Dongola Unit School #66

Board of Education Meeting September 26, 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, Caroline Price, Samuel Sevenski, Kourtney Vanderpool, Trinity Daniels, Lucas Sharp, Rileigh Lytle, Bo Duke, Brenda Findley, Amanda Davis

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Phil Miller** seconded by **Mark Eddleman** 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

None

4. REPORTS

Motion made by <u>Cherie Wright</u> seconded by <u>David Gaddis</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

5. <u>SUPERINTENDENTS REPORT</u>

Motion made by <u>Brenda Hogue</u> seconded by <u>Cherie Wright</u> to approve the PTO Holiday Bazaar Craft Fair on November 16.

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 the 2024-2025 Budget.

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. NEW BUSINESS

Motion made by <u>Brenda Hogue</u> seconded by <u>Phil Miller</u> to change the November Board Meeting to November 19th.

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 approve the FFA's request to attend FFA National Convention.

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>Cherie Wright</u> to approve the Diesel Fuel Resolution.

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 Head Start Lease Agreement.

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>Brenda Hogue</u> seconded by <u>Cherie Wright</u> to approve the Homecoming game for Jan. 31st vs Shawnee HS.

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>Phil Miller</u> to approve the Junior class request for Hall of Horrors fundraiser on Oct. 26.

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. CLOSSED SESSION

Motion made by <u>Cherie Wright</u> seconded by <u>David Gaddis</u> to go into Closed Session at <u>7:01pm</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. <u>Exception 2</u>: 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. <u>Exception 9</u>: Student disciplinary cases. <u>Exception 10</u>: The placement of individual students in special education programs and other matters relating to individual students. <u>Exception 11</u>: Pending, probable, or imminent litigation. <u>Exception 21</u>: 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	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>Mark Eddleman</u> to return to open session at **7:22pm**.

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. ACTION ON CLOSED SESSION ITEMS

Motion made by <u>Cherie Wright</u> seconded by <u>Phil Miller</u> to approve the closed session minutes from August 27th, 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 approve Erin Gaddis as volunteer Jr. High Assistant 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 <u>Cherie Wright</u> seconded by <u>Tyler Eddleman</u> to hire Don Baggott as bus driver.

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. ADJOURN

Motion made by <u>Tyler Eddleman</u> seconded by <u>David Gaddis</u> to adjourn at <u>7:26 pm</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

President

Secretary

Date

Date

President Initial DE

Secretary Initial <u>Kw</u>