

Dongola Unit School #66
Regular Board of Education Meeting
September 25, 2023

These minutes are unofficial until approved by the Board of Education.
Dana Eddleman called the Regular Board of Education Meeting to order at **6:36 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, Rush Marsh

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Brenda Hogue** 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

3. PUBLIC COMMENT- Rush Marsh talking about the upcoming golf scramble for the booster club.

4. MEETING MINUTES

Motion made by **Phil Miller** seconded by **David Gaddis** to approve meeting minutes from the board meeting on August 10, 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 **Tyler Eddleman** seconded by **Mark Eddleman** to approve meeting minutes from the board meeting on August 22, 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

President Initial D.E

Secretary Initial CKW

5. REPORTS:

Motion made by Phil Miller seconded by Mark Eddleman 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. OLD BUSINESS:

Motion made by Cherie Wright seconded by Mark Eddleman to approve the 2023-2024 budget.

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 approve the board committee formation.

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 Dana Eddleman seconded by Phil Miller to accept Samron's offer for a 3 year warranty on concrete due to lower PSI than required in section 1,2,3,4 in lien.

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 Brenda Hogue to set official pay to junior high \$70.00 and high school \$80.00

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 approve the National FFA 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 D.E

Secretary Initial ChW

Motion made by Phil Miller seconded by David Gaddis to approve the Head Start Food Service 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 Phil Miller seconded by Mark Eddleman to approve the contract negotiation dates for February 6th, 7th and 8th.

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 approve the resolution authorizing the sale of the bus.

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 approve the resolution authorizing the sale of the marquee.

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 Cherie Wright to approve the new air compressor for the science room.

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 for the 9th and 10th grade students to participate in clubs at Vienna High School.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Tyler Eddleman	Motion
Yes	Yes	Yes	No	Yes	Yes	No	Carried

President Initial D.E

Secretary Initial Chw

Motion made by Cherie Wright seconded by Phil Miller to approve the co-op with Vienna High School for scholar bowl.

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 co-op with Vienna High School for girls high school basketball.

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 Mark Eddleman to go into closed session at 8:40 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 Mark Eddleman seconded by Brenda Hogue to return to open session at 9:12 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

Chw

9. ACTION ON CLOSED SESSION ITEMS

Motion made by Brenda Hogue seconded by Mark Eddleman to approve the closed session minutes from August 10, 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 Brenda Hogue to approve the closed session minutes from August 22, 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 Brenda Hogue to hire Salina Sadler as a MTSS team 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 Cherie Wright seconded by Phil Miller to hire Jamie Flores as district 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 Cherie Wright seconded by Brenda Hogue to recognize Sam Duty as the volunteer junior high baseball 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 Cherie Wright seconded by Mark Eddleman to recognize Megan Johns as a volunteer junior high cheer 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.F.

Secretary Initial C.W.

Motion made by Cherie Wright seconded by Brenda Hogue to accept Teresa Mowery's 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

10. ADJOURN:

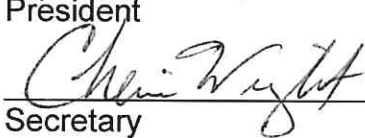
Motion made by Cherie Wright seconded by Tyler Eddleman to adjourn at 9:22 p.m.

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

10/24/23

Date

10/24/23

Date

President Initial D.E.

Secretary Initial CRW