

Dongola Unit School #66
Regular Board of Education Meeting
May 28, 2019

These minutes are unofficial until approved by the Board of Education.
John Snell called the Regular Board of Education Meeting to order at **6:31 p.m.**

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

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

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Salina Hilliard, Ellie Rush, Caroline Price

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Wayne Brown** seconded by **Cherie Wright** to approve the agenda as presented.

Vote:

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

3. PUBLIC COMMENT- NONE

4. MEETING MINUTES

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to approve meeting minutes from the board meeting on April 30, 2019 meeting .

Vote:

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

Motion made by **Brenda Hogue** seconded by **Wayne Brown** to approve meeting minutes from the board meeting on May 21, 2019 meeting .

Vote:

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

***Phil Miller arrived at 6:34 p.m.**

President Initial P.H.

Secretary Initial A.E.

5. REPORTS-

Bills and Payroll

Motion made by **John Snell** seconded by **Cherie Wright** to approve the April 2019 bills and payroll as presented.

Vote:

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

FINANCIAL REPORTS

Motion made by **John Snell** and seconded by **Cherie Wright** to approve the April 2019 District Financial Report as presented.

Vote:

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

Motion made by **John Snell** and seconded by **Brenda Hogue** to approve the April 2019 Reconciliation Report as presented.

Vote:

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

ACTIVITY FUND REPORT

Motion made by **Wayne Brown** seconded by **John Snell** to approve the April 2019 Activity report.

Vote:

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

ADA REPORT

Motion made by **John Snell** seconded by **Brenda Hogue** to approve the April 2019 ADA report as presented.

Vote:

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

President Initial P.M.

Secretary Initial D.E.

DIRECTOR OF CURRICULUM AND INSTRUCTION REPORT:

Motion made by Wayne Brown seconded by John Snell to approve the District Consolidated Plan.

Vote:

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

6. NEW BUSINESS-

Motion made by John Snell seconded by Wayne Brown to accept the Precision Lawn Care mowing bid.

Vote:

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

Motion made by John Snell seconded by Cherie Wright to accept the Chester Dairy milk bid.

Vote:

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

Motion made by John Snell seconded by Brenda Hogue to approve the FFA State Convention trip.

Vote:

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

Motion made by John Snell seconded by Brenda Hogue to approve the Farm Progress Show.

Vote:

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

- TABLED THE SCHOOL CALENDAR 2019-2020

President Initial PM

Secretary Initial DE

Motion made by Brenda Hogue seconded by Cherie wright to approve the final school calendar for the 2018-2019 school year.

Vote:

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

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

Vote:

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

7. CLOSED SESSION

Motion made by Cherie Wright seconded by Wayne Brown to go into closed session at 7: 47 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.*

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	Brenda Hogue	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Absent	Yes	Absent	Yes	Yes	Carried

Motion made by Wayne Brown seconded by Brenda Hogue to return to open session at 8:54 p.m.

Vote:

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

President Initial PM

Secretary Initial DE

8. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell seconded by Wayne Brown to accept the closed session minutes from April 30, 2019

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

Motion made by John Snell seconded by Brenda Hogue to accept the closed session minutes from May 21, 2019.

Vote:

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

Motion made by John Snell seconded by Brenda Hogue to hire Preston Hall as the athletic director for the 2019-2020 school year.

Vote:

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

Motion made by John Snell seconded by Brenda Hogue to hire Ellie Rush as the High School volleyball coach for the 2019-2020 school year.

Vote:

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

Motion made by John Snell seconded by Brenda Hogue to hire Ellie Rush as the Jr. High School volleyball coach for the 2019-2020 school year.

Vote:

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

Motion made by John Snell seconded by Cherie Wright to hire Russ Gaddis as the High School Baseball coach for the 2019-2020 school year.

Vote:

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

President Initial PM

Secretary Initial D.E.

Motion made by **John Snell** seconded by **Cherie Wright** to hire Barry Keller as the High School Softball coach for the 2019-2020 school year.

Vote:

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

Motion made by **John Snell** seconded by **Cherie Wright** to hire Jerry Duckworth as the Cross Country Coach for the 2019-2020 school year.

Vote:

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

Motion made by **John Snell** seconded by **Cherie Wright** to hire Salina Hilliard as the High School Cheerleading coach for the 2019-2020 school year.

Vote:

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

Motion made by **John Snell** seconded by **Cherie Wright** to hire Rashanda Ames as the High School Girls Basketball coach for the 2019-2020 school year.

Vote:

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

Motion made by **John Snell** seconded by **Brenda Hogue** to hire Sean Lasley as the High School Boys Basketball coach for 2019-2020 school year.

Vote:

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

Motion made by **John Snell** seconded by **Cherie Wright** to hire Michael Sadler as the Jr. High Boys basketball coach for the 2019-2020 school year.

Vote:

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

President Initial PS

Secretary Initial DE

Motion made by John Snell seconded by Cherie Wright to hire Rob Shepard as the Jr. High Girls basketball coach for the 2019-2020 school year.

Vote:

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

Motion made by John Snell seconded by Cherie Wright to hire Russ Gaddis as the Jr. High Baseball Coach for the 2019-2020 school year.

Vote:

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

Motion made by John Snell seconded by Brenda Hogue to hire Barry Keller as the Jr. High Softball coach for the 2019-2020 school year.

Vote:

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

Motion made by John Snell seconded by Cherie Wright to hire Lynsi Bracken as the Jr. High Cheerleading coach for the 2019-2020 school year.

Vote:

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

9. ADJOURN:

Motion made by Wayne Brown seconded by John Snell to adjourn at 9:07 p.m.

Vote:

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



President



Secretary

6/21/2019

Date

6/21/2019

Date

President Initial PN

Secretary Initial DE