

Dongola Unit School #66
Regular Board of Education Meeting
November 7, 2017

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	Present	Absent	Absent	Present	Present	Present

Others Present: Superintendent Dr. Paige Maginel, John Goddard, Joni Lewis, Caroline Price, Scott Hickam, Josh Long, Natalie Long and Mackenzie Prout

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	Yes	Absent	Absent	Yes	Yes	Carried

3. PUBLIC COMMENT- NONE

***Mark Eddleman arrived at 6:06 p.m.**

4. MEETING MINUTES

Motion made by John Snell seconded by Wayne Brown to approve meeting minutes from the special board meeting- budget hearing on September 25, 2017 as presented.

Vote:

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

Motion made by John Snell seconded by Cherie Wright to approve the meeting minutes from the September 25, 2017 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

President Initial PM

Secretary Initial D.F

5. REPORTS-

Bills and Payroll

Motion made by **Wayne Brown** seconded by **John Snell** to approve the September 2017 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 **Cherie Wright** to approve the September 2017 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 **John Snell** and seconded by **Dana Eddleman** to approve the September 2017 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 **John Snell** to approve the September 2017 Activity 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

ADA REPORT

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to approve the September 2017 ADA 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

President Initial PM

Secretary Initial D.E

6.SUPERINTENDENT'S REPORT

Motion made by Dana Eddleman seconded by John Snell to approve the senior class trip April 24th-April 29th 2017 to Destin, Florida with Mrs. Price and Mr. Osman pending a clear background check.

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 Dana Eddleman seconded by John Snell to approve the Shawnee College Dual Credit Agreement.

Vote:

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

8. CLOSE SESSION

Motion made by Dana Eddleman seconded by John Snell to go into closed session at **6: 59 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 2:** *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.* **Exception 9:** *Student disciplinary cases.* **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 DE

Motion made by John Snell seconded by Mark Eddleman to return to open session at 9: 03 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 seconded by Mark Eddleman to approve the closed session minutes from September 25, 2017.

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 Mark Eddleman to hire Caroline Price as the Freshman sponsor.

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 Mark Eddleman to hire Amy Williams and Rebecca Washington as the yearbook sponsor.

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 John Snell seconded by Wayne Brown to adjourn at 9:15 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


Secretary

11/28/2017
Date

11/28/2017
Date

President Initial PH

Secretary Initial DE