

Dongola Unit School #66
Regular Board of Education Meeting
June 26, 2018

These minutes are unofficial until approved by the Board of Education.
Phil Miller called the Regular Board of Education Meeting to order at **6:32 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	Absent	Present	Present	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Bryce Massey, Scott Harvel, Crystal Gurley

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	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Absent	Yes	Yes	Yes	Carried

3. PUBLIC COMMENT-

- ❖ Phil Miller read a thank you note from the parents of Julie Samples.
- ❖ Phil Miller read a thank you note from John Snell.

4. MEETING MINUTES

Motion made by Wayne Brown seconded by John Snell to approve meeting minutes from the board meeting on May 21, 2018.

Vote:

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

Motion made by Mark Eddleman seconded by Cherie Wright to approve meeting minutes from the May 30, 2018 special board meeting.

Vote:

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

President Initial D.E.

Secretary Initial Jy

Motion made by Mark Eddleman seconded by Cherie Wright to approve meeting minutes from the June 1, 2018 special board meeting.

Vote:

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

5. REPORTS-

Bills and Payroll

Motion made by John Snell seconded by Wayne Brown to approve the May 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	Absent	Yes	Yes	Yes	Carried

FINANCIAL REPORTS

Motion made by Wayne Brown and seconded by John Snell to approve the May 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	Absent	Yes	Yes	Yes	Carried

Motion made by John Snell and seconded by Mark Eddleman to approve the May 2018 Reconciliation Report as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	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 May 2018 Activity report.

Vote:

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

President Initial P.E

Secretary Initial J.L

ADA REPORT

Motion made by **Dana Eddleman** seconded by **John Snell** to approve the May and June 2018 ADA report as presented.

Vote:

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

6. NEW BUSINESS

Motion made by **Dana Eddleman** seconded by **John Snell** to approve the Hyper Reach Partnership.

Vote:

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

Motion made by **John Snell** seconded by **Dana Eddleman** to authorize end of the year transfers and close the books.

Vote:

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

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

Vote:

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

Motion made by **Wayne Brown** seconded by **Mark Eddleman** to approve the Title I Plan.

Vote:

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

President Initial D.E

Secretary Initial JL

Motion made by John Snell seconded by Cherie Wright to approve the Child and Family Connections Agreement.

Vote:

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

Motion made by Dana Eddleman seconded by John Snell to approve the TeacherEase renewal 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	Absent	Yes	Yes	Yes	Carried

Motion made by Cherie Wright seconded by Wayne Brown to approve the Union County Counseling Contract for the 2018-2019 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	No	Absent	No	Yes	Yes	Carried

Motion made by Cherie Wright seconded by John Snell to approve the 2018-2019 student handbook.

Vote:

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

Motion made by Cherie Wright seconded by Mark Eddleman to approve the 2018-2019 faculty and staff handbook.

Vote:

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

Motion made by Wayne Brown seconded by Mark Eddleman to approve the amended 2018-2019 school calendar.

Vote:

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

President Initial A.E

Secretary Initial JL

7. CLOSED SESSION

Motion made by **Dana Eddleman** seconded by **Mark Eddleman** to go into closed session at 7: 52 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 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	Absent	Yes	Yes	Yes	Carried

Motion made by **Dana Eddleman** seconded by **John Snell** to return to open session at 8:14 p.m.

Vote:

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

8. ACTION ON CLOSED SESSION ITEMS

Motion made by **Cherie Wright** seconded by **Wayne Brown** to accept Chloe Isbell's resignation.

Vote:

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

Motion made by **Cherie Wright** seconded by **Wayne Brown** to approve the closed session minutes from May 21, 2018.

Vote:

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

President Initial A.E

Secretary Initial J.L

Motion made by Cherie Wright seconded by Mark Eddleman to approve the closed session minutes from May 30, 2018.

Vote:

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

Motion made by Cherie Wright seconded by Mark Eddleman to approve the closed session minutes from June 1, 2018.

Vote:

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

9. ADJOURN:

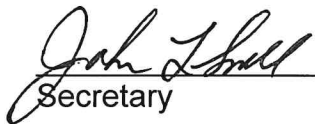
Motion made by Wayne Brown seconded by Mark Eddleman to adjourn at 8:30 p.m.

Vote:

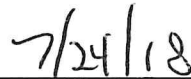
Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Absent	Yes	Yes	Yes	Carried



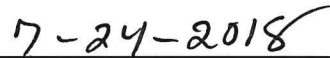
President



Secretary



Date



Date

President Initial D.E

Secretary Initial JS