

Doniphan Reorganized School District No. 1
Jennifer Snyder, Superintendent
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OPEN SESSION

The Board of Education of the Doniphan R-I School District met in Regular Session Tuesday, August 21, 2018 at 6:00 p.m.

MEMBERS OF THE BOARD PRESENT:

Riley March, President Absent
Jason Johnson, Vice President
Debbie Littles, Treasurer
Keith Elliott, arrived at 6:16 p.m.
Steve Burke
Katie Friend
David Maple

Latraca Lowe, Board Secretary

Staff: Aimee Conover

Guests: Whitney Ross

SCHOOL OFFICIALS PRESENT:

Dr. Jennifer Snyder, Superintendent
Dustin Braschler, CRCC Director
Mike Jones, HS Principal
Randy Cates, Asst. HS Principal
Krissey Whitlock, Intermediate Principal
Wesley Johnson, Elementary Principal
Dana Griffin, K-8 Asst. Principal
Barb Dowler, Sp. Ed. Director
Heather Willcut, Federal Programs Director
Glenda McEntire, Transportation Director

The meeting was called to order at 6:00 pm by Vice President Johnson with the above listed present.

A motion was made by Burke, seconded by Maple, to approve the agenda as presented. Motion carried, 5-0.

A motion was made by Burke, seconded by Littles, to approve the Consent Agenda as printed. Motion carried, 5-0.

1. Minutes
2. Bills
3. Financial Summary
4. Substitute List
5. Part Time Attendance

A motion was made by Burke, seconded by Maple, to approve an increase of \$1.00 per hour for substitute teachers and \$0.50 per hour for substitute bus drivers and custodians. Motion carried, 5-0.

A motion was made by Littles, seconded by Maple, to approve the Bid Specifications to tear down the metal building next to the 5th & 6th grade building. Motion carried, 5-0.

A motion was made by Burke, seconded by Maple, to set the Tax Rate at \$2.75 in Fund I for the 2018-19 school year. Motion carried, 6-0.

A motion was made by Littles, seconded by Friend, to approve the updates to the EBA Operating Agreement. Motion carried, 6-0.

Dr. Snyder updated the board on the following: Facilities, Beep start up, and Football activities.

Pursuant to RSMo 610.021-610.222, a motion was made by Littles, seconded by Burke, to recess the regular meeting and enter the Board into executive session to discuss and/or act on student, personnel, and legal matters.

A roll call vote was taken and carried as follows:

Johnson	Yea	Littles	Yea	Elliott	Yea
Maple	Yea	Burke	Yea	Friend	Yea

EXECUTIVE SESSION

Executive session was called to order by Vice President Johnson with the above listed Board Members, Superintendent, and Board Secretary present.

A motion was made by Elliott, seconded by Littles, to accept the resignations of the following:

Eric Timmerman as Route Driver effective 8/3/18

Judy Stevenson as CRCC At-Risk Teacher effective at the end of the 2018-19 school year.

A roll call vote was taken and carried as follows:

Johnson	Yea	Littles	Yea	Elliott	Yea
Maple	Yea	Burke	Yea	Friend	Yea

A motion was made by Burke, seconded by Elliott, to approve the following employment recommendations: for the 2018-19 school year:

Sean Lebron as DHS Student Council Sponsor

Billy Brannum as DHS Sophomore Class Sponsor

Zella Earl as DHS Pep Club Sponsor

Graling Robinson as Route Driver effective 8/28/2018

A roll call vote was taken and carried as follows:

Johnson	Yea	Littles	Yea	Elliott	Yea
Maple	Yea	Burke	Yea	Friend	Yea

A motion was made by Maple, seconded by Burke, to adjourn the meeting at 6:57 p.m.

The Board will meet for its regularly scheduled meeting on September 18, 2018 at 6:00 p.m.

Attested by:

Board President

Board Secretary
