Dongola Unit School #66

Board of Education Meeting November 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 6:30pm

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

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

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Jamie Flores, Marla Saint Arbor, Caroline Price, Terry Flores, Scott Hickam

2. APPROVAL OR AMENDING OF AGENDA

Motion made by <u>Brenda Hogue</u> seconded by <u>Cherie Wright</u> to approve the agenda as amended, move New Business after Consent Agenda.

Vote:

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

3. PUBLIC COMMENT

None

4. REPORTS

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

5. NEW BUSINESS

Motion made by <u>Cherie Wright</u> seconded by <u>David Gaddis</u> to approve multiple Sports Awards within the school year.

Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to approve the change order for the parking lot.

Vote:

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

6. CLOSED SESSION

Motion made by <u>Cherie Wright</u> seconded by <u>David Gaddis</u> to go into Closed Session at <u>6:56pm</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 **Brenda Hogue** seconded by **David Gaddis** to return to open session at **7:03pm**.

Vote:

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

7. ACTION ON CLOSED SESSION ITEMS

Motion made by <u>Cherie Wright</u> seconded by <u>Phil Miller</u> to accept the closed session minutes from Oct. 22, 2024, as presented.

Vote:

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

8. ADJOURN

Motion made by **Cherie Wright** seconded by **Brenda Hogue** to adjourn at **7:04pm** Vote:

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

 $\frac{12/19/24}{\text{Date}}$

President Initial