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		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 <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to approve the agenda as amended.

Vote:

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

3. PUBLIC COMMENT- None

4. MEETING MINUTES

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

Vote:

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

5. REPORTS

Bills and Payroll

Motions made by <u>Dana Eddleman</u> seconded by <u>Brenda Hogue</u> to approve **November 2020 Bills and Payroll** as presented. **Vote:**

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

President Initial PH-Secretary Initial D.E.

Financial Reports

Motion made by <u>Wayne Brown</u> seconded by, <u>Cherie Wright</u> to approve the **November 2020 District Financial Report** as presented.

Vote:

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

Motion made by <u>Wayne Brown</u> seconded by, <u>Cherie Wright</u> to approve the **November 2020 Reconciliation Report** as presented.

Vote:

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

Activity Fund Report

Motion made by <u>Mark Eddleman</u> seconded by <u>Brenda Hogue</u> to approve the November 2020 Activity Fund Report as presented.

Vote:

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

ADA REPORT

Motion made by <u>Dana Eddleman</u> seconded by <u>Cherie Wright</u> to approve the **November 2020 ADA report** as presented.

Vote:

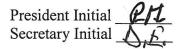
Phil	Cherie	Dana	Brenda	Mark	David	Wayne	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Gaddis	Brown	
Yes	Yes	Yes	Yes	Yes	Absent	Yes	Carried

Director Of Curriculum Report

Motion made by <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to approve the District Improvement Plan.

Vote:

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



PRINCIPAL'S Report

Motion made by <u>Dana Eddleman</u> seconded by <u>Cherie Wright</u> 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 <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to approve the Tax Levy.

Vote:

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

7. NEW BUSINESS

Motion made by <u>Wayne Brown</u> seconded by <u>Mark Eddleman</u> to reject the Health Life Safety bids.

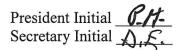
Vote:

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

Motion made by <u>Wayne Brown</u> seconded by <u>Dana Eddleman</u> to accept the Correct Digital Display bid.

Vote:

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



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

Motion made by <u>Cherie Wright</u> seconded by <u>Wayne Brown</u> to approve the FY 2020 audit.

Vote:

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

Motion made by <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to approve the 4:1 schedule starting January 12, 2021.

Vote:

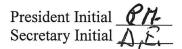
Phil	Cherie	Dana	Brenda	Mark	David	Wayne	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Gaddis	Brown	
Yes	Yes	Yes	Yes	Yes	Absent	Yes	Carried

8. CLOSED SESSION

Motion made by <u>Dana Eddleman</u> seconded by <u>Brenda Hogue</u> to go into Closed Session at <u>8:12 p.m</u> 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	Cherie	Dana	Brenda	Mark	David	Wayne	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Gaddis	Brown	
Yes	Yes	Yes	Yes	Yes	Absent	Yes	Carried



Motion r	made by	<u>Wayne Brown</u>	seconde	d by <u>Che</u>	<u>rie Wright</u>	to retu	rn to
open se	ssion at 8	:30 p.m					
Vote:							
Phil	Cherie	Dana	Brenda	Mark	David	Wayne	Motion

Phil Miller	-0.00	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 <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> 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. <u>ADJOURN</u>

Motion made by <u>Wayne Brown</u> seconded by <u>Dana Eddleman</u> to adjourn at 8:32 p.m

Vote:

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

Sécretary

2/23/202/ Date

President Initial Secretary Initial