

**Dongola Unit School #66**  
 Regular Board of Education Meeting  
**February 26, 2019**

These minutes are unofficial until approved by the Board of Education.  
 Phil Miller called the Regular Board of Education Meeting to order at **6:30p.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>
Present	Present	Present	Present	Absent	Present	Present

**Others Present:** Superintendent Dr. Paige Maginel, Joni Lewis, Salina Hilliard, Dave Gorstein, Rebecca Washington, Rebecca Bracken and David Marker

**2. APPROVAL OR AMENDING OF AGENDA**

Motion made by **Wayne Brown** seconded by **Dana Eddleman** 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>
Yes	Yes	Yes	Yes	Yes	Absent	Yes	Carried

**3. PUBLIC COMMENT-** Representative ( David) from the Gazette Democrat passed out a questionnaire for the school board candidates.

**4. MEETING MINUTES**

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to approve meeting minutes from the board meeting on January 29, 2019 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>
Yes	Yes	Yes	Yes	Yes	Absent	Yes	Carried

**5. REPORTS-**

**Bills and Payroll**

Motion made by **Dana Eddleman** seconded by **Mark Eddleman** to approve the January 2019 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>
Yes	Yes	Yes	Yes	Yes	Absent	Yes	Carried

President Initial PM

Secretary Initial DE

**FINANCIAL REPORTS**

Motion made by **Wayne Brown** and seconded by **Cherie Wright** to approve the January 2019 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>
Yes	Yes	Yes	Yes	Yes	Absent	Yes	Carried

Motion made by **Dana Eddleman** and seconded by **Stephanie Theis** to approve the January 2019 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>
Yes	Yes	Yes	Yes	Yes	Absent	Yes	Carried

**ACTIVITY FUND REPORT**

Motion made by **Dana Eddleman** seconded by **Stephanie Theis** to approve the January 2019 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>
Yes	Yes	Yes	Yes	Yes	Absent	Yes	Carried

**ADA REPORT**

Motion made by **Dana Eddleman** seconded by **Cherie Wright** to approve the January 2019 ADA 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>
Yes	Yes	Yes	Yes	Yes	Absent	Yes	Carried

**6. SUPERINTENDENT'S REPORT**

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to approve the Title Work Plan.

**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>
Yes	Yes	Yes	Yes	Yes	Absent	Yes	Carried

President Initial PM

Secretary Initial DE

Motion made by Dana Eddleman seconded by Cherie Wright to approve the payment to Central Bus Sales in the amount of \$263,265.00 upon delivery.

**Vote:**

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

## 7. NEW BUSINESS

Motion made by Dana Eddleman seconded by Stephanie Thies to approve the seniority list.

**Vote:**

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

Motion made by Mark Eddleman seconded by Wayne Brown to approve the E-Rate contract with Tech Guys.

**Vote:**

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

Motion made by Wayne Brown seconded by Cherie Wright to approve Intergovernmental Agreement with Goreville.

**Vote:**

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

Motion made by Wayne Brown seconded by Stephanie Thies to approve the dual credit agreement with Shawnee Community College.

**Vote:**

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

Motion made by Mark Eddleman seconded by Cherie Wright to approve the Pep Band Event on March 14, 2019.

**Vote:**

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

President Initial P.M.

Secretary Initial D.F.

Motion made by Dana Eddleman seconded by Cherie Wright to approve the senior tip to Dolphin Island, Alabama.

**Vote:**

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

### 8. CLOSED SESSION

Motion made by Dana Eddleman seconded by Wayne Brown to go into closed session at 7:35 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. **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: 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	Absent	Yes	Carried

Motion made by Dana Eddleman seconded by Wayne Brown to return to open session at 8:32 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

### 9. ACTION ON CLOSED SESSION ITEMS

Motion made by Cherie Wright seconded by Dana Eddleman to accept the closed session minutes from January 29, 2019.

**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 PM.

Secretary Initial D.E.

Motion made by Cherie Wright seconded by Mark Eddleman to hire Jennifer Suthard as the Title Teacher.

**Vote:**

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

**10. ADJOURN:**

Motion made by Cherie Wright seconded by Dana Eddleman to adjourn at 8:36 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

  
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President

3/26/19  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

3/26/19  
\_\_\_\_\_  
Date

President Initial PH

Secretary Initial D.E