Dongola Unit School #66

Board of Education Meeting July 3, 2024

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

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

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

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

Others Present: Superintendent Dr. Paige Maginel, Dr. Ellie Rush, Joni Lewis, Jamie Flores, Caroline Price, Dara Thorne

2. APPROVAL OR AMENDING OF AGENDA

Motion made by <u>Cherie Wright</u> seconded by <u>Tyler Eddleman</u> to approve the agenda as printed.

Vote:

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

3. PUBLIC COMMENT

To be discussed in closed session

4. CLOSED SESSION

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to go into Closed Session at <u>6:33</u> 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.

Vote:

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

Phil Miller arrived at 6:36pm

President Initial D. E

Secretary Initial

Motion made by $\underline{\text{Tyler Eddleman}}$ seconded by $\underline{\text{Phil Miller}}$ to return to open session at $\underline{\text{7:13pm}}$

Vote:

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

5. ACTION ON CLOSED SESSION ITEMS

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to accept the resignation of Justine McDonald.

Vote:

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

Motion made by $\underline{\text{Cherie Wright}}$ seconded by $\underline{\text{Phil Miller}}$ to hire Kelsey Weatherford as teacher.

Vote:

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

6. ADJOURN

Motion made by $\underline{\text{Cherie Wright}}$ seconded by $\underline{\text{Tyler Eddleman}}$ to adjourn at $\underline{\text{7:14pm}}$ Vote:

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

Dan Ellen	7/23/24
President	Date
Cheritant	1-23-24
Secretary 8	Date