

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, October 23, 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
Steve Burke
Katie Friend
David Maple, Absent

Latraca Lowe, Board Secretary

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
Shannon Hodo, Maintenance Director
Randy Cates, High School Assistant Principal

Staff: Aimee Conover, Tosha Whitter, Lindsey Hancock, Allison Ficke, Kelli Hastings

Guests: Steve Austin; Kraft, Miles & Tatum, LLC, Ron Smith; Prospect News, Dan Wolfe and Hope Vaughn; Chartwells Food Service

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

A motion was made by Littles, seconded by Elliott, to approve the agenda as presented. 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
5. Part Time Attendance

Steve Austin, CPA, Kraft, Miles & Tatum, LLC presented the Doniphan R-I Annual Audit Report, Financial Statements and Management Letter.

Elementary Teachers, Allison Ficke, Lindsey Hancock and Curriculum Coordinator, Tosha Whitter presented to the Board the Elementary Objective Based Report Card.

A motion was made by Burke, seconded by Johnson, to approve the Audit Report for the year ending June 30, 2018. Motion carried, 6-0.

A motion was made by Littles, seconded by Friend, to approve the Annual Secretary of the Board Report for the 2017-18 school year. Motion carried, 6-0.

A motion was made by Burke, seconded by Elliott, to approve the August Board Policy Updates, to include the following: P1445, P2745, PR2765, P2810, P2825, R2850, P3470, P4130, PR4411, P4560, PR4831, P4865, P5610, P6116, P6135, P6140, P6160, PR6190 and P7230. Motion carried, 6-0.

A motion was made by Littles, seconded by Friend, to award the bid for Student/Staff Pictures to Interstate Studios for a three-year period. Motion carried, 6-0.

Discussion and tabled the bid award for demolition of the metal building between the MS Gym and the 5th & 6th Grade Building to check on liability insurance.

A motion was made by Johnson, seconded by Burke, to approve the Memorandum of Understanding with FCC Behavioral Health. Motion carried, 6-0.

A motion was made by Elliott, seconded by Burke, to approve the School Based Social Worker and Outreach Coordinator Job Descriptions. Motion carried, 6-0.

A motion was made by Friend, seconded by Johnson, to approve the solicitation of bids for Partial Roofing of the High School. Motion carried, 6-0.

A motion was made by Burke, seconded by Johnson, to approve the addition of two extra duty sponsors for grades 4-6 Beta Club. Motion carried, 6-0.

Dr. Snyder updated the Board on the following: Facilities, Red Ribbon Week, Bus Driver Appreciation Week, Community Thanksgiving Dinner has been scheduled for November 19, 2018.

Pursuant to RSMo 610.021-610.222, a motion was made by Littles, seconded by Johnson, 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	Elliott	Yea	Friend	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 Littles, seconded by Johnson, to accept the retirement notification by Dr. Snyder as Superintendent of Schools effective June 30, 2019.

A roll call vote was taken and carried as follows:

March	Yea	Johnson	Yea	Littles	Yea
Burke	Yea	Elliott	Yea	Friend	Yea

A motion was made by Friend, seconded by Elliott, to approve Jeannie Sullivan-Tackett and Tammy Robinett as Grades 4-6 Beta Club Sponsors.

A roll call vote was taken and carried as follows:

March	Yea	Johnson	Yea	Littles	Yea
Burke	Yea	Elliott	Yea	Friend	Yea

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

The Board will meet for its regularly scheduled meeting on November 27, 2018 at 6:00 p.m.

Attested by:

Board President

Board Secretary
