Dongola Unit School #66

Special Board of Education Meeting- Budget Hearing

May 21, 2019

These minutes are unofficial until approved by the Board of Education. Phill Miller called the Special Board of Education Meeting to order at <u>6:31 p.m.</u>

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

Phil	Dana	Brenda	Mark	John	Wayne	Cherie
Miller	Eddleman	Hogue	Eddleman	Snell	Brown	Wright
Present	Present	Present	Absent	Present	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Ellie Rush

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **John Snell** seconded by **Wayne Brown** to approve the agenda as presented.

Vote:

Phil	Cherie	Dana	Brenda	Mark	John	Wayne	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Snell	Brown	
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

^{*}Mark Eddleman arrived at 6:35 p.m.

3. PUBLIC COMMENT- NONE

4. CLOSED SESSION

Motion made by <u>Dana Eddleman</u> seconded by <u>John Snell</u> to go into closed session at **6:42 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: 9** Student Disciplinary cases. **Exception 10:** The placement of individual students in special education programs and other matters relating to individual students.

Vote:

Phil	Cherie	Dana	Brenda	Mark	John	Wayne	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Snell	Brown	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by <u>Dana Eddleman</u> seconded by <u>John Snell</u> to return to open session at 7:21 p.m.

Vote:

Phil	Cherie	Dana	Brenda	Mark	John	Wayne	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Snell	Brown	
Yes	Absent	Yes	Yes	Yes	Yes	Yes	Carried

President Initial PH.

5. ACTION ON CLOSED SESSION ITEMS

Motion made by <u>John Snell</u> seconded by <u>Mark Eddleman</u> to move regularly scheduled board meeting from June 18, 2019 to June 21, 2019 at 6:30 p.m.

Vote:

Phil	Cherie	Dana	Brenda	Mark	John	Wayne	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Snell	Brown	
Yes	Absent	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by <u>John Snell</u> seconded by <u>Mark Eddleman</u> to hire Raechel Ward as a teacher for the 2019-2020 school year.

Vote:

Phil	Cherie	Dana	Brenda	Mark	John	Wayne	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Snell	Brown	
Yes	Absent	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by <u>John Snell</u> seconded by <u>Mark Eddleman</u> to hire Lynette Westhall as a teacher for the 2019-2020 school year.

Vote:

Phil	Cherie	Dana	Brenda	Mark	John	Wayne	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Snell	Brown	
Yes	Absent	Yes	Yes	Yes	Yes	Yes	Carried

6. ADJOURN:

Motion made by <u>John Snell</u> seconded by <u>Dana Eddleman</u> to adjourn at 7:25 p.m. **Vote:**

Phil	Cherie	Dana	Brenda	Mark	John	Wayne	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Snell	Brown	
Yes	Absent	Yes	Yes	Yes	Yes	Yes	Carried

President

Secretary

Date