## Dongola Unit School #66

Regular Board of Education Meeting August 8, 2023- July Meeting

These minutes are unofficial until approved by the Board of Education.

Dana Eddleman 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		David Gaddis	Tyler Eddleman	Motion
Present	Present	Present	Present	Present	Present	Present	Carried

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Ellie Rush, Scott Saterlee, Praveen Sunny

## 2. APPROVAL OR AMENDING OF AGENDA

Motion made by <u>Cherie Wright</u> seconded by <u>David Gaddis</u> to approve the agenda as presented.

Vote:

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

# 3. PUBLIC COMMENT- Introduction of Brenda Findley- new Ag Teacher.

## 4. MEETING MINUTES

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to approve meeting minutes from the board meeting on June 27, 2023.

Vote:

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

## 5. REPORTS:

Motion made by <u>Cherie Wright</u> seconded by <u>Phil Miller</u> to approve the consent agenda.

Vote:

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

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## **6.SUPERINTENDENT'S REPORT:**

Motion made by <u>Brenda Hogue</u> seconded by <u>Cherie Wright</u> to approve the Employee Handbook for the 2023-2024 school.

Vote:

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

Motion made by <u>Phil Miller</u> seconded by <u>Brenda Hogue</u> to the have the board retreat on August 10, 2023, from 4:00 p.m. to 8:00 p.m.

Vote:

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

## **7.NEW BUSINESS:**

Motion made by <u>Cherie Wright</u> seconded by <u>Phil Miller</u> to approve the hazardous transportation route.

Vote:

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

Motion made by <u>Phil Miller</u> seconded by <u>Brenda Hogue</u> to approve the Shawnee Community College contract.

Vote:

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

Motion made by <u>Brenda Hogue</u> seconded by <u>Tyler Eddleman</u> for the 11<sup>th</sup> and 12<sup>th</sup> grade students to take electives offered at Dongola High School.

Vote:

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

Motion made by <u>Brenda Hogue</u> seconded by <u>Phil Miller</u> to have pre-k students who ride the <u>Dongola</u> bus to utilize 5-point harnesses for safety reasons.

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

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Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to approve the transportation waiver to and from Vienna High School.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Phil Miller</u> to approve the transportation waiver to and from Shawnee Community College.

Vote:

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

### **8.PRINCIPAL'S REPORT:**

Motion made by <u>Brenda Hogue</u> seconded by <u>Mark Eddleman</u> to approve the student handbook for the 2023-2024 school year.

Vote:

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

Motion made by <u>Mark Eddleman</u> seconded by <u>Phil Miller</u> to approve the coaches handbook for the 2023-2024 school year.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to approve the purchase of the math curriculum.

Vote:

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

### 9. CLOSED SESSION

Motion made by <u>Cherie Wright</u> seconded by <u>Mark Eddleman</u> to go into closed session at **7:59 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: 9 Student Disciplinary cases. Exception 10: The placement of individual

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

Motion made by <u>Mark Eddleman</u> seconded by <u>Phil Miller</u> to return to open session at 8:40 p.m.

#### Vote:

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

### 10. ACTION ON CLOSED SESSION ITEMS

Motion made by <u>Brenda Hogue</u> seconded by <u>Mark Eddleman</u> to approve the closed session minutes from June 27, 2023

#### Vote:

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

Motion made by <u>Brenda Hogue</u> seconded by <u>Cherie Wright</u> to approve the semi annual review of closed session minutes.

#### Vote:

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

Motion made by <u>Brenda Hogue</u> seconded by <u>Tyler Eddleman</u> to hire Rebecca Bracken as the art club sponsor.

### Vote:

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

Motion made by <u>Brenda Hogue</u> seconded by <u>David Gaddis</u> to hire Joni Lewis as the 8<sup>th</sup> grade sponsor.

#### Vote:

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

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Motion made by **Brenda Hogue** seconded by **Cherie Wright** to hire Julia Thrower as the freshman sponsor.

#### Vote:

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

Motion made by <u>Brenda Hogue</u> seconded by <u>David Gaddis</u> to hire Terri Chick as the sophomore sponsor.

### Vote:

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

Motion made by <u>Brenda Hogue</u> seconded by <u>David Gaddis</u> to hire Tina Leek as the junior class sponsor.

#### Vote:

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

Motion made by <u>Brenda Hogue</u> seconded by <u>David Gaddis</u> to hire Janice Micheal as the senior class sponsor.

### Vote:

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

Motion made by <u>Brenda Hogue</u> seconded by <u>Cherie Wright</u> to hire Wanda Honey and Gail Short as co-sponsors for the JH Beta Club.

### Vote:

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

Motion made by <u>Brenda Hogue</u> seconded by <u>Cherie Wright</u> to hire Wanda Honey and Gail Short as co-sponsors for HS Beta Club.

#### Vote:

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

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Motion made by Brenda Hogue seconded by Cherie Wright to hire Brenda Findley as the FFA sponsor and Preston Hall as the volunteer assistant FFA sponsor.

Vote:

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

Motion made by Brenda Hogue seconded by Cherie Wright to hire Jared Zoelzer as the science club sponsor.

Vote:

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

Motion made by **Brenda Hogue** seconded by **Cherie Wright** to hire Courtney Pulley as the social media manager.

Vote:

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

Motion made by **Brenda Hogue** seconded by **David Gaddis** to hire Dave Burkholder as the Jr. High baseball coach.

Vote:

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

# 11. ADJOURN:

Motion made by **David Gaddis** seconded by **Mark Eddleman** to adjourn at 8:51 p.m.

Vote:

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

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 $\frac{8/22/23}{2}$ Date

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