

Dongola Unit School #66
Regular Board of Education Meeting
May 22, 2017

These minutes are unofficial until approved by the Board of Education.
Phil Miller called the Regular Board of Education Meeting to order at **7:01 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	Present	Present	Present	Present	Present	Absent

Others Present: Superintendent Dr. Paige Maginel, John Goddard, Salina Hilliard, Caroline Price, Josh Ditto, Connie Gosnell, Kathy McClellan, Joy Battagliotti, Amy Williams, Rebecca Gray, Joni Lewis

***Oath of Office- John Snell**

2. APPROVAL OR AMENDING OF AGENDA

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

3. PUBLIC COMMENT- NONE

4. MEETING MINUTES

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to approve meeting minutes from the April 25, 2017 meeting as presented.

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

5. REPORTS-

Bills and Payroll

Motion made by **Wayne Brown** seconded by **Mark Eddleman** to approve the April 2017 bills and payroll as presented.

Vote:

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

President Initial P.M.

Secretary Initial D.E.

FINANCIAL REPORTS

Motion made by **Wayne Brown** and seconded by **Mary Gibson** to approve the April 2017 District Financial Report as presented.

Vote:

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

Motion made by **John Snell** and seconded by **Mary Gibson** to approve the April 2017 Reconciliation Report as presented.

Vote:

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

ACTIVITY FUND REPORT

Motion made by **John Snell** seconded by **Mary Gibson** to approve the April 2017 Activity report as presented.

Vote:

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

ADA REPORT

Motion made by **Wayne Brown** seconded by **John Snell** to approve the April 2017 ADA report.

Vote:

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

6. SUPERINTENDENT REPORT:

Motion made by **Dana Eddleman** seconded by **John Snell** to approve the District Improvement Plan.

Vote:

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

President Initial P.M.

Secretary Initial D.E.

7. OLD BUSINESS:

Motion made by **Dana Eddleman** seconded by **John Snell** to approve PRESS Policy Updates 2:100, 3:70, 4:15, 4:130-E, 5:120, 5:230, 5:285, 5:300, 6:70, 7:100.

Vote:

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

8. NEW BUSINESS:

Motion made by **Wayne Brown** seconded by **Mark Eddleman** to accept the mowing bid from Lingle Lawn Care.

Vote:

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

Motion made by **Dana Eddleman** seconded by **John Snell** to accept the Chester Dairy bid at the firm price.

Vote:

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

Motion made by **Dana Eddleman** seconded by **John Snell** to approve the Intergovernmental Agreement Cope School.

Vote:

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

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to approve the Shawnee Community College Dual Credit Agreement.

Vote:

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

***Cherie Wright arrived at 8:06 p.m.**

President Initial PM

Secretary Initial D.E.

Motion made by John Snell seconded by Dana Eddleman to allow Preston Hall to take students to the State FFA Convention.

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 Dana Eddleman seconded by John Snell to approve the change to a seven period schedule for Jr. High and High School.

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. CLOSE SESSION

Motion made by Dana Eddleman seconded by John Snell to go into closed session at 8:15 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

Motion made by Dana Eddleman seconded by John Snell to return to open session at 9:28 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 Initial PM

Secretary Initial D.E.

10. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell seconded by Mark Eddleman to approve the closed session minutes from April 25, 2017.

Vote:

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

Motion made by John Snell seconded by Mark Eddleman to hire Preston Hall as the 2017-2018 Athletic Director.

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 John Snell seconded by Mary Gibson to hire Rob Shepard as the girls High School Basketball Coach for the 2017-2018 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

Motion made by John Snell seconded by Mark Eddleman to hire Andrew Whorton as the High School Boys Basketball Coach for the 2017-2018 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

Motion made by John Snell seconded by Mary Gibson to hire Casey George as the Jr. High Boys Basketball Coach for the 2017-2018 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

Motion made by John Snell seconded by Mary Gibson to hire Landon Lingle as the Jr. High Girls Basketball Coach for the 2017-2018 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 DE

Motion made by John Snell seconded by Mark Eddleman to hire Barry Keller as the Jr. High Softball Coach for the 2017-2018 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

Motion made by John Snell seconded by Cherie Wright to hire Dakota Theis as the Jr. High Cheerleading Coach for the 2017-2018 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

Motion made by John Snell seconded by Mary Gibson to hire Brittany Martin as the High School Volleyball Coach for the 2017-2018 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

Motion made by John Snell seconded by Mary Gibson to hire Jerry Duckworth as the Cross Country Coach for the 2017-2018 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

Motion made by John Snell seconded by Mark Eddleman to hire Salina Hilliard as the High School Cheerleading Coach for the 2017-2018 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

Motion made by John Snell seconded by Mark Eddleman to accept Barb Layman's June 1, 2017 retirement letter.

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 Mark Eddleman to accept Kathy McClellan's retirement letter for December 20, 2017.

Vote:


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

11. ADJOURN:


Motion made by John Snell seconded by Mark Eddleman to adjourn at 9: 49 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

6/26/2017
Date


Secretary

6/26/17
Date

President Initial P.M.

Secretary Initial D.E.