Dongola Unit School #66

Regular Board of Education Meeting

January 24, 2023

These minutes are unofficial until approved by the Board of Education. Phil Miller called the Regular Board of Education Meeting to order at <u>6:30 p.m.</u>

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	Absent	Present	Present	Present	Present	Carried

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

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	Absent	Yes	Yes	Yes	Yes	Carried

Dana Eddleman arrived at 6:33.

3. PUBLIC COMMENT- None

4. MEETING MINUTES

Motion made by <u>Brenda Hogue</u> seconded by <u>Cherie Wright</u> to approve the Regular Meeting Minutes from December 15, 2022.

Vote:

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

President Initial PH.

Secretary Initial D.E

5. CLOSED SESSION

Motion made by <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to go into closed session at <u>6:34 p.m.</u> For <u>Exception 1-</u> 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. <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	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>Mark Eddleman</u> to return to open session at <u>8:44 p.m.</u>

Vote:

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

6. ACTION ON CLOSED SESSION ITEMS

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to approve the closed session minutes from <u>December 15</u>, 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>Dana Eddleman</u> to approve the semiannual review of closed session minutes from August 1, 2022; August 23, 2022; September 27, 2022; October 25, 2022; November 29, 2022; and December 15, 2022. **Vote:**

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

President Initial PH.

Secretary Initial

Motion made by <u>Cherie Wright</u> seconded by <u>Mark Eddleman</u> to approve Lyndsey Paulding's secretary contract for the 2023-2024 School Year.

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>Dana Eddleman</u> to approve Janice Micheal's secretary contract for the 2023-2024 School Year.

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 approve Joni Lewis' bookkeeper contract for the 2023-2024 School Year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Andreas Charles and Charles Charles	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to reassign Salina Sadler from Principal to Special Ed for the 2023-2024 School Year. **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>Dana Eddleman</u> to reassign Ellie Rush to Principal for the 2023-2024 School Year.

Vote:

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

President Initial PH.

Secretary Initial A

Motion made by <u>Cherie Wright</u> seconded by <u>David Gaddis</u> to hire Cory Zinn as the High School Baseball 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 Andrea Dahmer effective the end of the 2023 school year.

Vote:

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

7. CONSENT AGENDA

Motion made by <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to approve the consent agenda.

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. Principals Report

Motion made by <u>Brenda Hogue</u> seconded by <u>Mark Eddleman</u> to approve the organization of the athletic booster club.

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 approve Prom for April 29th 2023 at the 3D Auction Barn.

Vote:

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

President Initial PM.

Secretary Initial

9. Superintendents Report

Motion made by <u>Dana Eddleman</u> seconded by <u>Cherie Wright</u> to approve the non-certified seniority list.

Vote:

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

10. Old Business

Motion made by <u>Dana Eddleman</u> seconded by <u>David Gaddis</u> to approve press plus policies 2:100, 2:105, 2:210,2:265, 4:10,4:140, 4:165, 5:20, 5:220, 5:250, 5:280, 5:320, 5:330, 6:15, 6:20, 6:250, 6:255, 6:260, 6:310, 6:340, 6:60, 6:65, 7:100, 7:180, 7:250, 7:285, 7:290, 7:340, 7:50, 7:70, 5:120, 2:150, 2:250, 3:10, 4:55, 5:170, 5:190, 5:260, 6:130, 6:270, 7:10-E.

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. New Business

Motion made by <u>Dana Eddleman</u> seconded by <u>Brenda Hogue</u> to approve the bill to repair the boiler.

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>David Gaddis</u> to approve the Farm Show trip for FFA.

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>Brenda Hogue</u> to set graduation for Saturday May 13th at 6:00 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

President Initial P17-

Motion made by <u>Dana Eddleman</u> seconded by <u>Cherie Wright</u> to let parking lot to bid in February.

Vote:

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

Motion made by <u>Dana Eddleman</u> seconded by <u>David Gaddis</u> to schedule a Special Board Meeting for February 13.

Vote:

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

12. ADJOURN:

Motion made by <u>Wayne Brown</u> seconded by <u>Mark Eddleman</u> to adjourn at <u>10:20 p.m.</u>

Vote:

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

President

Secretary

2/28/2023 Date 2823

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