

Dongola Unit School #66
Regular Board of Education Meeting

August 24, 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 Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Present	Present	Present	Present	Present	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	Yes	Absent	Yes	Carried

3. PUBLIC COMMENT- None

4. MEETING MINUTES

Motion made by Wayne Brown seconded by Cherie Wright to approve meeting minutes from the board meeting on **August 10, 2021**.

Vote:

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

5. REPORTS-

Bills and Payroll

Motion made by Dana Eddleman seconded by Brenda Hogue to approve the **July 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	Absent	Yes	Carried

President Initial P.M.

Secretary Initial C.W.

FINANCIAL REPORTS

Motion made by Wayne Brown and seconded by Cherie Wright to approve the **July 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	Absent	Yes	Carried

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

ACTIVITY FUND REPORT

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

Principal's Report

Motion made by Wayne Brown seconded by Dana Eddleman to approve the updated grading policy.

Vote:

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

7. NEW BUSINESS

Motion made by Mark Eddleman seconded by Cherie Wright to approve the Resolution Authorizing Abatement of working cash fund.

Vote:

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

President Initial P/Y

Secretary Initial CKW

Motion made by Dana Eddleman seconded by Brenda Hogue to approve payment #3 to Samron.

Vote:

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

Motion made by Dana Eddleman seconded by Mark Eddleman to approve the 2021-2022 Emergency Crisis Plan.

Vote:

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

Motion made by Dana Eddleman seconded by Cherie Wright to set the budget hearing for September 28th at 6:15p.m.

Vote:

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

Motion made by Dana Eddleman seconded by Brenda Hogue to approve the Christmas tournament December 27th and 28th 2021.

Vote:

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

Motion made by Dana Eddleman seconded by Mark Eddleman to fix bus #3.

Vote:

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

Motion made by Dana Eddleman seconded by Cherie Wright to repair the Jr.High boy's bathroom.

Vote:

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

President Initial PE.

Secretary Initial CRW

Motion made by Dana Eddleman seconded by Brenda Hogue to approve the energy quote.

Vote:

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

8. CLOSED SESSION

Motion made by Dana Eddleman seconded by Wayne Brown to go into closed session at **7:27 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 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	Absent	Yes	Carried

Motion made by Wayne Brown seconded by Brenda Hogue to return to open session at **8:28 p.m.**

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	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 **August 10, 2021** as presented.

Vote:

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

President Initial P/H.

Secretary Initial CRW

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to hire Sally Casey as Co- Jr. High Beta Sponsor.

Vote:

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

Motion made by **Cherie Wright** seconded by **Dana Eddleman** to hire Jodi Davis a Co- Jr. High Beta Sponsor.

Vote:

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

Motion made by **Cherie Wright** seconded by **Mark Eddleman** to hire Sally Casey as Co- High School Beta Sponsor.

Vote:

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

Motion made by **Cherie Wright** seconded by **Mark Eddleman** to hire Jodi Davis as the Co- High School Beta Sponsor.

Vote:

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

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to accept the resignation of the Jr. High Softball coach Krysten Ramage.

Vote:

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

Motion made by **Cherie Wright** seconded by **Dana Eddleman** to hire Rebecca Bracken as the Art Club Sponsor.

Vote:

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

President Initial *PM*

Secretary Initial *ChW*

Motion made by Cherie Wright seconded by Dana Eddleman to approve James Settle as the volunteer band assistant.

Vote:

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

Motion made by Cherie Wright seconded by Mark Eddleman to hire Sally Casey as the WYSE team sponsor.

Vote:

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

Motion made by Cherie Wright seconded by Dana Eddleman to hire Kathryn Kennedy as Band Sponsor.

Vote:

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

Motion made by Cherie Wright seconded by Brenda Hogue to hire Janice Micheal as the Sophomore class sponsor.

Vote:

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

Motion made by Cherie Wright seconded by Dana Eddleman to hire Caroline Price as the Senior Class sponsor.

Vote:

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

President Initial PM

Secretary Initial CRW

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to hire Sally Casey as the Student Council sponsor.

Vote:

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

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to hire Preston Hall as FFA sponsor.

Vote:

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

Motion made by **Cherie Wright** seconded by **Dana Eddleman** to hire Terri Chick for an MTSS position.

Vote:

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

Motion made by **Cherie Wright** seconded by **Mark Eddleman** to hire Caroline Price for an MTSS position.

Vote:

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

Motion made by **Cherie Wright** seconded by **Dana Eddleman** to hire Terri Chick as the Jr. High Girls Softball coach.

Vote:

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

President Initial *P.M.*

Secretary Initial *Chw*

Motion made by Cherie Wright seconded by Dana Eddleman to approve Justin Wright as the Jr. High Girls Softball co volunteer assistant.

Vote:

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

Motion made by Cherie Wright seconded by Dana Eddleman to approve Corey Zinn as the Jr. High Girls Softball co volunteer assistant.

Vote:

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

10. ADJOURN:

Motion made by Cherie Wright seconded by Dana Eddleman to adjourn at 8:39 p.m.

Vote:

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


President


Secretary

9/28/2021
Date

9-28-21
Date

President Initial PM.

Secretary Initial CLW