

Dongola Unit School #66
Regular Board of Education Meeting
April 26, 2022

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	Present	Present	Present	Present	Present	Carried

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Salina Hilliard, Ellie Rush, Carla Holderfield, Shane Holderfield, Jama Eddleman, Justin Wright, Kelsi Wright, Teale Betts, Dani Cather.

2. APPROVAL OR AMENDING OF AGENDA

Motion made by Dana Eddleman seconded by Wayne Brown to approve the agenda 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

3. PUBLIC COMMENT- Jama Eddleman- 8th Grade Graduation

Kelsi Chick- 8th Grade Graduation

Jeremy Holderfield- 8th Grade Graduation

Carla Holderfield- 8th Grade Graduation

4. Meeting Minutes

Motion made by Wayne Brown seconded by Mark Eddleman to approve the regular meeting minutes from **March 22, 2022.**

Vote:

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

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

President Initial PM

Secretary Initial D.E

Director of Curriculum Report

Motion made by Wayne Brown seconded by Brenda Hogue to approve the partnership with Shawnee Community College for the College Academy Program.

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. OLD BUSINESS

Motion made by Dana Eddleman seconded by David Gaddis to approve National Beta Convention in Nashville Tn.

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 Dana Eddleman to approve Zeller Construction bus barn bid including alternate bids 1,2,3,4,6.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	No	Yes	Yes	Yes	Carried

6. NEW BUSINESS

Motion made by Dana Eddleman seconded by Wayne Brown to approve the intergovernmental agreement COPE.

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 Dana Eddleman seconded by Brenda Hogue to approve SOAR school intergovernmental agreement.

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 P.H.

Secretary Initial D.E.

Motion made by Brenda Hogue seconded by Wayne Brown to approve the board meeting dates for 2022-2023 school year.

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 security camera system.

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 Dana Eddleman seconded by Cherie Wright to approve the Child and Family Connection Agreement.

Vote:

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

8. CLOSED SESSION

Motion made by Dana Eddleman seconded by Wayne Brown to go into closed session at **8:30 p.m.** For **Exception 1-** The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, **Exception 2:** Collective negotiating matter 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	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Dana Eddleman seconded by Wayne Brown to return to open session at **9:03 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

President Initial PY

Secretary Initial D.E

9. ACTION ON CLOSED SESSION ITEMS

Motion made by Cherie Wright seconded by Wayne Brown to approve the closed session minutes from **March 22, 2022** 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

Motion made by Cherie Wright seconded by Dana Eddleman to approve the speech contract with Julie Draper.

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 Cherie Wright seconded by Brenda Hogue to approve Deb Weubhen as district treasurer.

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 Cherie Wright seconded by Brenda Hogue to hire Sally Casey as Summer school teacher.

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 Cherie Wright seconded by Dana Eddleman to hire Linette Westall as a Summer school teacher.

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 PM

Secretary Initial DE

Motion made by Cherie Wright seconded by Wayne Hogue to hire Sherry Parr as a Summer school teacher.

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 Cherie Wright seconded by Brenda Hogue to hire Raechel Ward as a Summer school teacher.

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 Cherie Wright seconded by Wayne Brown to hire Julia Thrower as a Summer school teacher.

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 Cherie Wright seconded by Brenda Hogue to hire Terri Chick as a Summer school teacher.

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 Cherie Wright seconded by Wayne Brown to approve the MOU of the dismissal of Jennifer Suthard.

Vote:

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

President Initial P.M.

Secretary Initial D.E.

10. ADJOURN:

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at **9:11 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



President

5/24/2022

Date



Secretary

5/23/22

Date

President Initial PM

Secretary Initial D.E