

Dongola Unit School #66
Special Board of Education Meeting
August 6, 2020

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

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis and Barry Keller

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Dana Eddleman** 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	Yes	Yes	Yes	Yes	Carried

3. NEW BUSINESS

Motion made by **Dana Eddleman** seconded by **Brenda Hogue** to approve the van bid from Harper Ford.

Vote:

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

4. CLOSED SESSION

Motion made by **Dana Eddleman** seconded by **Mark Eddleman** to go into closed session at **6:42 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 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 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

President Initial PH

Secretary Initial DE

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 Wayne Brown seconded by Dana Eddleman to return to open session at 8: 41 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

5. ACTION ON CLOSED SESSION ITEMS

Motion made by Cherie Wright seconded by Wayne Brown to hire Sean Lasley as the Athletic Director for the 2020- 2021 school year.

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 Dana Eddleman to hire Jerry Duckworth as the Cross Country Coach for the 2020- 2021 school year pending game play.

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 Barry Keller as the Jr. High softball coach for the 2020-2021 pending game play.

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 Victor Hoehner as the Jr. High baseball coach for the 2020-2021 pending game play.

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

Motion made by Cherie Wright seconded by Brenda Hogue to hire approve the 4 year DEA contract.

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 Lyndsey Ferguson as the district secretary for the 2020-2021 school year.

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 Dana Eddleman to approve the secretary contract for Janice Micheal for the 2020-2021 school year.

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 approve the bookkeeper contract for Joni Lewis for the 2020-2021 school year.

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 Dana Eddleman to approve the 3 year principal contract for Salina Hilliard for the years 2020-2021, 2021-2022 and 2022-2023.

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 approve the 3 year curriculum director contract for Ellie Rush for the years 2020-2021, 2021-2022 and 2022-2023.

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 P.M.

Secretary Initial D.E.

Motion made by Cherie Wright seconded by Dana Eddleman to approve the 5 year superintendent contract for Paige Maginel for the years 2020-2021, 2021-2022, 2022-2023, 2023-2024 and 2024-2025.

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


6. ADJOURN:

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 8:52 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


Secretary

8/25/2020
Date

8/25/2020
Date

President Initial EW

Secretary Initial D.E