

Dongola Unit School #66
Regular Board of Education Meeting
September 24, 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	Present	Absent	Present	Carried

Others Present: Superintendent Dr. Paige Maginel, Lyndsey Ferguson, Salina Hilliard, Ellie Rush, Gail White, Scott Satterlee, Pravin Sunny, Sean Lasley, Rick Asaturian. Caroline Price.

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	Yes	Yes	Absent	Yes	Carried

3. PUBLIC COMMENT- Dr. Paige Maginel- Very happy to have the new District Secretary Lyndsey Ferguson, and is pleased with the work she is doing.

4. MEETING MINUTES

Motion made by Brenda Hogue seconded by Mark Eddleman to approve meeting minutes from the board meeting on August 25th, 2020.

Vote:

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

5. REPORTS-

Bills and Payroll

Motion made by Mark Eddleman seconded by Cherie Wright to approve the August 2020 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	Yes	Yes	Absent	Yes	Carried

FINANCIAL REPORTS

Motion made by Wayne Brown and seconded by Brenda Hogue to approve the **August 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	Yes	Absent	Yes	Carried

Motion made by Wayne Brown and seconded by Dana Eddleman to approve the **August 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	Yes	Absent	Yes	Carried

ACTIVITY FUND REPORT

Motion made by Dana Eddleman seconded by Cherie Wright to approve the **August 2020 Activity Fund Report** as presented.

Vote:

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

6.Superintendent's Report

Motion made by Dana Eddleman seconded by Brenda Hogue to approve the Christmas Shootout.

Vote:

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

President Initial PM

Secretary Initial D, E

6. OLD BUSINESS

Motion made by **Wayne Brown** seconded by **Cherie Wright** to approve the 2020-2021 Budget.

Vote:

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

7. NEW BUSINESS

Motion made by **Mark Eddleman** seconded by **Cherie Wright** to include the boiler and tank project, including abatement in the Revised Health Life Safety/Maintenance grant.

Vote:

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

Motion made by **Mark Eddleman** seconded by **Brenda Hogue** to approve the Maintenance Grant update.

Vote:

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

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to table the parking lot discussion until a later meeting.

Vote:

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

Motion made by **Dana Eddleman** seconded by **Mark Eddleman** to approve towing and repairing the extra bus.

Vote:

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

Motion made by **Cherie Wright** seconded by **Mark Eddleman** to approve the 2020-2021 School Calendar as amended.

Vote:

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

President Initial PM

Secretary Initial D.E.

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to approve the 2020-2021 Board Meeting Dates as amended.

Vote:

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

Motion made by **Dana Eddleman** seconded by **Cherie Wright** to approve the renewal of the Child and Family Connection Agreement.

Vote:

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

Motion made by **Dana Eddleman** seconded by **Cherie Wright** to approve the renewal of The Intergovernmental Agreement – Five County Vocational agreement.

Vote:

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

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to approve the renewal of The Child and Adult Care Food Program with Headstart.

Vote:

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

8. CLOSED SESSION

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to go into closed session at **8:56 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.*

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	Absent	Yes	Carried

President Initial **PM.**

Secretary Initial **D.E**

Motion made by Wayne Brown seconded by Mark Eddleman to return to open session 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	Absent	Yes	Carried

9. ACTION ON CLOSED SESSION ITEMS

Motion made by Cherie Wright seconded by Brenda Hogue to approve the closed session minutes from August 25th, 2020 as presented.

Vote:

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

Motion made by Cherie Wright seconded by Mark Eddleman to hire Mark Gilley as 8th Grade class sponsor.

Vote:

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

Motion made by Cherie Wright seconded by Mark Eddleman to hire Rebecca Bracken as Art Club Sponsor.

Vote:

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

Motion made by Cherie Wright seconded by Brenda Hogue to hire Andrea Dahmer as Sophomore Class Sponsor.

Vote:

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

President Initial PH

Secretary Initial D, E

Motion made by Cherie Wright seconded by Mark Eddleman to hire Sally Casey as WYSE Team Sponsor.

Vote:


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

10. ADJOURN:

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 9:45 p.m.

Vote:


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



President

10/27/2020

Date



Secretary

10/27/20

Date

President Initial PH

Secretary Initial A,E