

**Dongola Unit School #66**  
**Regular Board of Education Meeting**  
**July 25, 2016**

These minutes are unofficial until approved by the Board of Education.  
Phil Miller called the Regular Board of Education Meeting to order at 7:03 p.m.

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

<b>Phil Miller</b>	<b>Dana Eddleman</b>	<b>Mary Gibson</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Cherie Wright</b>
Present	Present	Absent	Absent	Absent	Present	Present

**Others Present:** Superintendent Dr. Paige Maginel and Mr. John Goddard

**2. APPROVAL OR AMENDING OF AGENDA**

Motion made by Wayne Brown seconded by Dana Eddleman to approve the agenda as presented.

**Vote:**

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

**Mary Gibson came in at 7:05 p.m. John Snell came in at 7:08 p.m.**

**3. PUBLIC COMMENT-**

**4. MEETING MINUTES-**

Motion made by Wayne Brown seconded by Dana Eddleman to approve meeting minutes from June 20, 2016 as presented.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Mary Gibson</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Abstain	Absent	Yes	Yes	Carried

**5. REPORTS**

**Bills and Payroll**

Motion made by John Snell seconded by Wayne Brown to approve the **June 2016 Bills and Payroll** as presented.

**Vote:**

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

**President Initial** PM

**Secretary Initial** A.E

## Financial Reports

Motion made by John Snell seconded by, Cherie Wright to approve the June 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 Wayne Brown seconded by, John Snell to approve the June 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 June 2016 activity fund report.

**Vote:**

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

## 6. Superintendent's Report

Motion made by Dana Eddleman and seconded by Wayne Brown to allow freshman and sophomore to leave campus at lunch after five weeks of passing all classes and limited amount of office referrals.

**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 Dana Eddleman seconded by Wayne Brown to only allow students to participate in work release if they are passing all classes and have limited office referrals.

**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 DE

## 7. NEW BUSINESS

Motion made by Wayne Brown seconded by Dana Eddleman to approve the 2016-2017 student handbook.

**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 Wayne Brown seconded by John Snell to approve the Hazardous Transportation Route 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	Absent	Yes	Yes	Carried

Motion made by Dana Eddleman seconded by John Snell to approve the Employee Handbook 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	Absent	Yes	Yes	Carried

Motion made by Dana Eddleman and seconded by John Snell to approve the 2016-2017 Emergency Crisis Plan.

**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 install a buzzer entry system for the unit office.

**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 Wayne Brown seconded by Cherie Wright to purchase the Journey's Reading Series for grades K-5.

**Vote:**

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

## 8. Close Session

President Initial PM

Secretary Initial D.E

Motion made by Dana Eddleman seconded by John Snell to go into closed session at 9:50 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 10:** The placement of individual students in special education programs and other matters relating to individual students. **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	Absent	Yes	Yes	Carried

Motion made by John Snell seconded by Mary Gibson to return to open session at 10: 29 p.m.

**Vote:**

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

## 9. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell and seconded by Dana Eddleman to approve the closed session minutes from June 22 2016.

**Vote:**

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

Motion made by John Snell and seconded by Mary Gibson to approve closed session minutes from January 25, 2016, February 22, 2016, February 29, 2016, March 21, 2016, April 25, 2016, May 23, 2016 and June 27, 2016.

**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 Dana Eddleman to hire James Reames as the P.E., Health and Driver's Education Teacher.

**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 Wayne Brown and seconded by Mary Gibson to approve the June 27, 2016 minutes.

President Initial PJS

Secretary Initial DE

**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 Dana Eddleman to hire Preston Hall as the Jr. High Basketball coach for the 2016-2017 season.

**Vote:**

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

**10. ADJOURN:**

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 10:32 p.m.

**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

8/22/2016  
Date

  
Secretary

8/22/16  
Date

President Initial P.M.

Secretary Initial A.E.