Dongola Unit School #66

Regular Board of Education Meeting

June 23, 2022

These minutes are unofficial until approved by the Board of Education. Phil Miller called the Regular Board of Education Meeting to order at 6:33 p.m.

1. CALL TO ORDER-ROLL CALL-RECITE PLEDGE OF ALLEGIANCE

Vote:

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

Others Present: Superintendent Dr. Paige Maginel, Lyndsey Paulding, Salina Hilliard, Ellie Rush,

2. APPROVAL OR AMENDING OF AGENDA

Motion made by <u>Wayne Brown</u> seconded by <u>Cherie Wright</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	Present	Absent	Absent	Yes	Carried

Mark Eddleman entered at 6:37p.m. Sheriff Foster and Officer Bart Hileman entered at 6:37p.m.

3. <u>PUBLIC COMMENT-</u> Dr. Maginel informed the board that there are going to be CNA courses offered at Vienna High School in the morning that the students will be able to ZOOM in and join. There are already 2 students interested.

Sheriff Foster and Officer Bart Hileman discussed improved school safety. They offered a service to the school that would allow a police officer in the school for a few hours a day.

Dr. Maginel discussed purchasing new playground equipment using the Afterschool grant. She discussed the possibility of purchasing more swings sets, and other play items for the elementary kids to utilize.

4. Meeting Minutes

Motion made by <u>Wayne Brown</u> seconded by <u>Cherie Wright</u> to approve the regular meeting minutes from <u>May 24, 2022</u>.

Vote:

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

President Initial PH

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Secretary Initial DE

5. Consent Agenda

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

6. Principals Report

Motion made by <u>Wayne Brown</u> seconded by <u>Mark Eddleman</u> to approve the concession stand menu.

Vote:

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

Mrs. Rush has already put scholarships in google classroom for seniors.

6. OLD BUSINESS

Motion made by $\underline{\text{Brenda Hogue}}$ seconded by $\underline{\text{Mark Eddleman}}$ to approve the Prairie State Insurance bill in July.

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>Cherie Wright</u> to approve the Press Plus policies

3:70,5:110,5:140,5:240,5:70,6:140,6:330,6:70,2:230,4:70,5:80,6:290,6:80,7:15,7:210,7:270,7:285..

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>Dana Eddleman</u> seconded by <u>Brenda Hogue</u> to authorize to make end of the year transfers to close the books.

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 ff.

Motion made by <u>Dana Eddleman</u> seconded by <u>Cherie Wright</u> to approve the Teacherease Renewal.

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>Brenda Hogue</u> seconded by <u>Cherie Wright</u> to approve the Arrowleaf contract

Vote:

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

7. CLOSED SESSION

Motion made by <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to go into closed session at <u>8:25 p.m.</u> For Exception 1- The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, Exception 2 – Collective negotiating matters between the public body and its employees or their representatives, or deliberating concerning salary schedules for one of more classes employees. 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	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>Dana Eddleman</u> to return to open session at <u>8:50 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

8. ACTION ON CLOSED SESSION ITEMS

Motion made by <u>Cherie Wright</u> seconded by <u>Wayne Brown</u> to approve the closed session minutes from <u>May 24, 2022</u> as presented.

Vote:

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

President Initial PH

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Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to accept Michael Sadlers resignation letter as Jr. High girls basketball coach.

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>Dana Eddleman</u> to hire Marla St. Arbor as a teacher.

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>Dana Eddleman</u> to hire accept the resignation of Julie Woods.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	Charles and and	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 Lorna Ferguson as the Future Teacher Coalition Sponsor.

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 hire Ariana Fuller Moutell 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 <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to accept the resignation letter of Linette Westall.

Vote:

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

President Initial PM

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10. ADJOURN:

Motion made by Wayne Brown seconded by Mark Eddleman to adjourn at 8:55 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