Dongola Unit School #66

Regular Board of Education Meeting

July 6, 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>6:32 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	Absent	Absent	Present	Carried

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

2. APPROVAL OR AMENDING OF AGENDA

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

Vote:

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

3. <u>PUBLIC COMMENT-</u> Thank You note from Henry Maginel and Caleb Gaddis, thanking the Board for the Jr. High Beta Club trip to Florida.

4. MEETING MINUTES

Motion made by <u>Wayne Brown</u> seconded by <u>Dana Eddleman</u> to approve meeting minutes from the board meeting on **May 27**th **2021**.

Vote:

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

Motion made by <u>Wayne Brown</u> seconded by <u>Dana Eddleman</u> to approve meeting minutes from the special board meeting on **April 8th 2021**.

Vote:

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

President Initial PH.

5. REPORTS-

Bills and Payroll

Motion made by <u>Dana Eddleman</u> seconded by <u>Brenda Hogue</u> to approve the <u>May</u> **2021 bills and payroll** as presented.

Vote:

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

FINANCIAL REPORTS

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

Motion made by <u>Dana Eddleman</u> and seconded by <u>Wayne Brown</u> to approve the <u>May</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	Absent	Absent	Yes	Carried

ACTIVITY FUND REPORT

Motion made by <u>Dana Eddleman</u> and seconded by <u>Brenda Hogue</u> to table the <u>May</u> **2021 Activity Fund Report** due to a computer crash.

Vote:

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

ADA REPORT

Motion made by <u>Dana Eddleman</u> and seconded by <u>Wayne Brown</u> to approve the <u>May</u> **2021 ADA Report** as presented.

Vote:

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

President Initial PH

Motion made by <u>Dana Eddleman</u> and seconded by <u>Brenda Hogue</u> to approve the **June 2021 ADA Report** as presented.

Vote:

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

DIRECTOR OF CURRICULUM'S Report

Motion made by <u>Wayne Brown</u> seconded by <u>Dana Eddleman</u> to approve Educere for life skills and Spanish.

Vote:

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

Motion made by <u>Wayne Brown</u> seconded by <u>Cherie Wright</u> to extend Summer school until July 15, 2021.

Vote:

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

6. OLD BUSINESS

Motion made by <u>Dana Eddleman</u> seconded by <u>Cherie Wright</u> to approve the Prairie State insurance renewals.

Vote:

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

7. NEW BUSINESS

Motion made by <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to authorize to make end of year transfers to close books.

Vote:

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

President Initial P.M.

Motion made by **<u>Dana Eddleman</u>** seconded by **<u>Cherie Wright</u>** to approve the teacherease renewal.

Vote:

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

Motion made by <u>Dana Eddleman</u> seconded by <u>Brenda Hogue</u> to put the Tim Casey memorial field on hold at the request of Little Creek Construction.

Vote:

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

Motion made by <u>Wayne Brown</u> seconded by <u>Cherie Wright</u> to approve the Union County Counseling service.

Vote:

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

8. CLOSED SESSION

Motion made by <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to go into closed session at <u>7:23 p.m.</u> For <u>Exception 1-</u> 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. <u>Exception 2-</u> 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. <u>Exception 10:</u> The placement of individual students in special education programs and other matters relating to individual students. <u>Exception 11:</u> Pending, probable or imminent litigation. <u>Exception 21:</u> 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		Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Absent	Yes	Carried

Motion made by <u>Wayne Brown</u> seconded by <u>Brenda Hogue</u> to return to open session at **7:38 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 Initial PM

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 **May 27, 2021** as presented.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to accept the retirement letter from Ron Morgan. Effective January 2022.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to hire Andrea Dahmer as the Athletic Director.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to hire Ellie Rush as the High School Volleyball coach.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to hire Ellie Rush as the Jr. High Volleyball coach.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to hire Jerry Duckworth as the Cross Country coach.

Vote:

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

President Initial PM

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to hire Krysten Ramage as the Jr. High Softball coach.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to hire Victor Hoehner as the Jr. High Baseball coach.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	111000 11100 11100	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Absent	Yes	Carried

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to hire Preston Hall as the High School Basketball coach.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to hire Mark Gilley as Jr. High Boys' Basketball coach

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to hire Michaela Sizemore as the Jr. High Girls' Basketball coach.

Vote:

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

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

Vote:

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

Motion made by **Cherie Wright** seconded by **Dana Eddleman** to hire Barry Keller as the High School Softball coach.

Vote:

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

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to hire Courtney Pulley as the Social Media Manager.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	The state of the s	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Absent	Absent	Yes	Carried

Motion made by **Cherie Wright** seconded by **Dana Eddleman** to hire Courtney Pulley as the Yearbook Sponsor.

Vote:

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

Motion made by Cherie Wright seconded by Dana Eddleman to hire Steve Anderson as the High School Girls' Basketball coach.

Vote:

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

10. ADJOURN:

Motion made by Cherie Wright seconded by Wayne Brown to adjourn at 7:49 p.m.

Vote:

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

Secretary

8/10/202/ Date

President Initial PM.

Secretary Initial