

Dongola Unit School #66
Regular Board of Education Meeting
September 25, 2017

These minutes are unofficial until approved by the Board of Education.
Phil Miller called the Regular Board of Education Meeting to order at **7:02 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, Joni Lewis and Caroline Price

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	Yes	Yes	Absent	Yes	Yes	Yes	Carried

3. PUBLIC COMMENT- NONE

4. MEETING MINUTES

Motion made by **Wayne Brown** seconded by **John Snell** to approve meeting minutes from the August 28, 2017 meeting 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

5. REPORTS-

Bills and Payroll

Motion made by **John Snell** seconded by **Wayne Brown** to approve the August 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

President Initial P.M.

Secretary Initial A.E.

FINANCIAL REPORTS

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

SUPERINTENDENT'S REPORT

Motion made by **Dana Eddleman** seconded by **John Snell** to allow Mr. Hall to take the FFA students to the National FFA Convention.

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 P/M

Secretary Initial D,E

6. OLD BUSINESS:

Motion made by **John Snell** seconded by **Wayne Brown** to approve the 2017- 2018 budget.

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 Press Policy 2:220-E3, 2:260, 6:80, 6:210, 7:275 and 8:70.

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 Press Policy Procedure 4:122- Local Revision.

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 **Wayne Brown** seconded by **Cherie Wright** to approve the district to tether the insurance with Egyptian Trust.

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 7: 56 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.. 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 President Initial P.H.

Secretary Initial D.E.

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

Motion made by John Snell seconded by Wayne Brown to return to open session at 9: 25 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 August 28, 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 recognize Nick Martin as the volunteer high school volleyball 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

President Initial P.M.

Secretary Initial A.E.

10. ADJOURN:

Motion made by John Snell seconded by Mark Eddleman to adjourn at 9:30 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

11/7/2017

Date



Secretary

11/7/2017

Date

President Initial PM

Secretary Initial DE