

Dongola Unit School #66
Regular Board of Education Meeting
August 22, 2023

These minutes are unofficial until approved by the Board of Education.
Dana Eddleman called the Regular Board of Education Meeting to order at **6:32 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, Caroline Price

2. APPROVAL OR AMENDING OF AGENDA

Motion made by Tyler Eddleman seconded by Brenda Hogue 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. PUBLIC COMMENT- none

4. MEETING MINUTES

Motion made by Phil Miller seconded by Cherie Wright to approve meeting minutes from the board meeting on August 8, 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

5. REPORTS:

Motion made by Cherie Wright seconded by Brenda Hogue 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

President Initial D.E

Secretary Initial CRW

6.OLD BUSINESS:

Motion made by **Cherie Wright** seconded by **Mark Eddleman** to approve PRESS Policy Updates 2:110, 3:40, 4:60, 5:30, 5:90, 6:135, 5:260, 5:170, 5:150, 6:230, 8:20, 2:250-E2, 3:40-E, 7:185-E, 4:60-AP1, 4:60-AP2, 4:60-AP3, 4:60-AP4, 4:60-AP5, 5:30AP3, 5:-AP3,E, 5:90-AP1, 5:90-AP2, 6:135-AP, 6:230-AP, 6:230-AP,E, 7:180-AP1,E1, 7:180-AP1,E2, 7:180-AP1,E3, 7:180-AP1,E4, 7:180-AP1, E5, 7:180-AP1, E6, 2:80, 2:170, 4:45, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305,7:330,8:25,8:95, 2:80-E, 4:50-E, 4:55-E,4:60-E, 6:220-E1, 6:220-E2, 7:15-E, 7:280-E3, 7:300-E2, 7:330-E .

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.NEW BUSINESS:

Motion made by **Mark Eddleman** seconded by **Phil Miller** to change the September board meeting date from September 26th to September 25th.

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 set the budget hearing for September 25, 2023 at 6:15 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

Motion made by **Brenda Hogue** seconded by **Phil Miller** to set the IASB goal setting meeting for January 29, 2024 at 5:00 p.m.

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 approve the board protocols from the self-evaluation meeting.

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

Motion made by Tyler Eddleman seconded by Phil Miller to approve the Farm Bureau Meeting for November 14, 2023 at Dongola School.

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. CLOSED SESSION

Motion made by Cherie Wright seconded by Phil Miller to go into closed session at 7:45 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 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

Motion made by Brenda Hogue seconded by David Gaddis to return to open session at 8:24 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

9. ACTION ON CLOSED SESSION ITEMS

Motion made by Brenda Hogue seconded by Cherie Wright to approve the closed session minutes from the August 8, 2023 meeting.

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 hire Amy Williams for the MTSS team.

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

Motion made by Brenda Hogue seconded by Cherie Wright to hire Terri Chick for the MTSS team.

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 hire Caroline Price for the MTSS team.

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 hire Courtney Pulley as the yearbook sponsor.

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 hire Arianna Moutell as the band sponsor.

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 hire Terri Chick as the elementary boys basketball coach.

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 accept Katie Goss' resignation as the cross country coach.

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

Motion made by Brenda Hogue seconded by Cherie Wright to hire Janice Micheal as the cross country coach.

Vote:


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

10. ADJOURN:

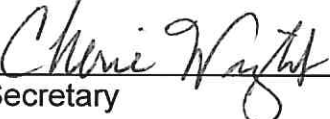
Motion made by David Gaddis seconded by Mark Eddleman to adjourn at 8:31 p.m.

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