Dongola Unit School #66

Board of Education Meeting January 23, 2024

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

Dana Eddleman called the Regular Board of Education Meeting to order at 6:34pm

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

		Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	46 STREET, CO. C.
Present	Present	Present	Present	Present	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Dr. Ellie Rush, sign in sheet attached

2. APPROVAL OR AMENDING OF AGENDA

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</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

- 1. See attached sheets
- 2. Public Comment reopened by Brenda Hogue at New Business section of meeting. a.Letter read by Brenda Hogue from Sally Casey

4. MEETING MINUTES

Motion made by <u>Brenda Hogue</u> seconded by <u>Phil Miller</u> to approve meeting minutes from <u>December 14</u>, 2023 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

5. REPORTS

Motions 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

6. PRINCIPAL'S REPORT

Motion made by <u>Tyler Eddleman</u> seconded by, <u>Brenda Hogue</u> to approve Prom to be held Saturday, April 27, 2024 at the 3D Auction building.

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. SUPERINTENDENT'S REPORT

Motion made by <u>Phil Miller</u> seconded by <u>David Gaddis</u> to approve the Non-Certified Seniority List.

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. OLD BUSINESS

Motion made by <u>Cherie Wright</u> seconded by <u>Phil Miller</u> to approve the Press Plus Updates – 2:220-E2, 2:220-E6, 4:130 –E, 2:220-E2, 2:220-E6, 2:150-AP, 4:60-API, 4:80-AP2, 4:160-AP, 4:170-API, 5:90-API, 5:120-AP2, 5:150-AP, 5:220-AP, 5:285-AP, 6:60-API, 6:230-AP, 7:190-AP9, 7:270-AP2, 7:285-AP, 7:290-AP, 7:345-AP **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. NEW BUSINESS

Motion made by <u>Cherie Wright</u> seconded by <u>Phil Miller</u> to approve graduation dates, High School May 10, 2024, Jr. High, Kindergarten and Pre-k May 17, 2024.

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 send 9th, 10th and 11th grades to Vienna, with Individualized plans for Seniors.

Vote:

Phil	Cherie	Dana	Brenda	Mark	David	Tyler	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Gaddis	Eddleman	
Yes	Yes	No	No	No	Yes	No	Not Carried

Motion made by <u>Tyler Eddleman</u> seconded by <u>No Second</u> for High School students to take core classes at Dongola and electives at Vienna.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Phil Miller</u> for 9th, 10th and 11th grades to attend Vienna High School and 12th grade to have individualized plans, for the next school year.

Vote:

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

Motion made by <u>Phil Miller</u> seconded by <u>Cherie Wright</u> to approve Southern Seven Head Start MOU.

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 High School Track Cooperative with Vienna.

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 Summer Meal Program.

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. Closed Session

Motion made by <u>Cherie Wright</u> seconded by <u>Phil Miller</u> to go into Closed Session at <u>9:40pm</u> For <u>Exception 1-</u> The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or to hear testimony

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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 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 Section2.06. 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>Tyler Eddleman</u> seconded by <u>Mark Eddleman</u> to return to open session at <u>11:12pm</u>

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. ACTION ON CLOSED SESSION ITEMS

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to approve the closed session minutes from <u>December 14</u>, 2024 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

Motion made by <u>Cherie Wright</u> seconded by <u>Phil Miller</u> to approve the Semi-Annual Review of Closed Session Minutes, Aug. 8, 2023 (July meeting); Aug. 10, 2023; Aug. 22, 2023; Sept. 25, 2023; Oct. 24, 2023; Nov. 28, 2023; Dec.14, 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>Cherie Wright</u> seconded by <u>David Gaddis</u> to accept the Retirement letter of Preston Hall.

Vote:

Phil Miller	EAST-CALCULATION CAREFUL	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 Andrea Dahmer as the Elementary Girls Basketball 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

Motion made by Cherie Wright seconded by Dave Gaddis to hire Jeff Rush as the Elementary Boys Basketball 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

12. ADJOURN

Motion made by Cherie Wright seconded by Brenda Hogue to adjourn at 11:18pm Vote:

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

2/27/24 Date 2/27/24