Dongola Unit School #66

Regular Board of Education Meeting

May 27, 2021

These minutes are unofficial until approved by the Board of Education. Phil Miller called the Regular Board of Education Meeting to order at 6:33 p.m.

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

Vote:

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

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

2. APPROVAL OR AMENDING OF AGENDA

Motion made by <u>Wayne Brown</u> seconded by <u>Mark Eddleman</u> to approve the agenda 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

3. PUBLIC COMMENT- None

4. MEETING MINUTES

Motion made by <u>Wayne Brown</u> seconded by <u>Mark Eddleman</u> to approve meeting minutes from the board meeting on **April 27, 2021**.

Vote:

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>Brenda Hogue</u> seconded by <u>Cherie Wright</u> to approve the **April 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

President Initial PM

FINANCIAL REPORTS

Motion made by <u>Dana Eddleman</u> and seconded by <u>Brenda Hogue</u> to approve the **April 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	Yes	Yes	Yes	Carried

Motion made by <u>Wayne Brown</u> and seconded by <u>Mark Eddleman</u> to approve the April **2021 Reconciliation 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

ACTIVITY FUND REPORT

Motion made by <u>Mark Eddleman</u> and seconded by <u>Dana Eddleman</u> to table the April **2021 Activity Fund Report** due to computer crash.

Vote:

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

ADA REPORT

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

SUPERINTERNDENT'S REPORT

Motion made by **<u>Dana Eddleman</u>** seconded by **<u>Wayne Brown</u>** to approve the ESSER II Grant.

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>Mark Eddleman</u>** to approve the milk bid with Prairie Farms.

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>Brenda Hogue</u> to approve the 2021-2022 School Calendar

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 2020-2021 final school calendar.

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 approve the Tim Casey Memorial baseball field project with dirt work donated by Little Creek Construction.

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>David Gaddis</u> to approve the Beta trip to National Convention.

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 Health Life Safety payment.

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 **Cherie Wright** seconded by **Brenda Hogue** to approve the ERate contract.

Vote:

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

8. CLOSED SESSION

Motion made by <u>Dana Eddleman</u> seconded by <u>David Gaddis</u> to go into closed session at <u>8:06 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 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	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 return to open session at <u>8:46 p.m.</u>

Vote:

Phil	Cherie	Dana	Brenda	Mark	David	Wayne	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Gaddis	Brown	
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 **April 27**, **2021** 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>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to hire Katherine Kennedy as music teacher.

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 P.M.

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to hire Julia Thrower as school nurse.

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>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to adjourn at <u>9:05 p.m.</u>

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

Secretary

Date