

Dongola Unit School #66
Regular Board of Education Meeting
November 21, 2016

These minutes are unofficial until approved by the Board of Education.
Phil Miller called the Regular Board of Education Meeting to order at **6:01 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	Absent	Present	Absent	Present	Present	Present

Others Present: Superintendent Dr. Paige Maginel, John Goddard, Joni Lewis, Shannon Prout, Scott Hickam

2. APPROVAL OR AMENDING OF AGENDA

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

Vote:

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

3. PUBLIC COMMENT- NONE

4. MEETING MINUTES-

Motion made by Wayne Brown seconded by John Snell to approve the minutes from the regular board meeting on October 24, 2016 as presented.

Vote:

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

Motion made by Wayne Brown seconded by John Snell to approve the minutes from the special board meeting on November 9, 2016 as presented.

Vote:

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

President Initial P.M.

Secretary Initial D.E.

5. New Business:

Motion made by **John Snell** seconded by **Cherie Wright** to allow Ms .Gray to take 3 students to the saxophone field trip at Quincy University on December 10, 2016.

Vote:

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

Motion made by **Wayne Brown** seconded by **John Snell** to approve the 2015-2016 audit.

Vote:

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

*Mark Eddleman arrived at 6:32 p.m. and Dana Eddleman arrived at 6:34 p.m.

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to approve the tax levy.

Vote:

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

6. Reports-

Bills and Payroll

Motion made by **John Snell** 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	Yes	Yes	Yes	Carried

Financial Reports

Motion made by **John Snell** and seconded by **Mary Gibson** to approve the October 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	Yes	Yes	Yes	Carried

President Initial PM

Secretary Initial D.E.

Motion made by John Snell and seconded by Dana Eddleman to approve the October 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	Yes	Yes	Yes	Carried

Activity Fund Report

Motion made by John Snell seconded by Dana Eddleman to approve the October 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	Yes	Yes	Yes	Carried

ADA Report

Motion made by John Snell seconded by Dana Eddleman to approve October 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	Yes	Yes	Yes	Carried

7. Closed Session

Motion made by Dana Eddleman seconded by Mary Gibson to go into closed session at 7:11 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 P.M.

Secretary Initial D.E.

Motion made by Dana Eddleman seconded by Mark Eddleman to return to open session at 8:43 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

8. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell and seconded by Dana Eddleman to uphold suspension for student 2016-1.

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 approve the closed session minutes from the October 24, 2016 board meeting.

Vote:

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

Motion made by John Snell and seconded by Mark Eddleman to approve the closed session minutes from the November 9, 2016 board meeting.

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 Wayne Brown to hire Jackie Cole for remainder of 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	Yes	Yes	Yes	Carried

President Initial PM

Secretary Initial D.E

9. ADJOURN:

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 8:53 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

12/19/2016

Date



Secretary

12/19/16

Date

President Initial PM

Secretary Initial DE