

**Dongola Unit School #66**  
**Special Board of Education Meeting**  
**June 1, 2018**

These minutes are unofficial until approved by the Board of Education.  
 Mark Eddleman called the Special Board of Education Meeting to order at **5:31 p.m.**

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

<b>Phil Miller</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Cherie Wright</b>
Absent	Present	Present	Present	Absent	Present	Present

**Others Present:** Superintendent Dr. Paige Maginel, Joni Lewis, Sally Casey, Paula Hall, Rebecca Washington, Salina Hilliard, Janice Micheal and Richard Micheal

**2. APPROVAL OR AMENDING OF AGENDA**

Motion made by **Dana Eddleman** seconded by **Cherie Wright** to approve the agenda as presented.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Absent	Yes	Yes	Yes	Yes	Absent	Yes	Carried

**3. PUBLIC COMMENT- NONE**

**4. CLOSED SESSION**

Motion made by **Dana Eddleman** seconded by **Stephanie Theis** to go into closed session at **5:36 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.*

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Absent	Yes	Yes	Yes	Yes	Absent	Yes	Carried

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to return to open session at 8:28 p.m.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Absent	Yes	Yes	Yes	Yes	Absent	Yes	Carried

President Initial ME

Secretary Initial DE

**5. ACTION ON CLOSED SESSION ITEMS**

Motion made by Stephanie Theis seconded by Dana Eddleman to table consideration of dean of students.

**Vote:**

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

Motion made by Stephanie Theis seconded by Wayne Brown to hire Salina Hilliard as principal pending completion of evaluation modules and licensure exams.

**Vote:**

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

**6. ADJOURN:**

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 8:29 p.m.

**Vote:**

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



President



Date



Secretary



Date

President Initial JM. E.

Secretary Initial D/E