

Dongola Unit School #66
Regular Board of Education Meeting
April 25, 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 Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Present	Present	Present	Present	Present	Present	Absent	Carried

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

2. APPROVAL OR AMENDING OF AGENDA

Motion made by Dana Eddleman seconded by Mark Eddleman 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	Absent	Carried

3. PUBLIC COMMENT- NONE

4. MEETING MINUTES

Motion made by Brenda Hogue seconded by David Gaddis to approve meeting minutes from the board meeting on March 28, 2023.

Vote:

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

Motion made by Dana Eddleman seconded by Mark Eddleman to approve meeting minutes from the special board meeting on April 11, 2023.

Vote:

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

President Initial DE

Secretary Initial Chw

Motion made by Dana Eddleman seconded by Phil Miller to appoint Dr. Paige Maginel to conduct the oath of office.

Vote:

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

5. ADJOURN

Motion made by Dana Eddleman seconded by Mark Eddleman to adjourn sine die.

Vote:

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

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

Vote:

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

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

2. ORGANIZATION OF THE BOARD

Motion made by Brenda Hogue seconded by Tyler Eddleman to nominate Dana Eddleman for board president.

Motion made by Cherie Wright seconded by David Gaddis to nominate Phil Miller for board president.

Vote:

Brenda Hogue- vote for Dana Eddleman

Cherie Wright- vote for Phil Miller

Tyler Eddleman- vote for Dana Eddleman

Mark Eddleman- vote for Dana Eddleman

Phil Miller- vote for Phil Miller

Dana Eddleman- vote for Dana Eddleman

David Gaddis- vote for Phil Miller

President Initial D.E

Secretary Initial CRW

Motion made by **Cherie Wright** seconded by **Tyler Eddleman** to nominate Phil Miller as board vice-president.

Vote:

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

Motion made by **Brenda Hogue** seconded by **Mark Eddleman** to nominate Cherie Wright as board secretary.

Vote:

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

Motion made by **Brenda Hogue** seconded by **Cherie Wright** to approve the regular board meeting to be held at 6:30 p.m. on the fourth Tuesday of every month.

Vote:

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

Motion made by **Mark Eddleman** seconded by **Phil Miller** to adopt the board policies and code of conduct.

Vote:

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

3. APPROVAL OR AMENDING OF AGENDA

Motion made by **Cherie Wright** seconded by **David Gaddis** to approve the agenda as presented.

Vote:

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

4. PUBLIC COMMENT- NONE

President Initial D.E

Secretary Initial CKW

5. REPORTS:

Motion made by **Cherie Wright** seconded by **David Gaddis** to approve the consent agenda.

Vote:

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

6. NEW BUSINESS:

Motion made by **Tyler Eddleman** seconded by **Brenda Hogue** to provide transportation to the pre-k students for the 2023-2024 school year.

Vote:

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

Motion made by **Mark Eddleman** seconded by **David Gaddis** to approve the 2022-2023 amended calendar.

Vote:

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

Motion made by **Cherie Wright** seconded by **Mark Eddleman** to approve the 2023-2024 school year calendar.

Vote:

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

Motion made by **Phil Miller** seconded by **Cherie Wright** to approve the National Beta Convention.

Vote:

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

President Initial DE

Secretary Initial ChW

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to approve the Child and Family Connection Agreement.

Vote:

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

Motion made by **Cherie Wright** seconded by **Phil Miller** to approve the COPE agreement with the ROE.

Vote:

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

Motion made by **Cherie Wright** seconded by **Phil Miller** to approve the SOAR agreement with the ROE.

Vote:

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

Motion made by **Brenda Hogue** seconded by **Mark Eddleman** to approve the use of our facilities for the St. Jude Run.

Vote:

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

7. CLOSED SESSION

Motion made by **Phil Miller** seconded by **Cherie Wright** to go into closed session at **8:14 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	Tyler Eddleman	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial DE

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Secretary Initial Chw

Motion made by Phil Miller seconded by Mark Eddleman to return to open session at 8:54 p.m.

Vote:

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

8. ACTION ON CLOSED SESSION ITEMS

Motion made by Cherie Wright seconded by Brenda Hogue to approve the closed session minutes from March 28, 2023.

Vote:

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

Motion made by Cherie Wright seconded by Phil Miller to approve Julie Draper SLP contract.

Vote:

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

Motion made by Cherie Wright seconded by Phil Miller to approve Deb Wueben as district treasurer.

Vote:

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

Motion made by Cherie Wright seconded by Mark Eddleman to hire Brenda Findley as teacher for the 2023-2024 school year.

Vote:

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

Motion made by Cherie Wright seconded by Brenda Hogue to accept Hannah Thomas' resignation.

Vote:

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

President Initial D.E

Secretary Initial CRW

9. ADJOURN:

Motion made by Cherie Wright seconded by Dana Eddleman to adjourn at 9:01 p.m.

Vote:

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



President



Secretary

5/23/23

Date

5-23-23

Date

President Initial D.E

Secretary Initial CRW