Dongola Unit School #66

Special Meeting of the Board of Education June 11, 2024

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

Dana Eddleman called the Special Board of Education Meeting to order at 6:35pm

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

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

Others Present: Joni Lewis, Gail White, Dr. Ellie Rush

2. APPROVAL OR AMENDING OF AGENDA

Motion made by <u>Phil Miller</u> seconded by <u>Cherie Wright</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	Absent	Absent	Yes	Carried

3. PUBLIC COMMENT

Motion made by <u>Phil Miller</u> seconded by <u>Cherie Wright</u> to award the parking lot bid to ET Simmons including unit price #1 and unit price #2.

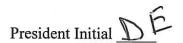
Vote:

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

12. ADJOURN

Motion made by <u>Brenda Hogue</u> seconded by <u>Tyler Eddleman</u> to adjourn at <u>6:49pm</u> Vote:

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



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6/24/24 Date 6-25-24 Date