

**Dongola Unit School #66**  
**Regular Board of Education Meeting**  
**July 24, 2018**

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

**Others Present:** Superintendent Dr. Paige Maginel, Joni Lewis, Connie Gosnell, Caroline Price, Salina Hilliard, Jacob Lane, Victoria Pearl, Jodi Davis, Danielle Barter, Ellie Rush, Paula Hall, Bryce Massey

**2. APPROVAL OR AMENDING OF AGENDA**

Motion made by **John Snell** 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	Absent	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 board meeting on June 26, 2018.

**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	Absent	Yes	Yes	Carried

Motion made by **Wayne Brown** seconded by **Stephanie Theis** to approve meeting minutes from the July 11, 2018 special board meeting.

**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	Absent	Abstain	Yes	Carried

President Initial P.M.

Secretary Initial D.E.

## **5. REPORTS-**

### **Bills and Payroll**

Motion made by John Snell seconded by Cherie Wright to approve the June 2018 bills and payroll 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	Absent	Yes	Yes	Carried

### **FINANCIAL REPORTS**

Motion made by John Snell and seconded by Wayne Brown to approve the June 2018 District Financial Report 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	Absent	Yes	Yes	Carried

Motion made by Wayne Brown and seconded by Stephanie Theis to approve the June 2018 Reconciliation Report 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	Absent	Yes	Yes	Carried

### **ACTIVITY FUND REPORT**

Motion made by John Snell seconded by Cherie Wright to approve the June 2018 Activity report.

**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	Absent	Yes	Yes	Carried

President Initial PM

Secretary Initial A.E

## **6. OLD BUSINESS**

Motion made by **John Snell** seconded by **Cherie Wright** to approve Press Policy Update 2:105, 2:170, 2:260, 4:40, 4:80, 4:140, 5:20, 5:200, 6:10, 6:30, 6:60, 6:120, 6:190, 6:220, 6:230, 6:240, 6:250, 7:50, 7:330, 7:340, 8:25, 5:20-E, 3:40-E, 6:135

**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	Absent	Yes	Yes	Carried

Motion made by **Wayne Brown** seconded by **John Snell** to raise the certified substitute pay to \$80.00 per day.

**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	Absent	Yes	Yes	Carried

## **7. NEW BUSINESS**

Motion made by **John Snell** seconded by **Cherie Wright** to approve the prevailing wage.

**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	Absent	Yes	Yes	Carried

Motion made by **Wayne Brown** seconded by **John Snell** to approve the hazardous transportation route.

**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	Absent	Yes	Yes	Carried

Motion made by **John Snell** seconded by **Cherie Wright** to accept the CRS One Source bid.

**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	Absent	Yes	Yes	Carried

President Initial PM.

Secretary Initial A.E.

Motion made by John Snell seconded by Cherie Wright to approve the resolution reference the sale of personal property.

**Vote:**

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

Motion made by John Snell seconded by Stephanie Theis to allow St. Jude to use the gym and locker rooms for the St. Jude's run.

**Vote:**

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

## **8. CLOSED SESSION**

Motion made by Wayne Brown seconded by John Snell to go into closed session at **7: 13 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
Absent	Yes	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by John Snell seconded by Cherie Wright to return to open session at 8:08 p.m.

**Vote:**

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

President Initial PH

Secretary Initial \_\_\_\_\_

## 9. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell seconded by Wayne Brown to accept Melissa Brook's resignation.

**Vote:**

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

Motion made by John Snell seconded by Cherie Wright to accept Dakota Johnson's resignation of Jr. High Cheerleading Coach.

**Vote:**

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

Motion made by John Snell seconded by Stephanie Theis to approve the June 26, 2018 closed session minutes.

**Vote:**

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

Motion made by John Snell seconded by Cherie Wright to approve the July 11, 2018 closed session minutes.

**Vote:**

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

Motion made by John Snell seconded by Wayne Brown to approve closed session minutes 1/22, 2/26, 3/19, 4/16, 4/23, 5/21, 5/30, 6/1, 7/11 and keep them closed.

**Vote:**

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

President Initial PM

Secretary Initial DE

**10. ADJOURN:**

Motion made by Wayne Brown seconded by John Snell to adjourn at 8:15 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	Absent	Yes	Yes	Carried

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

8/23/2018  
Date

8/23/2018  
Date

President Initial PM

Secretary Initial D.E.