial Report** as presented.

Vote:

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

ACTIVITY REPORT

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

Vote:

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

ADA REPORT

Motion made by Dana Eddleman and seconded by John Snell to approve the **September 2015 ADA** report as presented.

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

President Initial PM

Secretary Initial SE

SUPERINTENDENT'S REPORT

Motion made by Dana Eddleman seconded by John Snell to approve the National FFA trip.

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

6. OLD BUSINESS

Motion made by Dana Eddleman seconded by John Snell to adopt press policy updates 2:160, 2:160-E, 2:260, 4:50, 5:50, 5:170, 5:270, 5:290, 6:140, 7:10, 7:40, 7:310, 7:325, 8:10, 8:80.

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

7. CLOSE SESSION

Motion made by Dana Eddleman seconded by John Snell to go into Closed Session at **9:08 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	Yes	Yes	Yes	Yes	Carried

Motion made by Dana Eddleman seconded by John Snell to return to open session at **10 :50p.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

President Initial PM

Secretary Initial DE

8. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell seconded by Mary Gibson to accept the closed session minutes from **September 28, 2015**

Vote:

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

Motion made by Mark Eddleman seconded by John Snell to approve Andrew Kennedy as a volunteer assistant Jr. High Basketball Coach pending background check.

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

Motion made by John Snell seconded by _____ for Jordan Rhymer to volunteer as a manager of the high school boys basketball team.

Failure of a 2nd motion-motion died

Motion made by John Snell seconded by Wayne Brown to approve resignation agreement with Jeanine Gilliland entered on October 26, 2015 to the Board of Education.

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

Motion made by John Snell seconded by Wayne Brown to accept Travis Schultz resignation from Dongola Board of Education.

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

9. ADJOURN:

Motion made by Dana Eddleman seconded by John Snell to adjourn at 10:59 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

President Initial PM

Secretary Initial AE

Philip Miller
President

11/23/2015
Date

Don Egan
Secretary

11/23/2015
Date

President Initial PM

Secretary Initial DE