

Dongola Unit School #66
 Regular Board of Education Meeting
 December 16, 2021

These minutes are unofficial until approved by the Board of Education.
 Phil Miller called the Regular Board of Education Meeting to order at **6:30 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	Present	Present	Carried

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Salina Hilliard, Lyndsey Paulding, Gail White, Scott Satterlee, Caroline Price, Scott Hickam (6:34)

Mark Eddleman entered at 6:31

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Wayne Brown** seconded by **David Gaddis** 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	Yes	Yes	Carried

Dana Eddleman and Scott Hickam entered at 6:34

3. PUBLIC COMMENT- Paige Maginel: Informed the board of a national threat from a Tik Tok post that there was a nationwide school shooting and bomb threat for Friday December 17th. The threat was not directed at any school. Police Officer Joey Ferguson and she have talked and a Union County Police Officer and Officer Ferguson will be around the school on that day. No threat is known to our school directly. Dr. Maginel discussed options. Before the close of the meeting, an all call was sent to families of the District.

4. Meeting Minutes

Motion made by **Wayne Brown** seconded by **Cherie Wright** to approve the regular meeting minutes from **November 23, 2021.**

Vote:

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

President Initial PM.

Secretary Initial D.E.

5. Consent Agenda

Motion made by Cherie Wright seconded by Brenda Hogue to approve the consent agenda.

Vote:

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

6. NEW BUSINESS

Motion made by Wayne Brown seconded by Dana Eddleman to approve the letting of the bus barn project to bid.

Vote:

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

Motion made by Wayne Brown seconded by Cherie Wright to approve the annual financial report.

Vote:

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

Motion made by David Gaddis seconded by Cherie Wright to approve participating in the Cobden Turkey Tournament in 2023.

Vote:

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

7. OLD BUSINESS

Motion made by Cherie Wright seconded by Brenda Hogue to approve the annual tax levy.

Vote:

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

President Initial CH

Secretary Initial DH

8. CLOSED SESSION

Motion made by Dana Eddleman seconded by Wayne Brown to go into closed session at **7:28 p.m.** For **Exception 1-** The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, **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	Yes	Yes	Carried

Motion made by Wayne Brown seconded by David Gaddis to return to open session at **8:25 p.m.**

Vote:

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

9. ACTION ON CLOSED SESSION ITEMS

Motion made by Cherie Wright seconded by David Gaddis to approve the closed session minutes from **November 23, 2021** as presented.

Vote:

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

10. ADJOURN:

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at **8:26 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

2/1/2022

 Date



 Secretary

2/1/22

 Date

President Initial PH

Secretary Initial D.E.