

Dongola Unit School #66
 Board of Education Meeting
 February 27, 2024

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

Dana Eddleman called the Regular Board of Education Meeting to order at **6:30pm**

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

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Tyler Eddleman
Present	Present	Present	Present	Absent	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Dr. Ellie Rush, Jamie Flores, Amanda Davis

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to approve the agenda as amended.

Vote:

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

3. PUBLIC COMMENT

None

4. MEETING MINUTES

Motion made by **Phil Miller** seconded by **Cherie Wright** to approve meeting minutes from **January 23, 2024** as presented.

Vote:

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

Motion made by **Brenda Hogue** seconded by **Cherie Wright** to approve special meeting minutes from **January 22, 2024** as presented.

Vote:

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

President Initial DE

Secretary Initial CRW

Motion made by **David Gaddis** seconded by **Cherie Wright** to approve special meeting minutes from **January 29, 2024** as presented.

Vote:

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

5. REPORTS

Motions made by **Cherie Wright** seconded by **Phil Miller** 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	Absent	Yes	Yes	Carried

6. NEW BUSINESS

Motion made by **Brenda Hogue** seconded by **Cherie Wright** to allow Jr. High and High School Beta to attend Beta Convention overnight March 5-6(JH) & March 7-8(HS).

Vote:

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

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to approve closing report – setting goals and vision.

Vote:

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

Motion made by **Cherie Wright** seconded by **Phil Miller** to pass a resolution to conduct a feasibility study at the high school level.

Vote:

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

Motion made by **Dave Gaddis** seconded by **Phil Miller** to approve the Certified Seniority List.

Vote:

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

Motion made by **Brenda Hogue** seconded by **David Gaddis** to approve the 2024-2025 board meeting dates.

Vote:

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

Motion made by **Phil Miller** seconded by **David Gaddis** to approve the Middle School Ag Grant.

Vote:

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

Motion made by **Phil Miller** seconded by **Cherie Wright** to co-op the following sports/activities with Vienna High School: bass fishing, football cheer, dance, e-sports, golf men’s and women’s, scholar bowl, soccer men’s and women’s, special Olympics, track and field, wrestling men’s and women’s, HS girls basketball.

Vote:

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

7. Closed Session

Motion made by **Cherie Wright** seconded by **Phil Miller** to go into Closed Session at **8:00pm** 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 2:** *Collective negotiating matters between the public body and its employees or their representatives, or deliberating concerning salary schedules for one or more classes of employees.* **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 Section 2.06.*

Vote:

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

Motion made by **Brenda Hogue** seconded by **David Gaddis** to return to open session at **8:56pm**

Vote:

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

8. ACTION ON CLOSED SESSION ITEMS

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to approve the closed session minutes from **January 23, 2024** as presented.

Vote:

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

Motion made by **Cherie Wright** seconded by **Tyler Eddleman** to hire Kacie Fuller as a Paraprofessional.

Vote:

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

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to approve Jim Eftink as volunteer assistant high school softball coach.

Vote:

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

Motion made by **Cherie Wright** seconded by **David Gaddis** to approve Michael Sadler as volunteer assistant high school softball coach.

Vote:

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

Motion made by **Cherie Wright** seconded by **Phil Miller** to approve the Ratification of 2024 – 2028 Contract.

Vote:

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

Motion made by **Cherie Wright** seconded by **David Gaddis** to approve a one year secretary contract for Jamie Flores.

Vote:

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

Motion made by **Cherie Wright** seconded by **Phil Miller** to approve a one year secretary contract for Janice Michael.

Vote:

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

Motion made by **Cherie Wright** seconded by **David Gaddis** to approve a one year bookkeeper contract for Joni Lewis.

Vote:

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

Motion made by **Cherie Wright** seconded by **Phil Miller** to approve a 3 year administrative contract for Dr. Ellie Rush.

Vote:

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

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to accept the letter of retirement from Pam Morris.

Vote:

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

Motion made by **Cherie Wright** seconded by **David Gaddis** to accept the letter of retirement from Sherry Parr.

Vote:

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

9. ADJOURN

Motion made by Cherie Wright seconded by Brenda Hogue to adjourn at 9:01pm.

Vote:

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



President

3/25/24

Date



Secretary

3/26/24

Date