

**Dongola Unit School #66**  
 Regular Board of Education Meeting  
**February 25, 2020**

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

**Others Present:** Superintendent Dr. Paige Maginel, Joni Lewis

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

**3. PUBLIC COMMENT- NONE**

**4. MEETING MINUTES**

Motion made by **Wayne Brown** seconded by **Brenda Hogue** to approve meeting minutes from the board meeting on January 28, 2020.

**Vote:**

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

**5. REPORTS-**

**Bills and Payroll**

Motion made by **Dana Eddleman** seconded by **Cherie Wright** to approve the January 2020 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	Absent	Yes	Carried

President Initial PH

Secretary Initial D.E

## FINANCIAL REPORTS

Motion made by Wayne Brown and seconded by Brenda Hogue to approve the January 2020 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	Absent	Yes	Carried

Motion made by Wayne Brown and seconded by Cherie Wright to approve the January 2020 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	Absent	Yes	Carried

## ACTIVITY FUND REPORT

Motion made by Dana Eddleman seconded by Brenda Hogue to approve the January 2020 Activity report.

**Vote:**

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

## ADA REPORT

Motion made by Dana Eddleman seconded by Cherie Wright to approve the January 2020 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	Absent	Yes	Carried

## 6. NEW BUSINESS-

Motion made by Dana Eddleman seconded by Cherie Wright to approve the locker quote refurbishment.

**Vote:**

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

President Initial PM

Secretary Initial D.E

Motion made by Dana Eddleman seconded by Brenda Hogue to approve the seniority list.

**Vote:**

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

## 7. CLOSED SESSION

Motion made by Dana Eddleman seconded by Wayne Brown to go into closed session at 7:10p.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 2:** *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees*  
**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	Absent	Absent	Yes	Carried

Motion made by Wayne Brown seconded by Cherie Wright to return to open session at 8:10 p.m.

**Vote:**

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

## 8. ACTION ON CLOSED SESSION ITEMS

Motion made by Cherie Wright seconded by Wayne Brown to accept the closed session minutes from January 28, 2020.

**Vote:**

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

President Initial PH


Secretary Initial D.E

**9. ADJOURN:**

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 8:11 p.m.

**Vote:**

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

  
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President

4/28/2020  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

4/28/2020  
\_\_\_\_\_  
Date

President Initial P.H.

Secretary Initial \_\_\_\_\_