Dongola Unit School #66

Regular Board of Education Meeting

August 10, 2021

These minutes are unofficial until approved by the Board of Education. Phil Miller called the Regular Board of Education Meeting to order at <u>6:31 p.m.</u>

1. CALL TO ORDER-ROLL CALL-RECITE PLEDGE OF ALLEGIANCE

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman		Wayne Brown	Motion
Present	Present	Present	Present	Present	Present	Present	Carried

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Ellie Rush, Salina Hilliard, Caroline Price, Scott Satterlee, Gail White, Kathryn Kennedy, John Maginel, Julia Thrower, Amy Newberry, Jessica Klein, Jerad Klein.

Mark Eddleman Present via Phone call.

2. APPROVAL OR AMENDING OF AGENDA

Motion made by <u>Wayne Brown</u> seconded by <u>Cherie Wright</u> to approve the agenda as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	1	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

3. <u>PUBLIC COMMENT-</u> Amy Newberry- Has two children attending school. She has been a nurse for several years and has worked full time with infectious disease. She absolutely disagrees with masking our children. She offered to provide information supporting her stance.

4. MEETING MINUTES

Motion made by <u>Wayne Brown</u> seconded by <u>Brenda Hogue</u> to approve meeting minutes from the board meeting on July 6th 2021.

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

5. REPORTS-

Bills and Payroll

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to approve the **June 2021** 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	Yes	Yes	Carried

FINANCIAL REPORTS

Motion made by <u>Wayne Brown</u> and seconded by <u>Brenda Hogue</u> to approve the <u>June</u> **2021 District Financial Report** as presented.

Vote:

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

Motion made by <u>Wayne Brown</u> and seconded by <u>Cherie Wright</u> to approve the <u>June</u> **2021 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	Yes	Yes	Carried

ACTIVITY FUND REPORT

Motion made by <u>Dana Eddleman</u> and seconded by <u>Cherie Wright</u> to approve the April **2021 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	Yes	Yes	Carried

Motion made by <u>Dana Eddleman</u> and seconded by <u>David Gaddis</u> to approve the <u>May</u> **2021 Activity Fund Report** as presented.

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	101 St -000 Sec 10 1000	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by <u>Dana Eddleman</u> and seconded by <u>Cherie Wright</u> to approve the <u>June</u> **2021 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	Yes	Yes	Carried

Principal's Report

Motion made by <u>Dana Eddleman</u> seconded by <u>Cherie Wright</u> to approve the 2021-2022 Student Handbook.

Vote:

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

Motion made by <u>Dana Eddleman</u> seconded by <u>Cherie Wright</u> to approve the 2021-2022 coach's handbook.

Vote:

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

Superintendent's Report

Motion made by <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to approve preliminary work for the bus barn project.

Vote:

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

Motion made by <u>Wayne Brown</u> seconded by <u>Dana Eddleman</u> to approve the Samron bid for the wing wall and to fix the windows.

Vote:

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

Motion made by <u>Dana Eddleman</u> seconded by <u>Cherie Wright</u> to approve the 2021-2022 Faculty Handbook.

Vote:

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

President Initial PM.

Motion made by <u>Wayne Brown</u> seconded by <u>Dana Eddleman</u> to approve the 2021 Return to School Plan.

Vote:

Phil Miller	Cherie Wright	Dana	Brenda	Mark	David	Wayne	Motion
willer	wright	Eddleman	Hogue	Eddleman	Gaddis	Brown	
Yes	Yes	Yes	Yes	No	Yes	Yes	Carried

6. OLD BUSINESS

Motion made by <u>Wayne Brown</u> seconded by <u>Dana Eddleman</u> to approve Press Plus updates: 1:10, 1:20, 1:30, 2:10, 2:30, 2:130, 2:240, 2:120-E1, 2:120-E2, 2:125-E3, 2:220-E4, 2:220-E7, 2:240-E1, 2:240-E2, 3:30, 5:10, 6:100, 6:145, 6:160, 6:170, 6:235, 6:255, 6:260, 7:220, 7:230, 7:280, 8:90.

Vote:

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

7. NEW BUSINESS

Motion made by <u>Dana Eddleman</u> seconded by <u>David Gaddis</u> to approve the FFA trip to the farm progress show in Decatur, IL on September 1st.

Vote:

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

Motion made by <u>Dana Eddleman</u> seconded by <u>Brenda Hogue</u> to approve the hazardous transportation route.

Vote:

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

Motion made by $\underline{\text{Dana Eddleman}}$ seconded by $\underline{\text{Cherie Wright}}$ to approve the marquee landscaping.

Phil	Cherie	Dana	Brenda	Mark	David	Wayne	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Gaddis	Brown	
Yes	Yes	Yes	Yes	Yes	Yes	No	Carried

8. CLOSED SESSION

Motion made by <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to go into closed session at <u>8:20 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 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 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	Cherie	Dana	Brenda	Mark	David	Wayne	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Gaddis	Brown	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by <u>Wayne Brown</u> seconded by <u>David Gaddis</u> to return to open session at <u>8:57 p.m.</u>

Vote:

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

9. ACTION ON CLOSED SESSION ITEMS

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to approve the closed session minutes from **July 6, 2021** as presented.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to keep closed session minutes closed for the 6 month review of minutes from January 26th, February 23rd, March 10th, March 23rd, April 27th, May 27th, and July 6th 2021.

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

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to hire Verlene Meadows as a paraprofessional.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Wayne Brown</u> to hire Dusty Lee as a paraprofessional.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to hire Lynsi Bracken as head cook.

Vote:

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

10. ADJOURN:

Motion made by <u>Wayne Brown</u> seconded by <u>Dana Eddleman</u> to adjourn at <u>9:00 p.m.</u>

Vote:

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

President

Secretary

Date