## Dongola Unit School #66

Special Board of Education Meeting May 5, 2022

These minutes are unofficial until approved by the Board of Education. Phil Miller called the Regular Board of Education Meeting to order at 7:32 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	Present	Present	Present	Absent	Present	Carried

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Lyndsey Ferguson, Salina Hilliard, Ellie Rush, Amy Mize, C.J. Mize, Kelsi Wright, Justin Wright, Jama Eddleman, Stephanie Wasuleski, Caroline Price, Carla Holderfield, Jeremy Holderfield, Catherine Nicholas, Shaun Nicholas, Michael Sadler, Renea Quinn, John Maginel

## 2. APPROVAL OR AMENDING OF AGENDA

Motion made by <u>Wayne Brown</u> seconded by <u>Brenda Hogue</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	Yes	Yes	Yes	Absent	Yes	Carried

3. <u>PUBLIC COMMENT-</u> Amy Mize- 8<sup>th</sup> Grade Graduation Stephanie Wasuleski- 8<sup>th</sup> Grade Graduation Jama Eddleman- 8<sup>th</sup> Grade Graduation Kelsi Wright- 8<sup>th</sup> Grade Graduation Karla Holderfield- 8<sup>th</sup> Grade Graduation Michael Sadler- 8<sup>th</sup> Grade Graduation Renee Quinn- 8<sup>th</sup> Grade Graduation

#### 8. NEW BUSINESS

Motion made by <u>Wayne Brown</u> seconded by <u>Mark Eddleman</u> to approve the 2022-2023 school calendar.

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 P.17

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Secretary Initial A, E,

Motion made by <u>Brenda Hogue</u> seconded by <u>Cherie Wright</u> to approve participation in doctoral dissertation research study.

#### 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>Cherie Wright</u> to go into closed session at <u>8:30 p.m.</u> For <u>Exception 1-</u> The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. <u>Exception 10:</u> The placement of individual students in special education programs and other matters relating to individual students.

#### 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>Wayne Brown</u> seconded by <u>Cherie Wright</u> to return to open session at <u>9:07 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

Motion made by **Cherie Wright** seconded by **Dana Eddleman** to hire Julie Woods as a teacher.

#### 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  $\underline{\text{Cherie Wright}}$  seconded by  $\underline{\text{Dana Eddleman}}$  to hire Amy Williams as a teacher.

#### 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 Secretary Initial D.F.

# 11. ADJOURN:

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 9:29 p.m. 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\_\_/

Secretary Initial