

Dongola Unit School #66
Regular Board of Education Meeting
March 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 **6:30 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	Absent	Absent	Present	Carried

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Lyndsey Ferguson, Salina Hilliard

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	Absent	Absent	Yes	Carried

3. PUBLIC COMMENT- Dr. Paige Maginel read an email from Jessi Hoffman praising the efforts of Mrs. Casey through the pandemic and while on a leave of absence.

4. MEETING MINUTES

Motion made by Brenda Hogue seconded by Cherie Wright to approve meeting minutes from the board meeting on **February 23 2021**.

Vote:

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

5. REPORTS-

Bills and Payroll

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

President Initial PM

Secretary Initial DE

FINANCIAL REPORTS

Motion made by Wayne Brown and seconded by Dana Eddleman to approve the February 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	Absent	Absent	Yes	Carried

Motion made by Dana Eddleman and seconded by Cherie Wright to approve the February 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	Absent	Absent	Yes	Carried

ACTIVITY FUND REPORT

Motion made by Dana Eddleman and seconded by Cherie Wright to approve the February 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	Absent	Absent	Yes	Carried

ADA REPORT

Motion made by Dana Eddleman and seconded by Cherie Wright to approve the February 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	Absent	Absent	Yes	Carried

7. NEW BUSINESS

Motion made by Dana Eddleman seconded by Brenda Hogue to use Fred Terbrak to mow, pending insurance proof.

Vote:

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

President Initial PH

Secretary Initial D.E.

Motion made by Brenda Hogue seconded by Dana Eddleman to approve the updated calendar.

Vote:

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

Motion made by Wayne Brown seconded by Cherie Wright to enter into agreement with DEA regarding FCCRA days.

Vote:

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

8. CLOSED SESSION

Motion made by Dana Eddleman seconded by Wayne Brown to go into closed session at **7:15 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	Absent	Absent	Yes	Carried

Motion made by Dana Eddleman seconded by Brenda Hogue to return to open session at **7:49 p.m.**

Vote:

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

9. ACTION ON CLOSED SESSION ITEMS

Motion made by Cherie Wright seconded by Wayne Brown to approve the closed session minutes from **February 23, 2021** as presented.

Vote:

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

President Initial PH

Secretary Initial D.E.

Motion made by Cherie Wright seconded by Brenda Hogue to hire Barry Keller as High School girls' Softball coach.

Vote:

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

Motion made by Cherie Wright seconded by Brenda Hogue to hire Mark Gilley as the High School Baseball coach.

Vote:

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

Motion made by Cherie Wright seconded by Dana Eddleman to accept the retirement letter from Cheryl Gaddis.

Vote:

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

Motion made by Cherie Wright seconded by Dana Eddleman to approve the Secretary contract for Janice Micheal.

Vote:

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

10. ADJOURN:

Motion made by Dana Eddleman seconded by Wayne Brown to adjourn at 7:52 p.m.

Vote:

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



President

4/27/2021

Date



Secretary

4/27/2021

Date

President Initial PM

Secretary Initial D.E.