

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, November 27, 2018 at 6:00 p.m. in the Board Room of the Administrative Office Building.

MEMBERS OF THE BOARD PRESENT:

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

SCHOOL OFFICIALS PRESENT:

Dr. Jennifer Snyder, Superintendent
Wesley Johnson, Elementary Principal
Mike Jones, High School Principal
Jay Fish, Middle School Principal
Barb Dowler, Special Education Director
Glenda McEntire, Transportation Director
Dustin Braschler, CRCC Director
Krissey Whitlock, Intermediate Principal
Dana Griffin, K-8 Assistant Principal

Latraca Lowe, Board Secretary

Staff: Aimee Conover, Tonya Baldwin, and Tracy Hodo

Guests: Ron Smith, Prospect News

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

A motion was made by Burke, seconded by Littles, to approve the agenda with the deletion of the Eureka Math presentation. Motion carried, 6-0.

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

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 the opening and closing dates for the General Municipal Election held April 2, 2019. Motion carried, 6-0.

A motion was made by Littles, seconded by Friend, to award the HS partial roofing bid to Pyramid Roofing in the amount of \$131,500.00. Motion carried, 6-0.

Dr. Snyder updated the Board on the following: Facilities, Upcoming BEEP events, and the Public Placement Fund

Pursuant to RSMo 610.021-610.222, a motion was made by Littles, seconded by Maple, 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	Johnson	Yea	Littles	Yea
Burke	Yea	Friend	Yea	Maple	Yea

EXECUTIVE SESSION

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

A motion was made by Johnson, seconded by Burke, to accept the retirement notification of Jane Stilwell at the end of the 2018-19 school year and Elizabeth Henze as Beep Program Director effective June 30, 2019.

A roll call vote was taken and carried as follows:

March	Yea	Johnson	Yea	Littles	Yea
Burke	Yea	Friend	Yea	Maple	Yea

A motion was made by Littles, seconded by Johnson, to approve Allison Hodo as School Based Social Worker and Saydie Cook as Outreach Coordinator effective December 1, 2018.

A roll call vote was taken and carried as follows:

March	Yea	Johnson	Yea	Littles	Yea
Burke	Yea	Friend	Yea	Maple	Yea

At the request of the Board, building administrators were asked to join the meeting concerning student discipline. After discussion, the Board requested the Board President and the Superintendent research alternative programs.

Dr. Snyder notified the Board of a Personnel issue.

Motion was made by Johnson, seconded by Burke, to adjourn the meeting at 7:48 p.m.

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

Attested by:

Board President

Board Secretary
