## **Dongola Unit School #66**

Board of Education Meeting January 28, 2025

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

Dana Eddleman called the Regular Board of Education Meeting to order at 6:33pm

# 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	Present	Present	Present

**Others Present**: Superintendent Dr. Paige Maginel, Dr. Ellie Rush, Joni Lewis, Jamie Flores, see attached sign in sheet

# 2. APPROVAL OR AMENDING OF AGENDA

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

#### 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

Shawnee Community College- Trustee Nancy Holt & Dr. Taylor Dr. Maginel – Shawnee Division meeting in March See requests to address the board

# 4. MEETING MINUTES

Motion made by <u>Cherie Wright</u> seconded by <u>David Gaddis</u> to approve meeting minutes from <u>December 19</u>, <u>2024</u>, minutes 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

### 5. CLOSED SESSION

Motion made by <u>Cherie Wright</u> seconded by <u>Phil Miller</u> to go into Closed Session at <u>7:08pm</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 9-</u> Student disciplinary cases. <u>Exception 10-</u> The placement of individual students in

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special education programs and other matters relating to individual students. **Exception 11:** Pending, probable, or imminent litigation. **Exception 21-** Discussion of minutes of meetings 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>Tyler Eddleman</u> to return to open session at <u>7:57pm</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

## **6. ACTION ON CLOSED SESSION ITEMS**

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to accept the closed session minutes from <u>December 19</u>, 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>Phil Miller</u> to approve semi-annual review of closed session minutes

#### 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 approve Joni Lewis Bookkeeper Contract.

#### 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 Janice Micheal Secretary Contract.

## 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 approve Jamie Flores Secretary Contract.

## 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 accept retirement letter from Robin Norman.

### 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. REPORTS

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

# 8. PRINCIPAL'S REPORT

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to approve Prom, May 3<sup>rd</sup> in the small gym.

### 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 involvement with the Gear Up Grant.

### 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. SUPERINTENDENT'S REPORT

Motion made by <u>Cherie Wright</u> seconded by <u>David Gaddis</u> to approve the Non-Certified Seniority List.

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 approve the Beta Club trip.

# 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. NEW BUSINESS

Motion made by <u>Brenda Hogue</u> seconded by <u>Cherie Wright</u> to approve the Senior Trip to Gulf Shores May 5-9 and car wash fundraiser.

## 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>Phil Miller</u> seconded by <u>Tyler Eddleman</u> to approve the Alumni Tournament.

### 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 approve the 8<sup>th</sup> Grade Trip May 16<sup>th</sup> with chaperones Courtney Pulley, Katie Goss and Megan Johns.

### 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 Senior/Junior Valentine Dinner Fundraiser, Feb. 13.

## 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 Phil Miller for Dongola High School students to attend Vienna High School the next 2 years.

### Vote:

Phil	Cherie	Dana	Brenda	Mark	David	Tyler	Motion
Miller	Wright	Eddleman	Hogue	Eddleman	Gaddis	Eddleman	
Yes	Yes	No	Yes	No	Yes	No	Carried

# 11. ADJOURN

Motion made by Mark Eddleman seconded by Cherie Wright to adjourn at 8:39pm

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

 $\frac{2/25/25}{\text{Date}}$