

**Dongola Unit School #66**  
**Regular Board of Education Meeting**  
**August 22, 2019**

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

**Others Present:** Superintendent Dr. Paige Maginel, Joni Lewis, Salina Hilliard, Ellie Rush, Linette Westall

**2. APPROVAL OR AMENDING OF AGENDA**

Motion made by **Wayne Brown** seconded by **Cherie Wright** 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	Absent	Yes	Absent	Absent	Yes	Carried

**3. PUBLIC COMMENT- Thank You Note from John Maginel and family.**

**4. MEETING MINUTES**

Motion made by **Wayne Brown** seconded by **Brenda Hogue** to approve meeting minutes from the board meeting on July 30, 2019 meeting .

**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	Abstain	Absent	Yes	Absent	Absent	Yes	Carried

Motion made by **Wayne Brown** seconded by **Cherie Wright** to approve meeting minutes from the special board meeting on August 13, 2019.

<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	Absent	Yes	Absent	Absent	Yes	Carried

President Initial PM

Secretary Initial D.E

## **5. REPORTS-**

### **Bills and Payroll**

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to approve the July 2019 bills and payroll 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	Absent	Yes	Absent	Absent	Yes	Carried

### **FINANCIAL REPORTS**

Motion made by **Brenda Hogue** and seconded by **Cherie Wright** to approve the July 2019 District Financial Report 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	Absent	Yes	Absent	Absent	Yes	Carried

Motion made by **Cherie Wright** and seconded by **Brenda Hogue** to approve the July 2019 Reconciliation Report 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	Absent	Yes	Absent	Absent	Yes	Carried

### **ACTIVITY FUND REPORT**

Motion made by **Wayne Brown** seconded by **Cherie Wright** to approve the July 2019 Activity report.

**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	Absent	Yes	Absent	Absent	Yes	Carried

**\* MARK EDDLEMAN ARRIVED AT 6:55 p.m.**

President Initial PM

Secretary Initial D.E

## **6. OLD BUSINESS-**

Motion made by **Wayne Brown** seconded by **Mark Eddleman** to approve the PRESS Policy Updates: 2:110, 2:140, 2:140-E, 2:230, 2:240, 3:60, 4:90, 5:35, 5:40, 5:180, 6:40, 6:340, 5:130, 5:310, 6:110 and 7:170.

**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	Absent	Yes	Yes	Absent	Yes	Carried

## **7. NEW BUSINESS-**

Motion made by **Wayne Brown** seconded by **Mark Eddleman** to approve the emergency crisis plan.

**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	Absent	Yes	Yes	Absent	Yes	Carried

Motion made by **Wayne Brown** seconded by **Cherie Wright** to schedule the budget hearing for September 24, 2019 at 6:15 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	Absent	Yes	Yes	Absent	Yes	Carried

Motion made by **Wayne Brown** seconded by **Cherie Wright** to purchase the white van from Harper Ford for \$26, 779.00

**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	Absent	Yes	Yes	Absent	Yes	Carried

Motion made by **Brenda Hogue** seconded by **Cherie Wright** to dissolve the Soccer Boosters Club Activity Account.

**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	Absent	Yes	Yes	Absent	Yes	Carried

President Initial PM

Secretary Initial DE

Motion made by Mark Eddleman seconded by Brenda Hogue to approve the \$3.00 adult and \$2.00 student admission price into school activities.

**Vote:**

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

Motion made by Mark Eddleman seconded by Cherie Wright to establish a volunteer golf coach position.

**Vote:**

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

Motion made by Cherie Wright seconded by Brenda Hogue to approve the intergovernmental agreement with ROE for sales tax proceeds.

**Vote:**

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

Motion made by Wayne Brown seconded by Cherie Wright to recognize of a Dongola Tabletop Club.

**Vote:**

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

## 8. CLOSED SESSION

Motion made by Cherie Wright seconded by Mark Eddleman to go into closed session at 7: 26 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	Yes	Absent	Yes	Carried

President Initial RM

Secretary Initial D.E

\*Mark Eddleman left at 8: 40 p.m.

Motion made by Wayne Brown seconded by Cherie Wright to return to open session at 8:42 p.m.

**Vote:**

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

## 9. ACTION ON CLOSED SESSION ITEMS

Motion made by Brenda Hogue seconded by Wayne Brown to accept the closed session minutes from July 30, 2019

**Vote:**

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

Motion made by Brenda Hogue seconded by Wayne Brown to accept the closed session minutes from August 13, 2019

**Vote:**

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

Motion made by Cherie Wright seconded by Wayne Brown to recognize Rob Shepard as the volunteer Jr. High Softball Coach.

**Vote:**

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

Motion made by Cherie Wright seconded by Wayne Brown to recognize Dave Gaddis as the volunteer Jr. High Baseball Coach pending back ground check.

**Vote:**

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

Motion made by Cherie Wright seconded by Wayne Brown to recognize Joey Smith as the volunteer Jr. High Baseball Coach pending background check.

**Vote:**

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

President Initial RM

Secretary Initial D.E

**10. ADJOURN:**

Motion made by **Wayne Brown** seconded by **Cherie Wright** to adjourn at 8:43 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	Absent	Yes	Absent	Absent	Yes	Carried

  
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President

  
\_\_\_\_\_  
Secretary

9/24/2019  
\_\_\_\_\_  
Date

9/24/19  
\_\_\_\_\_  
Date

President Initial PM

Secretary Initial D.E.