Dongola Unit School #66

Board of Education Meeting August 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	Cherie	Dana	Brenda	Mark		Tyler
Miller	Wright	Eddleman	Hogue	Eddleman		Eddleman
Present	Present	Present	Present	Present	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Jamie Flores, Terry Flores, John Maginel, Caroline Price

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Brenda Hogue** seconded by **Cherie Wright** 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

Thank you from St. Jude.

4. MEETING MINUTES

Motion made by <u>Phil Miller</u> seconded by <u>Cherie Wright</u> to approve meeting minutes from **July 23, 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>Mark Eddleman</u> seconded by <u>Phil Miller</u> to approve the special meeting minutes from **August 8**, **2024**, as presented.

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>Brenda Hogue</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. OLD BUSINESS

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to approve Press Policy Updates

2:70, 2:70-E, 2:125, 2:125-E1, 2:125-E2, 2:160, 2:160-E, 2:250-AP2, 4:15, 4:15-AP1, 4:15-AP2, 4:40, 4:40-AP, 4:70, 4:70-AP, 4:80, 4:80 -AP3, 4:140, 4:140-AP, 5:20-E, 5:30-AP4, 5:35-AP2, 5:35-AP3, 5:35-AP4, 5:35-E, 5:120-E, 5:130, 5:180, 5:200, 5:250-AP, 5:285, 5:310, 5:310-E, 6:110, 6:120-AP1 E2, 6:120-AP2, 6:120-AP2 E1, 6:140, 6:140-AP, 6:150, 6:170-AP2 E1, 6:230, 6:230-AP, 6:280-AP, 6:300-E1, 7:40-AP, 7:170, 7:240-AP2, 7:250-AP1, 7:270-E2, 7:280-AP, 7:280-E2, 8:25-AP, 8:95-E1

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. <u>NEW BUSINESS</u>

Motion made by <u>Mark Eddleman</u> seconded by <u>David Gaddis</u> to approve the Budget Hearing for Thursday, September 26th at 6:15pm.

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>, to do a feasibility study with Anna-Jonesboro High School. no second, motion failed

Vote:

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

Motion made by <u>Phil Miller</u> seconded by <u>Mark Eddleman</u> to pass the resolution to sell the bus (2010 Ford Cutaway School Bus).

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>Brenda Hogue</u> seconded by <u>Phil Miller</u> to approve the purchase of office furniture for the board room in the administrative 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

Motion made by <u>Cherie Wright</u> seconded by <u>Phil Miller</u> to approve the co-op for IHSA Speech team with Vienna High School.

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>Mark Eddleman</u> seconded by <u>Cherie Wright</u> to approve the agriculture meeting for October 29th, 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

9. Closed Session

Motion made by <u>Cherie Wright</u> seconded by <u>Mark Eddleman</u> to go into Closed Session at <u>7:21pm</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 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.

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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 <u>Mark Eddleman</u> seconded by <u>David Gaddis</u> to return to open session at <u>7:48pm</u>

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

10. 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 **July 23, 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>Tyler Eddleman</u> to hire Rebecca Bracken for the MTSS Team.

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 hire Courtney Pulley as the Yearbook Sponsor.

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 hire Courtney Pulley at the 8th Grade Class Sponsor.

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>Mark Eddleman</u> to hire Wanda Honey as the Elementary Beta Sponsor.

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 hire Brenda Findley as the Science Club Sponsor.

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 Mark Eddleman to approve Stephanie Zinn as Volunteer Assistant Jr. High Softball 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 David Gaddis to hire Sydney Blevins as Paraprofessional.

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 Mark Eddleman to hire Zack Ramage as Bus Driver/Custodian when his bus driver license is obtained.

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. ADJOURN

Motion made by Mark Eddleman seconded by David Gaddis to adjourn at 7:54pm Vote:

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

9/2C/24 Date 9 - 26 - 24