

Dongola Unit School #66
Board of Education Meeting
December 17, 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

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	
Present	Present	Present	Present	Present	Absent	Present	

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Ellie Rush, Scott Hickam

2. APPROVAL OR AMENDING OF AGENDA

Motion made by Dana Eddleman seconded by Wayne Brown to approve the agenda 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

3. PUBLIC COMMENT- None

4. MEETING MINUTES

Motion made by Wayne Brown seconded by Cherie Wright to approve meeting minutes from **November 19, 2020** minutes as presented.

Vote:

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

5. REPORTS

Bills and Payroll

Motions made by Dana Eddleman seconded by Brenda Hogue to approve **November 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	Absent	Yes	Carried

President Initial PM
Secretary Initial D.E.

Financial Reports

Motion made by Wayne Brown seconded by, Cherie Wright to approve the **November 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 seconded by, Cherie Wright to approve the **November 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 Mark Eddleman seconded by Brenda Hogue to approve the **November 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

ADA REPORT

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

Director Of Curriculum Report

Motion made by Dana Eddleman seconded by Wayne Brown to approve the District Improvement Plan.

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 RM
Secretary Initial D.E.

PRINCIPAL'S Report

Motion made by Dana Eddleman seconded by Cherie Wright to approve the early childhood document.

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. OLD BUSINESS

Motion made by Dana Eddleman seconded by Wayne Brown to approve the Tax Levy.

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 Wayne Brown seconded by Mark Eddleman to reject the Health Life Safety bids.

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 accept the Correct Digital Display bid.

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 P.H.
Secretary Initial D.E.

Motion made by Wayne Brown seconded by Brenda Hogue to approve the AIR contract.

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 Brenda Hogue seconded by Cherie Wright to accept the Headstart MOU.

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 Wayne Brown to approve the FY 2020 audit.

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 4:1 schedule starting January 12, 2021.

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 Brenda Hogue to go into Closed Session at 8:12 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.* **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 semiannual 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 A.E.

Motion made by Wayne Brown seconded by Cherie Wright to return to open session at 8:30 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 Dana Eddleman to accept the closed session minutes from **November 19, 2020** as presented.

Vote:

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

10. ADJOURN

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 8:32 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



Secretary

2/23/2021

Date

2/23/2021

Date

President Initial PM
Secretary Initial DE