

Dongola Unit School #66
Regular Board of Education Meeting
December 19, 2016

These minutes are unofficial until approved by the Board of Education.
Phil Miller called the Regular Board of Education Meeting to order at **6:04 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 | Present | Absent | Present | Present | Present |

Others Present: Superintendent Dr. Paige Maginel, John Goddard, Joni Lewis, Josh Ditto

2. APPROVAL OR AMENDING OF AGENDA

Motion made by John Snell seconded by Mary Gibson 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 | Absent | Yes | Yes | Carried |

3. PUBLIC COMMENT- NONE

4. MEETING MINUTES-

Motion made by John Snell seconded by Cherie Wright to approve the minutes from the regular board meeting on November 21, 2016 as presented.

Vote:

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

Motion made by John Snell seconded by Cherie Wright to approve the minutes from the special board meeting on December 12, 2016.

Vote:

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

President Initial PM

Secretary Initial D.E

5. Reports-

Bills and Payroll

Motion made by **Wayne Brown** seconded by **Mary Gibson** to approve the November 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 | Absent | Yes | Yes | Carried |

Financial Reports

Motion made by **John Snell** and seconded by **Mary Gibson** to approve the November 2016 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 | Absent | Yes | Yes | Carried |

Motion made by **John Snell** and seconded by **Mary Gibson** to approve the November 2016 Reconciliation Report as presented.

Vote:

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

ACTIVITY FUND REPORT

Motion made by **Dana Eddleman** seconded by **John Snell** to approve the November 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 | Absent | Yes | Yes | Carried |

ADA REPORT

Motion made by **Dana Eddleman** seconded by **John Snell** to approve November ADA report 2016 ad presented.

Vote:

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

President Initial PM

Secretary Initial D.E

*Mark Eddleman arrived at 6:17 p.m.

6. NEW BUSINESS:

Motion made by **Dana Eddleman** seconded by **John Snell** to pass the resolution to regulate expense reimbursements 2:125-E3.

Vote:

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

7. OLD BUSINESS:

Motion made by **John Snell** seconded by **Dana Eddleman** to approve press policy updates: 2:120, 2:125, 2:125-E1, 2:125-E2, 2:200, 2:220, 2:220-E1, 2:20-E2, 2:20-E4, 2:20-E5, 2:20 E-6, 2:20-E7, 2:20-E8, 4:60, 4:110, 4:17, 5:10, 5:60, 5:60-E1, 5:60-E2, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:145, 6:160, 6:170, 6:310, 6:340, 7:15, 7:50, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 7:315, 8:30, 8:70

Vote:

| 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 **6:58 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 9:*** Student disciplinary cases. For ***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 21:*** Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

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 PM

Secretary Initial DE

Motion made by John Snell seconded by Dana Eddleman to return to open session at 7:42 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 and seconded by Cherie Wright to accept the closed session minutes from November 21, 2016.

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 and seconded by Wayne Brown to approve Ted Sanders as assistant volunteer high school boys basketball 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 |

Motion made by John Snell and seconded by Mark Eddleman to hire Casey George as the elementary boys basketball 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 |

Motion made by John Snell seconded by Cherie Wright to approve the closed session minutes from the December 12, 2016 meeting.

Vote:

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

President Initial PM

Secretary Initial D.E

10. ADJOURN:

Motion made by John Snell seconded by Mark Eddleman to adjourn at 7:50 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 |



President

1/23/2017

Date



Secretary

1/23/2017

Date

President Initial P.M.

Secretary Initial D.E.