Dongola Unit School #66

Regular Board of Education Meeting February 1, 2022 (January Meeting)

These minutes are unofficial until approved by the Board of Education. Phil Miller called the Regular Board of Education Meeting to order at 6:31 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	Absent	Present	Present	Absent	Present	Carried

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Salina Hilliard, Ellie Rush, Lyndsey Paulding, Gail White, Scott Satterlee, Terri Chick.

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	Absent	Yes	Yes	Absent	Yes	Carried

3. PUBLIC COMMENT- None

4. Meeting Minutes

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to approve the regular meeting minutes from <u>December 16</u>, 2021.

Vote:

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

5. Consent Agenda

Motion made by <u>Wayne Brown</u> seconded by <u>Cherie Wright</u> to approve the consent agenda.

Vote:

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

Gail White Entered at 6:34

President Initial PH

1

Dana Eddleman entered at 6:56

Superintendent's Report

Motion made by <u>Mark Eddleman</u> seconded by <u>Brenda Hogue</u> to approve the Non- Certified Seniority list.

Vote:

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

6. OLD BUSINESS

Motion made by <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to approve Press Plus Policies: 2:105, 2:110,2:120, 2:20, 2:220, 2:220-E1, 2:220 E-5, 2:220 E-6, 2:260, 3:40, 3:50, 3:60, 4:120, 4:160, 4:165, 4:170, 4:175, 4:60, 5:10, 5:100, 5:120, 5:125, 5:150, 5:185, 5:20, 5:200, 5:220, 5:250, 5:30, 5:30, 5:50, 5:90, 6:120, 6:135, 6:15, 6:220, 6:300, 6:340, 6:50, 6:60, 2:220 E-3, 2:220 E-8, 7:10, 7:150, 7:160, 7:180, 7:190, 7:20, 7:200, 7:240, 7:250, 7:260, 7:290, 7:30, 7:310, 7:315, 7:340, 7:345, 7:60, 7:70, 7:80, 8:100.

Vote:

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

6. NEW BUSINESS

Motion made by <u>Wayne Brown</u> seconded by <u>Mark Eddleman</u> to table the bus barn discussion until the February Board Meeting.

Vote:

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

Motion made by <u>Dana Eddleman</u> seconded by <u>Mark Eddleman</u> to approve the Southern Seven MOU.

Vote:

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

President Initial_PH-

Motion made by <u>Dana Eddleman</u> seconded by <u>Brenda Hogue</u> to accept the Graduation date of May 13, 2022.

Vote:

Phil	Cherie	Dana	Brenda	Mark	David	Wayne	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Gaddis	Brown	
Yes	Yes	Yes	Yes	Yes	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>9:18 p.m.</u> 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		Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Absent	Yes	Carried

Motion made by <u>Wayne Brown</u> seconded by <u>Mark Eddleman</u> to return to open session at <u>10:55 p.m.</u>

Vote:

Phil	Cherie	Dana	Brenda	Mark	David	Wayne	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Gaddis	Brown	
Yes	Yes	Yes	Yes	Yes	Absent	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 <u>December 16</u>, 2021 as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	A STATE OF THE STA	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Absent	Yes	Carried

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to approve the semiannual review of closed session minutes and keep them closed.

Vote:

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

President Initial PH-

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to approve the Secretary contract for Janice Micheal.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Wayne Brown</u> to approve the Secretary contract for Lyndsey Paulding.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Wayne Brown</u> to approve the Secretary contract for Joni Lewis.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Wayne Brown</u> to hire Ellie Rush as Junior High Volleyball Coach.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to hire Hannah Thomas as the High School Softball coach pending game play.

Vote:

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

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

Vote:

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

President Initial PM

Motion made by <u>Cherie Wright</u> seconded by <u>Wayne Brown</u> to hire Michaela Sizemore as the Elementary Girls Basketball coach.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Mark Eddleman</u> to hire Jerry Duckworth as the Elementary Boys Basketball coach.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Wayne Brown</u> to approve the agreement regarding evaluations 2021/2022.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to accept the retirement letter from Connie Gosnell.

Vote:

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

10. ADJOURN:

Motion made by <u>Wayne Brown</u> seconded by <u>Mark Eddleman</u> to adjourn at <u>11:01 p.m.</u>

Vote:

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

President

Secretary

2/22/2022 Date 2/22/22

Date

President Initial P.M.

Secretary Initial D. E