

Dongola Unit School #66
 Regular Board of Education Meeting
 October 27, 2020

These minutes are unofficial until approved by the Board of Education.
 Phil Miller called the Regular Board of Education Meeting to order at 6:36 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, Lyndsey Ferguson, Salina Hilliard, Ellie Rush, Caroline Price, Sally Casey, Steve Anderson, Sherry Parr, Sabrina Wasuleski, Chad Wasuleski, Michelle Wolford, Jenna Wren.

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	Absent	Yes	Present	Yes	Carried

3. PUBLIC COMMENT- Dr. Paige Maginel- read a thank you card from Mrs. Ellie Rush for her principal gift.

Michelle Wolford and Jenna Wren- Presented the Board with a folder of information gathered from students on how they are doing/handling the two day in person school week. Michelle informed the board that a survey was given to students and was answered anonymously by them. She expressed concern that most students are stressed and that there was not enough classroom time for SAT prep.

Sally Casey- Started off by saying she is surrounded by greatness and works with some of the best. Mrs. Casey collected comments and concerns of staff members. Some of those concerns expressed were classes already having to consolidate for lunches. Concern on if a teacher were to test positive and who all she/he may infect or would need to quarantine. Cold and flu season is here, and there is worry of being understaffed and concern with staff having to be out days awaiting test results. Regular sickness spreads fast and has caused closures in the past so there is worry what Covid could cause especially with more people in the building. One staff member brought up the fact that we are advising with The Health Department and they suggest staying at two in person days for students as of now. There was also concern that if we go to 4 in person days we may end up losing more students than what we gain.

***Brenda Hogue Arrived at 6:47pm**

President Initial PM

Secretary Initial Chw

4. MEETING MINUTES

Motion made by Cherie Wright seconded by Mark Eddleman to approve meeting minutes from the board meeting on September 24th, 2020.

Vote:

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

Motion made by Cherie Wright seconded by Wayne Brown to approve the special meeting minutes from September 24th 2020.

Vote:

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

5. REPORTS-

Bills and Payroll

Motion made by Mark Eddleman seconded by Dana Eddleman to approve the September 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	Yes	Yes	Yes	Carried

FINANCIAL REPORTS

Motion made by Dana Eddleman and seconded by Mark Eddleman to approve the September 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	Yes	Yes	Carried

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

President Initial PH

Secretary Initial CLW

ACTIVITY FUND REPORT

Motion made by Dana Eddleman seconded by Wayne Brown to approve the September 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	Yes	Yes	Carried

ADA Report

Motion made by Dana Eddleman seconded by Brenda Hogue to approve the September 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	Yes	Yes	Yes	Carried

6. Superintendent's Report

Motion made by Dana Eddleman seconded by Brenda Hogue to move substitute pay to \$85 a day.

Vote:

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

6. OLD BUSINESS

Motion made by Dana Eddleman seconded by Cherie Wright to approve Press Policy updates number 2:220-E9, 2:265, 7:345, 2:70, 2:260, 4:180, 4:50, 5:10, 5:20, 5:50, 5:100, 5:20-E, 5:220, 5:250, 5:330, 7:10, 7:20, 7:40, 7:130, 7:180, 7:185, 7:190, 7:325, 7:340, 8:80.

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 Brenda Hogue for The Health Life Safety Bid to be put out.

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 Chw

7. NEW BUSINESS

Motion made by Dana Eddleman seconded by Mark Eddleman to approve the heat exchange replacement.

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 David Gaddis to approve putting the fire protection in the green house

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 Mark Eddleman seconded by Wayne Brown to approve The Dongola Fire Department's request to use the parking lot.

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. CLOSED SESSION

Motion made by Dana Eddleman seconded by Wayne Brown to go into closed session at **8:41 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 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	Yes	Yes	Yes	Carried

President Initial PH

Secretary Initial CRW

Motion made by Wayne Brown seconded by David Gaddis to return to open session at 9:12 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

9. ACTION ON CLOSED SESSION ITEMS

Motion made by Cherie Wright seconded by Dana Eddleman to approve the closed session minutes from September 24th, 2020 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

Motion made by Cherie Wright seconded by Dana Eddleman to hire Michael Sadler as the Jr. High Boys Basketball Coach 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 Brenda Hogue to hire Salina Hilliard as Jr. High Cheer Coach 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 Rob Shepard as Jr. High girls Basketball coach 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 CRW

Motion made by Cherie Wright seconded by Dana Eddleman to hire Sean Lasley as High School Boys Basketball Coach 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 Dana Eddleman to hire Sean Lasley as High School Boys Basketball Coach 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 Steve Anderson as High School Girls Basketball Coach 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

10. ADJOURN:

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 9:21 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

11/19/2020

 Date



 Secretary

11/19/2020

 Date

President Initial PH

Secretary Initial ChW