

Dongola Unit School #66
Board of Education Meeting
 November 19, 2020

These minutes are unofficial until approved by the Board of Education.

Phil Miller called the Regular Board of Education Meeting to order at 6:39pm

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	Absent	Present	Absent	Present	Present	

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Salina Hilliard, Ellie Rush.

2. APPROVAL OR AMENDING OF AGENDA

Motion made by Wayne Brown seconded by Cherie Wright to approve the agenda as amended.

Vote:

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

3. PUBLIC COMMENT - None

4. MEETING MINUTES

Motion made by Wayne Brown seconded by Cherie Wright to approve meeting minutes from **October 27th, 2020** minutes as presented.

Vote:

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

5. REPORTS

Bills and Payroll

Motions made by Wayne Brown seconded by Cherie Wright to approve **October 2020 Bills and Payroll** as presented.

Vote:

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

President Initial PM

Secretary Initial DE

Financial Reports

Motion made by Cherie Wright seconded by, Brenda Hogue to approve the **October 2020 District Financial Report** as presented.

Vote:

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

Motion made by Wayne Brown seconded by, Cherie Wright to approve the **October 2020 Reconciliation Report** as presented.

Vote:

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

Activity Fund Report

Motion made by Cherie Wright seconded by, Dave Gaddis to approve the **October 2020 Activity Fund Report** as presented.

Vote:

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

ADA REPORT

Motion made by Cherie Wright seconded by Brenda Hogue to approve the **October 2020 ADA report** as presented.

Vote:

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

SUPERINTENDENT'S Report

Motion made by Wayne Brown seconded by Cherie Wright to approve the 2020-2021 updated calendar.

Vote:

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

President Initial P.M

Secretary Initial D.B

8. CLOSED SESSION

Motion made by Wayne Brown seconded by Cherie Wright to go into Closed Session at 7:07 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 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 14:** *Minutes of closed meetings for purposes of approval of the minutes.*

Vote:

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

Motion made by Wayne Brown seconded by Brenda Hogue to return to open session at 7:30 p.m

Vote:

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

9. ACTION ON CLOSED SESSION ITEMS

Motion made by Cherie Wright seconded by Wayne Brown to accept the closed session minutes from **October 27, 2020** as presented.

Vote:

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

10. ADJOURN

Motion made by Wayne Brown seconded by Brenda Hogue to adjourn at 7:31 p.m

Vote:

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


 President

1/26/2021
 Date


 Secretary

1/26/2021
 Date