

Dongola Unit School #66
 Board of Education Meeting
 December 19, 2024

These minutes are unofficial until approved by the Board of Education.
 Dana Eddleman called the Regular Board of Education Meeting to order at **6:31pm**

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	Present	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Jamie Flores, Scott Hickam, Bryce Massey

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Brenda Hogue** seconded by **Tyler Eddleman** to approve the agenda as printed.

Vote:

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

3. PUBLIC COMMENT

Bryce Massey read a thank you from the family of Jim Helm.

4. MEETING MINUTES

Motion made by **Phil Miller** seconded by **David Gaddis** to approve meeting minutes from **November 19, 2024**, minutes as presented.

Vote:

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

President Initial DE

Secretary Initial Chw

5. REPORTS

Motion made by **Phil Miller** seconded by **Cherie Wright** 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	Yes	Yes	Yes	Carried

6. OLD BUSINESS

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to approve the tax levy.

Vote:

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 **Cherie Wright** seconded by **Phil Miller** to adopt Press policies

2:105, 2:110, 2:120, 2:140, 2:250-E2, 3:60-E, 4:10, 4:30, 4:40, 4:60, 4:150, 4:160, 4:170, 4:170-AP1, 4:190, 4:190-AP2, 5:10, 5:20, 5:30, 5:30-AP2, 5:35, 5:35-AP1, 5:90, 5:120, 5:125, 5:150, 5:150-AP, 5:150-E, 5:230, 6:20, 6:20-AP, 6:60, 6:60-AP1, 6:65, 6:135, 6:135-AP, 6:270, 6:340, 7:10, 7:100, 7:160, 7:165, 7:180, 7:190-AP1, 7:190-AP4, 7:190-AP7, 7:190-AP8, 7:190-E2, 7:200, 7:200-E2, 7:340-AP1, 8:10

Vote:

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

7. NEW BUSINESS

Motion made by **Mark Eddleman** seconded by **Cherie Wright** to approve the audit.

Vote:

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 **Cherie Wright** seconded by **Brenda Hogue** to approve the final parking lot payment.

Vote:

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

8. CLOSED SESSION

Motion made by **Cherie Wright** seconded by **Mark Eddleman** to go into Closed Session at **7:19pm** 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 9: *Student disciplinary cases.* **Exception 21:** *Discussion of minutes of meetings lawfully closed under the 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	Yes	Yes	Yes	Carried

Motion made by **David Gaddis** seconded by **Tyler Eddleman** to return to open session at **7:33pm**

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. ACTION ON CLOSED SESSION ITEMS

Motion made by **Cherie Wright** seconded by **Mark Eddleman** to accept the closed session minutes from **November 19, 2024**, as presented.

Vote:

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 Cherie Wright seconded by David Gaddis to hire Katie Goss as co-Beta Sponsor.

Vote:

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

10. ADJOURN

Motion made by Cherie Wright seconded by Tyler Eddleman to adjourn at 7:35pm

Vote:

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


President


Secretary

1/28/25
Date

1-28-25
Date