

Dongola Unit School #66
Regular Board of Education Meeting
January 28, 2020

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

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

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Present	Present	Present	Present	Absent	Present	Present	Carried

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Ellie Rush, Salina Hilliard, Jodi Davis and Sally Casey

2. APPROVAL OR AMENDING OF AGENDA

Motion made by Wayne Brown seconded by Dana Eddleman to approve the agenda as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

3. PUBLIC COMMENT- Thank you card from Megan Theis.

4. MEETING MINUTES

Motion made by Dana Eddleman seconded by Cherie Wright to approve meeting minutes from the board meeting on December 19, 2019.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

5. REPORTS-

Bills and Payroll

Motion made by Dana Eddleman seconded by Cherie Wright to approve the December 2019 bills and payroll as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

President Initial P/H

Secretary Initial D.E

FINANCIAL REPORTS

Motion made by Dana Eddleman and seconded by Brenda Hogue to approve the December 2019 District Financial Report as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by Dana Eddleman and seconded by Cherie Wright to approve the December 2019 Reconciliation Report as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

ACTIVITY FUND REPORT

Motion made by Dana Eddleman seconded by Wayne Brown to approve the December 2019 Activity report.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

ADA REPORT

Motion made by Dana Eddleman seconded by Brenda Hogue to approve the December 2019 ADA report as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

6. SUPERINTENDENT'S REPORT--

Motion made by Dana Eddleman seconded by Wayne Brown to approve the non-certified seniority list.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

President Initial PM

Secretary Initial DE

7. OLD BUSINESS-

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to approve the school maintenance grant.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

8. NEW BUSINESS-

Motion made by **Wayne Brown** seconded by **Brenda Hogue** to approve the Jr. Beta Club convention trip with the district paying up to \$1400.00

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by **Dana Eddleman** seconded by **Cherie Wright** to approve the High School Beta Club trip.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by **Brenda Hogue** seconded by **Dana Eddleman** to approve prom for May 9, 2020.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to approve the high school graduation for May 14th at 6:00 p.m.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by **Dana Eddleman** seconded by **Cherie Wright** to approve the 8th grade promotion for May 21st at 6:00 p.m.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

President Initial PH

Secretary Initial D.E.

Motion made by Dana Eddleman seconded by David Gaddis to approve the FFA trip to the National Farm Machinery Show.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by Dana Eddleman seconded by David Gaddis to approve the electrical line quote for the greenhouse.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by Wayne Brown seconded by Cherie Wright to approve the Dongola Care Closet.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by Dana Eddleman seconded by David Gaddis to declare the weight room equipment surplus and to allow the superintendent to dispose.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by Dana Eddleman seconded by Cherie Wright to approve the amended calendar.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

8. CLOSED SESSION

Motion made by Dana Eddleman seconded by Wayne Brown to go into closed session at **7:42 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.. classes **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

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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	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by Wayne Brown seconded by David Gaddis to return to open session at 8:38 p.m.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

9. ACTION ON CLOSED SESSION ITEMS

Motion made by Cherie Wright seconded by Wayne Brown to accept the closed session minutes from December 19, 2019.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by Cherie Wright seconded by Wayne Brown to approve the semi annual review of minutes.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by Cherie Wright seconded by Brenda Hogue to approve Joni Lewis' bookkeeper contract for 2020-2021

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by Cherie Wright seconded by Dana Eddleman to approve Janice Micheal's secretary contract for 2020-2021.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

President Initial PH

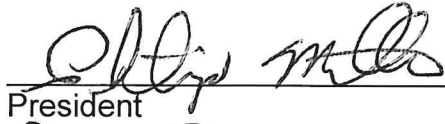
Secretary Initial DE

10. ADJOURN:

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 8:46 p.m.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried



President

2/25/2020

Date



Secretary

2/25/2020

Date

President Initial PH

Secretary Initial D.E