

Dongola Unit School #66
 Regular Board of Education Meeting
 November 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 6:34 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	Absent	Present	Absent	Absent	Present	Carried

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

Mark Eddleman entered at 6:35

2. APPROVAL OR AMENDING OF AGENDA

Motion made by Wayne Brown seconded by Mark Eddleman to approve the agenda as presented.

Vote:

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

3. PUBLIC COMMENT- None

4. Meeting Minutes

Motion made by Wayne Brown seconded by Mark Eddleman to approve the regular meeting minutes from **October 26, 2021.**

Vote:

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

4. Consent Agenda

Motion made by Cherie Wright seconded by Wayne Brown to approve the consent agenda.

Vote:

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

President Initial PH

Secretary Initial D.E

7. NEW BUSINESS

Motion made by Cherie Wright seconded by Brenda Hogue to approve the Board Retreat on December 2nd at 6:30 p.m.

Vote:

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

Motion made by Cherie Wright seconded by Brenda Hogue to approve the increase of sub aide pay to meet the minimum wage requirements.

Vote:

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

8. CLOSED SESSION

Motion made by Cherie Wright seconded by Wayne Brown to go into closed session at **7:47 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	Absent	Yes	Yes	Absent	Yes	Carried

Motion made by Wayne Brown seconded by Mark Eddleman to return to open session at **8:09 p.m.**

Vote:

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

President Initial P.M.

Secretary Initial D.F.

9. ACTION ON CLOSED SESSION ITEMS

Motion made by Cherie Wright seconded by Brenda Hogue to approve the closed session minutes from **October 26, 2021** as presented.

Vote:

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

Motion made by Cherie Wright seconded by Mark Eddleman to approve Colin Hall as volunteer high school boys' basketball assistant.

Vote:

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

Motion made by Cherie Wright seconded by Wayne Brown to approve the bookkeeper contract for Joni Lewis.

Vote:

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

10. ADJOURN:

Motion made by Cherie Wright seconded by Wayne Brown to adjourn at **8:16 p.m.**

Vote:

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



 President

12/16/2021

 Date



 Secretary

12/16/2021

 Date

President Initial PM

Secretary Initial D.E.