

Dongola Unit School #66
Special Board of Education Meeting
August 10, 2023- Board Retreat

These minutes are unofficial until approved by the Board of Education.
Dana Eddleman called the Special Board of Education Meeting to order at **4:14 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	Tyler Eddleman	Motion
Present	Present	Present	Present	Present	Present	Present	Carried

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Ellie Rush, Brandon Wright, Dr. Perry Hill

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Brenda Hogue** seconded by **Cherie Wright** 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

3. CLOSED SESSION

Motion made by **Phil Miller** seconded by **Mark Eddleman** to go into closed session at **4:16 p.m.** *For Exception 16- Self Evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.*

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 **Brenda Hogue** to return to open session at 6:32 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 Initial D.E

Secretary Initial CRW

4. ADJOURN:

Motion made by Mark Eddleman seconded by Phil Miller to adjourn at 7:29 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

9/25/23

Date

9-25-23

Date

President Initial D. E

Secretary Initial CRW