

Doniphan Reorganized School District No. 1  
Jennifer Snyder, Superintendent  
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REGULAR MEETING

OPEN SESSION

The Board of Education of the Doniphan R-I School District met in Regular Session Tuesday, July 17, 2018 at 6:00 p.m.

MEMBERS OF THE BOARD PRESENT:

Riley March, President  
Jason Johnson, Vice President  
Debbie Littles, Treasurer, Absent  
Keith Elliott  
Steve Burke  
Katie Friend  
David Maple

SCHOOL OFFICIALS PRESENT:

Dr. Jennifer Snyder, Superintendent  
Glenda McEntire, Transportation Director

Latraca Lowe, Board Secretary

Staff: Aimee Conover, Kelli Hastings

Guests: Ron Smith; Prospect News, Kurry Barton

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

A motion was made by Elliott, seconded by Friend, to approve the agenda as presented with an amendment to include the addition of an extra duty stipend for DHS Football Cheerleading Sponsor. Motion carried, 6-0.

A motion was made by Burke, seconded by Elliott, to approve the Consent Agenda as printed. Motion carried, 6-0.

1. Minutes
2. Bills
3. Financial Summary
4. Substitute List

Pursuant to RSMo 610.021-610.222, a motion was made by Burke, seconded by Maples, 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:

March	Yea	Elliott	Yea	Friend	Yea
Burke	Yea	Johnson	Yea	Maple	Yea

A parent addressed the Board requesting that their student's long term suspension be reduced to allow their child to start school on August 9, 2018. After discussion by the Board, the request was denied.

A motion was made by Burke, seconded by Elliott, to adjourn executive session and return to open session. Motion carried, 6-0.

A motion was made by Elliott, seconded by Maple, to approve Board Policy Updates #1320, 2812, and 6445. Motion carried, 6-0.

A motion was made by Elliott, seconded by Maple, to approve the Professional Development Plan and Budget for the 2018-19 school year. Motion carried, 5-0. (Burke Nay)

A motion was made by Elliott, seconded by Friend, to set the Tax Rate Hearing for August 21, 2018 at 5:45 p.m. Motion carried, 6-0.

A motion was made by Elliott, seconded by Friend, to approve the renewal of the district's Conflict of Interest Ordinance with the Missouri Ethics Commission. Motion carried, 6-0.

A motion was made by Elliott, seconded by Friend, to approve the DESE District Contact Personnel List for the 2018-19 school year. Motion carried, 6-0.

A motion was made by Burke, seconded by Johnson, to approve the lease between Doniphan for Football and the Doniphan R-I School District. Motion carried, 6-0.

A motion was made by Elliott, seconded by Maple, to award the bid to Seglin On-Site Drug and Alcohol Testing for the random student drug testing program. Motion carried, 6-0.

A motion was made by Friend, seconded by Burke, to approve an additional stipend for DHS Football Cheerleading Sponsor. Motion carried, 6-0.

Dr. Snyder updated the board on the following: Facilities, New Teacher Institute, Back to School Days, US Cellular Phone Grant, Stuff the Bus Program, Huddle Stats Program.

Pursuant to RSMo 610.021-610.222, a motion was made by Johnson, seconded by Elliott, 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:

March	Yea	Elliott	Yea	Friend	Yea
Burke	Yea	Johnson	Yea	Maple	Yea

#### EXECUTIVE SESSION

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

A motion was made by Johnson, seconded by Maple, to accept the resignation of Tammy Raderstorf as DHS Special Education Teacher and Cheerleading Sponsor.

A roll call vote was taken and carried as follows:

March	Yea	Elliott	Yea	Friend	Yea
Burke	Yea	Johnson	Yea	Maple	Yea

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

Intermediate School Counselor - Jillian Klepzig  
Elementary Teacher - Teresa Miller  
Boys 5<sup>th</sup> & 6<sup>th</sup> Grade Basketball Coach - Junior Baucom  
DHS Special Education Teacher - Zella Earl  
Custodian - Amanda Gower

A roll call vote was taken and carried as follows:

March	Yea	Elliott	Yea	Friend	Yea
Burke	Yea	Johnson	Yea	Maple	Yea

A motion was made by Elliott, seconded by Maple, to approve Madison Burke as DHS Basketball and Football Cheerleading Sponsor for the 2018-19 school year.

A roll call vote was taken and carried as follows:

March	Yea	Elliott	Yea	Friend	Yea
Burke	Abstained	Johnson	Yea	Maple	Yea

A motion was made by Friend, seconded by Johnson, to adjourn the meeting at 7:41 p.m.

The Board will meet for its regularly scheduled meeting on August 21, 2018 at 6:00 p.m. with the Tax Rate Hearing at 5:45 p.m.

Attested by:

Board President

Board Secretary

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