Dongola Unit School #66

Regular Board of Education Meeting March 28, 2023

These minutes are unofficial until approved by the Board of Education. Phil Miller called the Regular Board of Education Meeting to order at 6:30 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 | Present | Absent | Present | Carried |

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

2. APPROVAL OR AMENDING OF AGENDA

Motion made by <u>Wayne Brown</u> seconded by <u>Dana Eddlemamn</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 | Yes | Absent | Yes | Carried |

3. PUBLIC COMMENT- NONE

4. MEETING MINUTES

Motion made by <u>Brenda Hogue</u> seconded by <u>Cherie Wright</u> to approve meeting minutes from the board meeting on February 28, 2023.

Vote:

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

Motion made by <u>Mark Eddleman</u> seconded by <u>Cherie Wright</u> to approve meeting minutes from the special board meeting on March 13, 2023.

Vote:

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

President Initial LRW

5. CONSENT AGENDA

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</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 | Absent | Yes | Carried |

6. DIRECTOR OF CURRICULUM AND INSTRUCTION REPORT-

Motion made by <u>Dana Eddleman</u> seconded by <u>Cherie Wright</u> to approve the consolidated district plan.

Vote:

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

Motion made by **Dana Eddleman** seconded by **Cherie Wright** to approve the after school tutoring program.

Vote:

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

Motion made by <u>Wayne Brown</u> seconded by <u>Brenda Hogue</u> to approve the summer school program.

Vote:

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

Motion made by <u>Wayne Brown</u> seconded by <u>Mark Eddleman</u> to approve the health fair on April 13th.

Vote:

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

President Initial <u>LLW</u>
Secretary Initial <u>CLW</u>

7.PRINCIPAL'S REPORT:

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

Vote:

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

8.SUPERINTENDENT'S REPORT:

Motion made by <u>Dana Eddleman</u> seconded by <u>Cherie Wright</u> to approve the special board meeting to be held on April 11, 2023.

Vote:

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

Motion made by <u>Dana Eddleman</u> seconded by <u>Cherie Wright</u> to approve Tegrity Lawn Care as the mowing vendor for one year.

Vote:

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

9.NEW BUSINESS:

Motion made by <u>Dana Eddleman</u> seconded by <u>Brenda Hogue</u> to approve the 8th grade trip on May 19th to St. Louis.

Vote:

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

Motion made by <u>Dana Eddleman</u> seconded by <u>Brenda Hogue</u> to approve the senior trip to Atomic City in Paducah.

Vote:

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

President Initial DE
Secretary Initial CRW

Motion made by <u>Cherie Wright</u> seconded by <u>Phil Miller</u> to set 8th grade promotion for May 26th 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 | Absent | Yes | Carried |

Motion made by <u>Dana Eddleman</u> seconded by <u>Cherie Wright</u> to set Pre- K promotion for May 26th at 9:00 a.m.

Vote:

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

Motion made by <u>Dana Eddleman</u> seconded by <u>Cherie Wright</u> to set kindergarten promotion for May 26th at 10:00 a.m.

Vote:

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

10. CLOSED SESSION

Motion made by <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to go into closed session at **7:16 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 | Cherie | Dana | Brenda | Mark | David | Wayne | Motion |
|--------|--------|----------|--------|----------|--------|-------|---------|
| Miller | Wright | Eddleman | Hogue | Eddleman | Gaddis | Brown | |
| Yes | Yes | Yes | Yes | Yes | Absent | Yes | Carried |

Motion made by <u>Wayne Brown</u> seconded by <u>Cherie Wright</u> to return to open session at 7:38 p.m.

Vote:

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

President Initial D.E.
Secretary Initial CRW

11. ACTION ON CLOSED SESSION ITEMS

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to approve the closed session minutes from February 28, 2023.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Mark Eddleman</u> to approve the closed session minutes from March 13, 2023.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to approve Michael Sadler as the volunteer assistant high school softball coach.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Phil Miller</u> to approve Daniel Carney as volunteer assistant baseball coach pending background check.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to hire Lorna Ferguson for after school tutoring.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to hire Lorna Ferguson for summer school.

Vote:

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

President Initial DE

Motion made by <u>Cherie Wright</u> seconded by <u>Mark Eddleman</u> to hire Gail Short for after school tutoring.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Mark Eddleman</u> to hire Sally Casey for after school tutoring.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Mark Eddleman</u> to hire Sally Casey for summer school tutoring.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to hire Julie Thrower for after school tutoring.

Vote:

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

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to hire Julia Thrower for summer school.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to hire Raechel Ward for after school tutoring.

Vote:

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

President Initial D.E.
Secretary Initial Rw

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to hire Raechel Ward for summer school.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to hire Shannon Prout for summer school.

Vote:

| Phil Miller | Cherie Wright | Dana Eddleman | Brenda Hogue | Mark Eddleman | The state of the s | Wayne Brown | Motion |
|----------------|------------------|------------------|-----------------|------------------|--|----------------|---------|
| Yes | Yes | Yes | Yes | Yes | Absent | Yes | Carried |

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to hire Terri Chick for after school tutoring.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to Terri Chick for summer school.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to hire Tina Leek for after school tutoring.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Dana Eddleman</u> to hire Tina Leek for summer school.

Vote:

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

President Initial N. Secretary Initial CRW

12. ADJOURN:

Motion made by Wayne Brown seconded by Mark Eddleman to adjourn at

Vote:

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

 $\frac{\frac{1}{25} \sqrt{23}}{\frac{4 - 25 - 23}{2}}$ Date

President Initial A.E.

Secretary Initial <u>Ukw</u>