

Dongola Unit School #66
Regular Board of Education Meeting
December 19, 2019

These minutes are unofficial until approved by the Board of Education.
 Phil Miller called the Regular Board of Education Meeting to order at **6:30 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	Absent	Present	Present	Present	Carried

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Paula Hall, Ellie Rush, Salina Hilliard, Preston Hall, Megan Theis and Colin Hall

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Wayne Brown** seconded by **Mark 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	Absent	Yes	Yes	Yes	Carried

3. PUBLIC COMMENT- Dr. Maginel read a few Christmas Cards that were sent to the district.

4. MEETING MINUTES

Motion made by **Dana Eddleman** seconded by **Cherie Wright** to approve meeting minutes from the board meeting on November 26, 2019.

Vote:

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

5. REPORTS-

Bills and Payroll

Motion made by **Mark Eddleman** seconded by **Cherie Wright** to approve the November 2019 bills and payroll as presented.

Vote:

President Initial PM

Secretary Initial DE

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

FINANCIAL REPORTS

Motion made by Wayne Brown and seconded by Mark Eddleman to approve the November 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	Absent	Yes	Yes	Yes	Carried

Motion made by Wayne Brown and seconded by Cherie Wright to approve the November 2019 Reconciliation Report as presented.

Vote:

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

ACTIVITY FUND REPORT

Motion made by Dana Eddleman seconded by David Gaddis to approve the November 2019 Activity report.

Vote:

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

ADA REPORT

Motion made by Dana Eddleman seconded by Cherie Wright to approve the November 2019 ADA report as presented.

Vote:

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

President Initial PM

Secretary Initial DE

6. DIRECTOR OF CURRICULUM AND INSTRUCTION REPORT-

Motion made by Wayne Brown seconded by Dana Eddleman to approve the needs assessment.

Vote:

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

Motion made by Wayne Brown seconded by Dana Eddleman to approve the school improvement plan.

Vote:

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

7. NEW BUSINESS-

Motion made by Wayne Brown seconded by David Gaddis to approve the class of 2020 senior trip and approve Mrs. Hilliard as a chaperone.

Vote:

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

Motion made by Dana Eddleman seconded by David Gaddis to approve 6th grade students to play elementary basketball.

Vote:

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

Motion made by Dana Eddleman seconded by Cherie Wright to approve the SMPG grant application.

Vote:

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

*Brenda Hogue arrived at 7:25 p.m.

President Initial RM-

Secretary Initial D.E

Motion made by Mark Eddleman seconded by Brenda Hogue to give permission to the superintendent to authorize energy bid.

Vote:

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

8. OLD BUSINESS-

Motion made by Dana Eddleman seconded by Brenda Hogue to approve press policy updates: 2:20, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:200, 2:220, 2:220-E2, 2:220-E6, 2:260, 3:40-E, 4:15, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20, 5:20-E, 5:30, 5:50, 5:90, 5:100, 5:120, 5:200, 5:220, 5:250, 5:290, 5:330, 6:20, 6:60, 6:150, 6:300, 7:150, 7:180, 7:270, 8:30

Vote:

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

9. CLOSED SESSION

Motion made by Dana Eddleman seconded by Wayne Brown to go into closed session at 7:58 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 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	Yes	Yes	Yes	Carried

Motion made by Dana Eddleman seconded by Wayne Brown to return to open session at 9:11 p.m.

Vote:

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

President Initial PH

Secretary Initial D.E

10. ACTION ON CLOSED SESSION ITEMS

Motion made by **Cherie Wright** seconded by **Dana Eddleman** to accept the closed session minutes from November 26, 2019.

Vote:

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

Motion made by **Cherie Wright** seconded by **Mark Eddleman** to hire Michael Sadler as the elementary boys basketball coach.

Vote:

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

Motion made by **Cherie Wright** seconded by **Wayne Brown** to hire Rob Shepard as the elementary girls basketball coach.

Vote:

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

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to hire Salina Hilliard as the elementary cheer coach.

Vote:

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

Motion made by **Cherie Wright** seconded by **Mark Eddleman** to recognize Joni Lewis as the volunteer assistant elementary cheerleading coach.

Vote:

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

Motion made by **Cherie Wright** seconded by **David Gaddis** to hire Steve Anderson as the high school boys baseball coach.

Vote:

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

President Initial PM

Secretary Initial DE

Motion made by Cherie Wright seconded by Dana Eddleman to accept Kim Johnson's resignation.

Vote:

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

Motion made by Cherie Wright seconded by David Gaddis to recognize Gabe Mead as the volunteer assistant boys basketball coach.

Vote:

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

Motion made by Cherie Wright seconded by Brenda Hogue to hire Ellie Rush as the Jr. High track coach.

Vote:

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

11. ADJOURN:

Motion made by Wayne Brown seconded by Mark Eddleman to adjourn at 9: 20 p.m.

Vote:


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



 President

1/28/2020

 Date



 Secretary

1/28/2020

 Date

President Initial PM

Secretary Initial DE