

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, September 18, 2018 at 6:00 p.m.

MEMBERS OF THE BOARD PRESENT:

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

SCHOOL OFFICIALS PRESENT:

Dr. Jennifer Snyder, Superintendent
Dustin Braschler, CRCC Director
Mike Jones, HS Principal
Jay Fish, Elementary Principal
Wesley Johnson, Elementary Principal
Glenda McEntire, Transportation Director

Latraca Lowe, Board Secretary

Staff: Tonya Dickson

Guests: Dillon Harper, Hope Vaughn

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

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

A motion was made by Maple, seconded by Johnson, 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 Johnson, seconded by Burke, to approve the bid specifications for student and staff picture services. Motion carried, 5-0.

The Board tabled the award of the bid for the demolition of the metal building located between the 5th & 6th grade building and the MS gym.

A motion was made by Burke, seconded by Maple, to approve the Assurance of Religious Expression Document. Motion carried, 5-0.

A motion was made by Johnson, seconded by Burke, to approve the Memorandum of Understanding for the Launch Program. Motion carried, 5-0.

Dr. Snyder updated the Board on the following: Facilities, Grandparents Day, New Website and App Launch.

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

Johnson	Yea	March	Yea	Friend	Yea
Maple	Yea	Burke	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 Friend, to approve the following employment recommendations:
Sherry Moore as DMS Student Council Sponsor for the 2018-19 school year.

Donald McNabb as Route Driver effective 8/19/2018

A roll call vote was taken and carried as follows:

Johnson	Yea	Little	Yea	Elliott	Yea
Maple	Yea	Burke	Yea	Friend	Yea

A motion was made by Johnson, seconded by Maple, to adjourn the meeting at 6:36 p.m.

The Board will meet for its regularly scheduled meeting on October 23, 2018 at 6:00 p.m.

Attested by:

Board President

Board Secretary
