

Dongola Unit School #66
 Regular Board of Education Meeting
May 21, 2018

These minutes are unofficial until approved by the Board of Education.
 Phil Miller called the Regular Board of Education Meeting to order at **6:33 p.m.**

1. CALL TO ORDER-ROLL CALL-RECITE PLEDGE OF ALLEGIANCE

Phil Miller	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Cherie Wright
Present	Present	Present	Present	Present	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to approve the agenda as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

3. PUBLIC COMMENT- Phil Miller read an invitation to Logan Wood's graduation to the Board of Education.

4. MEETING MINUTES

Motion made by **Wayne Brown** seconded by **Stephanie Theis** to approve meeting minutes from the special board meeting on April 23, 2018.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by **Wayne Brown** seconded by **Stephanie Theis** to approve meeting minutes from the April 23, 2018 regular board meeting.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial PM

Secretary Initial D.E.

5. REPORTS-

Bills and Payroll

Motion made by Dana Eddleman seconded by Cherie Wright to approve the April 2018 bills and payroll as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

FINANCIAL REPORTS

Motion made by Dana Eddleman and seconded by Wayne Brown to approve the April 2018 District Financial Report as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Wayne Brown and seconded by Stephanie Theis to approve the April 2018 Reconciliation Report as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

ACTIVITY FUND REPORT

Motion made by Dana Eddleman seconded by Cherie Wright to approve the April 2018 Activity report.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial P.H.

Secretary Initial A.E.

ADA REPORT

Motion made by Dana Eddleman seconded by Cherie Wright to approve the April 2018 ADA report as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

6. NEW BUSINESS

Motion made by Dana Eddleman seconded by Cherie Wright to accept Warren Crain's mowing bid.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Wayne Brown seconded by Mark Eddleman to accept Chester Dairy's milk bid.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Dana Eddleman seconded by Stephanie Theis to allow the FFA to attend the FFA State Convention.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Dana Eddleman seconded by Cherie Wright to allow Rashanda Ames to be a chaperone for the 8th grade trip pending fingerprint results.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial R.M.

Secretary Initial D.E.

Motion made by Dana Eddleman seconded by Cherie Wright to allow Shanua Halphen to be a chaperone for the 8th grade trip.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Dana Eddleman seconded by Cherie Wright to allow Lana Lingle to be a chaperone for the 8th grade trip.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Wayne Brown seconded by Dana Eddleman to use the playground activity fund money and the soda machine activity fund money to help purchase new playground equipment.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Wayne Brown seconded by Cherie Wright to approve the final calendar for the 2017-2018 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	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 Stephanie Theis to go into closed session at **7:14 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. **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	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial PT

Secretary Initial D.F.

Motion made by John Snell seconded by Dana Eddleman to return to open session at 9: 53 p.m.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Carried

8. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell seconded by Mark Eddleman to approve the closed session minutes from April 23 , 2018.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Wayne Brown seconded by Mark Eddleman to accept Amy Williams resignation.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	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 Paula Hall as the High School Volleyball Coach for the 2018-2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	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 Paula Hall as the Jr. High Volleyball Coach for the 2018-2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	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 Jerry Duckworth as the High School Cross Country Coach for the 2018-2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial PH.

Secretary Initial D.E.

Motion made by **John Snell** seconded by **Mark Eddleman** to hire Barry Keller as the Jr. High Softball Coach for the 2018- 2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	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 Russell Gaddis as the Jr. High Baseball Coach for the 2018-2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	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 Kevin Cox as the High School Boys Basketball Coach with Daniel Theis as the volunteer assistant coach for the 2018- 2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Carried

Motion made by **John Snell** seconded by **Mark Eddleman** to hire Russell Gaddis as the High School Baseball Coach for the 2018-2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	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 Barry Keller as the High School Softball Coach for the 2018-2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	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 Brian Clark as the High School Girls Basketball Coach for the 2018-2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	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 seconded by Wayne Brown to hire Michael Sadler as the Jr. High Boys Basketball Coach for the 2018-2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	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 Landon Lingle as the Jr. High Girls Basketball Coach for the 2018-2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	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 Dakota Johnson as the Jr. High Cheerleading Coach for the 2018-2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	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 2018-2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	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 Preston Hall as the athletic director for the 2018-2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by John Snell seconded Mark Eddleman to hire Steve Anderson as head custodian effective July 1, 2018.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial PH

Secretary Initial DE

Motion made by **Cherie Wright** seconded by **Stephanie Theis** that the board adopt the resolution reference the classification and dismissal of John Goddard as presented and that the superintendent be authorized and directed to deliver or caused to be delivered the notice to the employee as specified in the resolution.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

9. ADJOURN:

Motion made by **Wayne Brown** seconded by **Mark Eddleman** to adjourn at 10:14 p.m.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried



 President

6/26/2018

 Date



 Secretary

6/26/2018

 Date

President Initial PM

Secretary Initial A.E.