

Dongola Unit School #66
Regular Board of Education Meeting
October 25, 2022

These minutes are unofficial until approved by the Board of Education.
 Phil Miller called the Regular Board of Education Meeting to order at **6:31 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
Absent	Present	Absent	Present	Absent	Present	Present	Carried

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Lyndsey Paulding, Salina Hilliard, Ellie Rush, Terri Chick, Dave Burkholder, Wanda Honey, Laura Guined, Madison Delgadillo.

Dana Eddleman, Mark Eddleman, and Phil Miller entered at 6:32.

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Wayne Brown** seconded by **Brenda Hogue** 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- Ms. Hilliard- Introduced new staff members Laura Guined, Dave Burkholder, and Wanda Honey.

Dr. Paige Maginel- Introduced Madison Delgadillo as an observer for college purposes.

4. Meeting Minutes

Motion made by **Wayne Brown** seconded by **Cherie Wright** to approve the regular meeting minutes from **September 27, 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

President Initial PH

Secretary Initial D.E.

Motion made by Wayne Brown seconded by Cherie Wright to approve the special meeting minutes from **September 27, 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 Wayne Brown seconded by Cherie Wright to approve the consent 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

Pravin Sunny entered at 6:51.

6. NEW BUSINESS

Motion made by Dana Eddleman seconded by Wayne Brown to approve moving the November board meeting to the 29th at 6:30 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

Scott Satterlee entered at 6:54.

Motion made by Cherie Wright seconded by Mark Eddleman to increase Teacher Aide substitute pay to \$100 and Teacher substitute pay to \$110.

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 Dave Gaddis to approve the Truth and Taxation hearing on November 29th at 6:15 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 PT

Secretary Initial D.E

7. CLOSED SESSION

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to go into closed session at **8:08 p.m.** *For Exception 1- 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* **Exception 2:** *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.* **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 **Wayne Brown** seconded by **Dana Eddleman** to return to open session at **8:39 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

8. ACTION ON CLOSED SESSION ITEMS

Motion made by **Cherie Wright** seconded by **Dana Eddleman** to approve the closed session minutes from **September 27, 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 **Brenda Hogue** to approve Corey Zinn as volunteer Jr. High Boys assistant Basketball coach.

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.M.

Secretary Initial D.E.

Motion made by Cherie Wright seconded by David Gaddis to approve Corey Zinn as volunteer Jr. High Girls assistant Basketball coach.

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 Mark Eddleman to approve Jacob Shoemate as volunteer Band assistant.

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 David Gaddis to approve Victor Stoddard as volunteer Band assistant.

Vote:

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

9. ADJOURN:

Motion made by Wayne Brown seconded by Mark Eddleman to adjourn at 8:42 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

11/29/22

 Date



 Secretary

11/29/22

 Date

President Initial P/M

Secretary Initial D,E