

Dongola Unit School #66
Regular Board of Education Meeting
October 24, 2016

These minutes are unofficial until approved by the Board of Education.
Phil Miller called the Regular Board of Education Meeting to order at 7:02 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	Present	Present	Present

Others Present: Superintendent Dr. Paige Maginel, John Goddard, Amy Williams, Caroline Price and Joni Lewis

2. APPROVAL OR AMENDING OF AGENDA

Motion made by John Snell seconded by Dana 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	Yes	Yes	Carried

3. PUBLIC COMMENT- NONE

4. MEETING MINUTES-

Motion made by John Snell seconded by Wayne Brown to approve the minutes from the special board meeting on September 26, 2016 as presented.

Vote:

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

Motion made by John Snell seconded by Dana Eddleman to approve meeting minutes from September 26, 2016 as presented.

Vote:

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

President Initial PM

Secretary Initial AE

5. Reports-

Bills and Payroll

Motion made by **John Snell** seconded by **Wayne Snell** to approve the September 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	Absent	Yes	Yes	Yes	Carried

Financial Reports

Motion made by **John Snell** and seconded by **Dana Eddleman** to approve the **September 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	Absent	Yes	Yes	Yes	Carried

Motion made by **Dana Eddleman** and seconded by **John Snell** to approve the **September 2016 Reconciliation Report** as presented.

Vote:

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

Activity Fund Report

Motion made by **Dana Eddleman** seconded by **Cherie Wright** to approve the **September 2016 Activity Fund Report**.

Vote:

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

President Initial PH

Secretary Initial DE

ADA Report

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

Vote:

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

Superintendent's Report

Motion made by John Snell seconded by Wayne Brown to approve the 2017 senior trip on April 26, 2017 to April 30, 2017 to Gulf Shores, Alabama as long as the funds are in the 2017 class account.

Vote:

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

7. New Business:

Motion made by John Snell seconded by Dana Eddleman to approve the tree removal bid by Lingle Lawn Service.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Absent	Yes	Yes	No	Carried

8. Close Session

Motion made by Dana Eddleman seconded by John Snell to go into closed session at 8:02 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	Absent	Yes	Yes	Yes	Carried

President Initial PM

Secretary Initial D.E.

Motion made by Dana Eddleman seconded by John Snell to return to open session at 9:11 p.m.

Vote:

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

9. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell and seconded by Dana Eddleman to recognize Jason Washington as a volunteer assistant music assistant/coach.

Vote:

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

Motion made by John Snell and seconded by Dana Eddleman to approve the closed session minutes from the September 26, 2016 board meeting.

Vote:

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

Motion made by John Snell and seconded by Cherie Wright to recognize Dakota Theis as volunteer assistant cheerleading coach.

Vote:

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

10. ADJOURN:

Motion made by Dana Eddleman seconded by Mark Eddleman to adjourn at 9:18 p.m.

Vote:


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



President

11/21/2016

Date



President Initial PE

11/21/16

Secretary Initial D.E

Secretary

Date

President Initial P.H.

Secretary Initial D.E.