

Dongola Unit School #66
Regular Board of Education Meeting
February 23, 2021

These minutes are unofficial until approved by the Board of Education.
Phil Miller called the Regular Board of Education Meeting to order at **6:35 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	Present	Present	Carried

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Lyndsey Ferguson, Ellie Rush

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Dana Eddleman** seconded by **Cherie Wright** 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	Yes	Yes	Carried

3. PUBLIC COMMENT- None

4. MEETING MINUTES

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to approve meeting minutes from the board meeting on **January 26th 2021**.

Vote:

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

5. REPORTS-

Bills and Payroll

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to approve the **January 2021 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

President Initial PM

1

Secretary Initial DE

FINANCIAL REPORTS

Motion made by Dana Eddleman and seconded by Brenda Hogue to approve the January 2021 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 Dana Eddleman and seconded by Brenda Hogue to approve the January 2021 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

ACTIVITY FUND REPORT

Motion made by Dana Eddleman and seconded by Cherie Wright to approve the January 2021 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 Wayne Brown and seconded by Brenda Hogue to approve the January 2021 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. OLD BUSINESS

Motion made by Dana Eddleman seconded by Mark Eddleman to approve Press Policy updates 3:40, 3:40-E, 4:80, 4:90, 5:270, 6:20, 6:300, 6:310, 6:315, 6:320, 6:340, 7:100, 7:140, 7:300.

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 DE

7. NEW BUSINESS

Motion made by Dana Eddleman seconded by Wayne Brown to approve the Certified Seniority list.

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 **7:28 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

Motion made by Dana Eddleman seconded by Wayne Brown to return to open session at **7:46 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 **January 26, 2021** 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 P.H.

Secretary Initial D.E.

Motion made by Cherie Wright seconded by Dave Gaddis to hire Ellie Rush as the track coach.

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 7:50 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

3/23/2021

Date



Secretary

3/23 / 2021

Date

President Initial P.M.

Secretary Initial D.E.