

Dongola Unit School #66
Special Board of Education Meeting
December 12, 2016

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

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

Others Present: Superintendent Dr. Paige Maginel, John Goddard, Brandon Wright, Nick Tarpley, Michael Tarpley, Alan Tarpley, Scarlett Tarpley, Duffy Sanders

2. APPROVAL OR AMENDING OF AGENDA

Motion made by Wayne Brown seconded by Mark Eddleman 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	Absent	Yes	Carried

3. PUBLIC COMMENT- NONE

Motion made by Wayne Brown seconded by Cherie Wright to appoint Brandon Wright as 24/24 hearing officer.

Vote:

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

8. Close Session

Motion made by Wayne Brown seconded by Cherie Wright to go into closed session at **7:07 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:** *The placement of individual students in special education programs and other matters relating to individual students.*

Vote:

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

President Initial PM

Secretary Initial AR

Motion made by Wayne Brown seconded by Dana Eddleman to return to open session at 8 :51 p.m.

Vote:

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

9. ACTION ON CLOSED SESSION ITEMS

Motion made by Phil Miller and seconded by Wayne Brown to accept the resignation of Jenny Aden as the Jr. High cheerleading coach.

Vote:

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

Motion made by Phil Miller and seconded by Cherie Wright to hire Dakota Theis as the Jr. High Cheerleading Coach for the remainder of the 2016-2017 season.

Vote:

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

Motion made by Phil Miller and seconded by Wayne Brown to move exclude Michael Tarpley from all high school boys basketball games through February 1, 2017.

Vote:

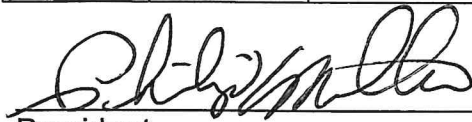
Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Absent	Yes	Absent	Yes	Carried

10. ADJOURN:

Motion made by Wayne Brown seconded by Cherie Wright to adjourn at 9:07 p.m.

Vote:

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



 President

12/19/2016

 Date

President Initial PM

Secretary Initial AE

Don Egan

Secretary

12/19/16

Date

President Initial PH

Secretary Initial D.E