Dongola Unit School #66

Regular Board of Education Meeting

August 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 6:34 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	Absent	Present	Present	Present	Absent	Present	Carried

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Lyndsey Paulding, Caroline Price.

Dave Gaddis Entered at 6:35

2. APPROVAL OR AMENDING OF AGENDA

Motion made by Wayne Brown seconded by Mark Eddleman to approve the agenda as presented.

Vote:

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

3. PUBLIC COMMENT- Dr. Maginel: informed the Board that Dr. Rush was coaching volleyball and Ms. Hilliard was in class so they would both be in later, and she would be introducing the new staff members.

Dr. Maginel introduced new staff members; Ethan Tanner, Amy Williams, Marla St. Arbor, and Ariana Fuller-Moutell.

Dr. Maginel then informed the board of a phone call she received from a parent concerned about sports and football. His son has played football for many years and so have a lot of our elementary kids. He would like our kids to be able to play football and still attend Dongola School. This parent suggested co-oping with A-J High school for football.

Cherie Wright entered at 6:48

4. Meeting Minutes

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to approve the regular meeting minutes from August 1, 2022.

Vote:

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

President Initial Secretary Initial

5. Consent Agenda

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

8. NEW BUSINESS

Motion made by <u>Mark Eddleman</u> seconded by <u>Cherie Wright</u> to approve the 2022-2023 Emergency Crisis Plan.

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>Brenda Hogue</u> to approve the Budget Hearing for September 27, 2022 at 6:15 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

Motion made by <u>Dana Eddleman</u> seconded by <u>Mark Eddleman</u> to fix the small bus. **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>Mark Eddleman</u> seconded by <u>Brenda Hogue</u> to raise Junior High sports official compensation to \$65.

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>Dana Eddleman</u> seconded by <u>Cherie Wright</u> to approve the Ameren proposal for new light poles.

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. CLOSED SESSION

Motion made by <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to go into closed session at <u>8:19 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 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 Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman		Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by <u>Wayne Brown</u> seconded by <u>Dana Eddleman</u> to return to open session at <u>9:09 p.m.</u>

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	Company of the Company	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

10. 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 **August 1**, **2022** as presented.

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 approve Jason Shepard as volunteer Junior High Softball Coach.

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 Courtney Pulley as the yearbook 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 Jerry Duckworth as the Jr. High Girls Basketball coach.

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 Diana Hite.

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>Wayne Brown</u> to hire Dave Burkholder as a paraprofessional.

Vote:

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

11. ADJOURN:

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 9:12 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