

**Dongola Unit School #66**  
**Regular Board of Education Meeting**  
**May 26, 2020**

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

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

**2. APPROVAL OR AMENDING OF AGENDA**

Motion made by **Wayne Brown** seconded by **Brenda Hogue** to approve the agenda as presented.

**Vote:**

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Absent	Yes	Yes	Yes	Yes	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 April 25, 2020.

**Vote:**

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

**5. REPORTS-**

**Bills and Payroll**

Motion made by **Wayne Brown** seconded by **Cherie Wright** to approve the April 2020 bills and payroll as presented.

**Vote:**

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

President Initial PM

Secretary Initial D.E

## FINANCIAL REPORTS

Motion made by Dana Eddleman and seconded by Wayne Brown to approve the April 2020 District Financial Report as presented.

**Vote:**

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

Motion made by Dana Eddleman and seconded by Brenda Hogue to approve the April 2020 Reconciliation Report as presented.

**Vote:**

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

## ACTIVITY FUND REPORT

Motion made by Dana Eddleman seconded by Cherie Wright to approve the April 2020 Activity report.

**Vote:**

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

## ADA REPORT

Motion made by Dana Eddleman seconded by Brenda Hogue to approve the April 2020 ADA report as presented.

**Vote:**

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

## 6. SUPERINTENDENT'S REPORT

Motion made by Dana Eddleman seconded by Brenda Hogue to approve the door and roof repair indicated in the maintenance grant.

**Vote:**

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

President Initial P.T.

Secretary Initial D.E.

## 8. NEW BUSINESS-

Motion made by Wayne Brown seconded by Dana Eddleman to accept Precision lawn mowing bid.

**Vote:**

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

Motion made by Dana Eddleman seconded by Cherie Wright to accept the Prairie Farms bid for the 2020-2021 school year.

**Vote:**

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

## 9. CLOSED SESSION

Motion made by Dana Eddleman seconded by Wayne Brown to go into closed session at 7:12 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 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
Absent	Yes	Yes	Yes	Yes	Absent	Yes	Carried

Motion made by Dana Eddleman seconded by Wayne Brown to return to open session at 7:26 p.m.

**Vote:**

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

President Initial PM

Secretary Initial DE

## 10. ACTION ON CLOSED SESSION ITEMS

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

Vote:


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

## 11. ADJOURN:

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 7:29 p.m.

Vote:

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

  
\_\_\_\_\_  
President

6/23/2020  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

6/23/20  
\_\_\_\_\_  
Date

President Initial \_\_\_\_\_

Secretary Initial D.E.