

Dongola Unit School #66
 Regular Board of Education Meeting
 December 15, 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
Present	Present	Absent	Present	Present	Present	Present	Carried

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Ellie Rush, Scott Satterlee, Scott Hickam.

2. APPROVAL OR AMENDING OF AGENDA

Motion made by Wayne Brown seconded by Cherie Wright to approve the agenda as presented.

Vote:

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

3. PUBLIC COMMENT- None

4. MEETING MINUTES

Motion made by Wayne Brown seconded by Brenda Hogue to approve the Special Meeting Minutes from November 29 2022.

Vote:

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

Motion made by Wayne Brown seconded by Mark Eddleman to approve the Regular Meeting Minutes from November 29 2022.

Vote:

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

President Initial P/M

Secretary Initial D,E

5. CONSENT AGENDA

Motion made by Wayne Brown seconded by Cherie Wright to approve the consent agenda.

Vote:

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

6. NEW BUSINESS

Motion made by Mark Eddleman seconded by Brenda Hogue to approve the 2022 audit.

Vote:

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

Motion made by Brenda Hogue seconded by Mark Eddleman to administer the International Travel Survey.

Vote:

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

Motion made by Cherie Wright seconded by Wayne Brown to renew the Southern Seven MOU contract.

Vote:

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

7. CLOSED SESSION

Motion made by Mark Eddleman seconded by Wayne Brown to go into closed session at **7:58 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 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	Absent	Yes	Yes	Yes	Yes	Carried

President Initial PH

Secretary Initial D,E

Motion made by Wayne Brown seconded by David Gaddis to return to open session at 8:20 p.m.

Vote:

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

8. ACTION ON CLOSED SESSION ITEMS

Motion made by Cherie Wright seconded by Mark Eddleman to approve the closed session minutes from **November 29, 2022** as presented.

Vote:

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

Motion made by Cherie Wright seconded by David Gaddis to hire Dave Burkholder as the Elementary Girls Basketball Coach.

Vote:

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

Motion made by Cherie Wright seconded by David Gaddis to hire Andrea Dahmer as the Elementary Boys Basketball Coach.

Vote:

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

Motion made by Cherie Wright seconded by Mark Eddleman to hire Terri Chick to run the time clock.

Vote:

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

President Initial PH

Secretary Initial D.E

Motion made by Cherie Wright seconded by Brenda Hogue to hire Noah Wiseman to run the time clock.

Vote:

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

9. ADJOURN:

Motion made by Wayne Brown seconded by Mark Eddleman to adjourn at 8:23 p.m.

Vote:

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



President

1/24/23

Date



Secretary

1/24/23

Date

President Initial PM

Secretary Initial DE