### Dongola Unit School #66

Special Board of Education Meeting February 13, 2023

These minutes are unofficial until approved by the Board of Education. Phil Miller called the Regular Board of Education Meeting to order at 7:00 p.m.

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

Vote:

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

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Brandon Wright, Jason Shipley, Lisa Shipley

# 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	Yes	Absent	Yes	Yes	Carried

# 3. PUBLIC COMMENT- None

Motion made by <u>Wayne Brown</u> seconded by <u>Cherie Wright</u> to appoint Brandon Wright as presiding officer.

Vote:

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

# 4. CLOSED SESSION

Motion made by <u>Dana Eddleman</u> seconded by <u>Cherie Wright</u> to go into closed session at <u>7:18 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 4:</u> Consider evidence or testimony presented in a hearing. <u>Exception 10:</u> The placement of individual students in special education programs and other matters relating to individual students. **Vote:** 

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

President Initial PM

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Secretary Initial D.F.

Motion made by <u>Dana Eddleman</u> seconded by <u>Brenda Hogue</u> to return to open session at <u>7:34 p.m.</u>

#### Vote:

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

## 5. ACTION ON CLOSED SESSION ITEMS

Olily miller

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to have Jason Shipley excluded from any school events from today to the end of the 2022-2023 school year. **Vote:** 

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

### 6. ADJOURN:

Motion made by <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to adjourn at <u>7:36 p.m.</u>

#### Vote:

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

President Initial\_PT

Secretary Initial D.F.