

Dongola Unit School #66
Special Board of Education Meeting
July 11, 2018

These minutes are unofficial until approved by the Board of Education.
 Mark Eddleman called the Special Board of Education Meeting to order at **6:04 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	Absent	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Caroline Price, Connie Gosnell, Angela Alexander

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Wayne Brown** 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	Yes	Yes	Absent	Yes	Carried

3. PUBLIC COMMENT- NONE

4. CLOSED SESSION

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to go into closed session at **6:06 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:

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

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to return to open session at 8:38 p.m.

Vote:

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

President Initial D.E

Secretary Initial J.L

5. ACTION ON CLOSED SESSION ITEMS

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to hire Melissa Brooks as a special education teacher 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	Absent	Yes	Carried

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to hire Victoria Pearl as a teacher 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	Absent	Yes	Carried

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to hire Ellie Rush as director of curriculum and instruction.

Vote:

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

6. ADJOURN:

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to adjourn at 8:41 p.m.

Vote:

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



President

7/24/18

Date



Secretary

7-24-2018

Date

President Initial D.E

Secretary Initial JS