Dongola Unit School #66

Regular Board of Education Meeting October 26, 2021

These minutes are unofficial until approved by the Board of Education. Phil Miller called the Regular Board of Education Meeting to order at <u>6:31 p.m.</u>

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	Absent	Present	Present	Carried

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Ellie Rush, Salina Hilliard, Tim King, Caroline Price.

2. APPROVAL OR AMENDING OF AGENDA

Motion made by <u>Wayne Brown</u> seconded by <u>David Gaddis</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	Absent	Yes	Yes	Carried

3. <u>PUBLIC COMMENT-</u> Letter from parents concerning academics. Thank you letter from Shawnee Community College.

4. Meeting Minutes

Motion made by <u>Wayne Brown</u> seconded by <u>Brenda Hogue</u> to approve the special meeting minutes from **September 28, 2021**.

Vote:

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

Motion made by <u>Wayne Brown</u> seconded by <u>Cherie Wright</u> to approve the regular meeting minutes from **September 28, 2021**.

Vote:

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

President Initial PM

Dana and Mark Eddleman arrived at 6:37 p.m.

4. 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	Yes	Yes	Yes	Yes	Yes	Carried

Old Business

Motion made by <u>Wayne Brown</u> seconded by <u>Dana Eddleman</u> to approve the consideration and action on a Resolution authorizing the issue of \$306,000 General Obligation Debt Certificates (limited tax), Series 2021, of the District, providing for the security for and means of payment under said Certificates to the purchasers thereof. **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 $\underline{\text{Wayne Brown}}$ seconded by $\underline{\text{Cherie Wright}}$ to have a board retreat on December 2nd at 6:30 p.m.

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>David Gaddis</u> to approve the insurance work on the gym floor.

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 PH

8. CLOSED SESSION

Motion made by <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to go into closed session at <u>7:38 p.m.</u> For <u>Exception 1-</u> 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. <u>Exception 2-</u> 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. <u>Exception 9-</u> Student disciplinary cases. <u>Exception 10:</u> The placement of individual students in special education programs and other matters relating to individual students. <u>Exception 11:</u> Pending, probable or imminent litigation. <u>Exception 21:</u> 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>Mark Eddleman</u> to return to open session at <u>9:10 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>Brenda Hogue</u> to approve the closed session minutes from <u>September 28</u>, 2021 as presented.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to hire Nathan Ellis as custodian pending successful CDL bus licensure completion.

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 <u>PM</u>Secretary Initial <u>D</u>E

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to hire James Douglas Brown as bus driver/ Summer Custodian pending passenger completion on current CDL license

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 Tina Leek as teacher's aide pending passenger driver completion

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>David Gaddis</u> to hire Treena Ditto as teacher's aide pending license and passenger driver completion.

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>Dana Eddleman</u> to hire Hannah Thomas as a permanent substitute.

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 accept the resignation of Dusty Lee.

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 PH

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Secretary Initial 1

Motion made by <u>Cherie Wright</u> seconded by <u>Mark Eddleman</u> to hire Linette Westall as the 8th Grade class sponsor.

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>Mark Eddleman</u> to hire Rebecca Bracken as the 9th Grade class sponsor.

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>Mark Eddleman</u> to accept the resignation of Terry Hodges.

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 Paige Maginel as Co– Jr. High and High School Beta club sponsor.

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>David Gaddis</u> to hire Joni Lewis and Co-Jr. High and High School Beta club sponsor.

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 Salina Hilliard as co-student council sponsor.

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 PLT ·

Secretary Initial 1

Motion made by <u>Cherie Wright</u> seconded by <u>David Gaddis</u> to hire Lorna Ferguson as Co- student council sponsor.

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

10. ADJOURN:

Motion made by <u>Wayne Brown</u> seconded by <u>Dana Eddleman</u> to adjourn at <u>9:22 p.m.</u>

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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 7

Date