

**Dongola Unit School #66**  
Special Board of Education Meeting- Budget Hearing  
**August 13, 2019**

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

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

<b>Phil Miller</b>	<b>Dana Eddleman</b>	<b>Brenda Hogue</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, Caroline Price, Terri Chick and Sherry Parr

**2. APPROVAL OR AMENDING OF AGENDA**

Motion made by **Dana Eddleman** seconded by **Mark Eddleman** to approve the agenda as presented.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Brenda Hogue</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- NONE**

**4. CLOSED SESSION**

Motion made by **Dana Eddleman** seconded by **Brenda Hogue** to go into closed session at **6:34p.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:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Brenda Hogue</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** seconded by **Wayne Brown** to return to open session at 8:01 p.m.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Brenda Hogue</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 CRW

**5. ACTION ON CLOSED SESSION ITEMS**

Motion made by Wayne Brown seconded by Dana Eddleman to place Caroline Price on unpaid leave beginning August 14, 2019.

**Vote:**

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

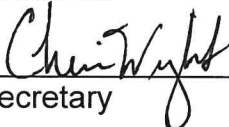
**6. ADJOURN:**

Motion made by Dana Eddleman seconded by Mark Eddleman to adjourn at 7:02 p.m.

**Vote:**

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

  
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 President

  
 \_\_\_\_\_  
 Secretary

8/22/2019  
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 Date

8-22-19  
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 Date

President Initial PM

Secretary Initial Chw