

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, January 29, 2019 at 6:00 p.m. in the Board Room of the Administrative Office Building.

MEMBERS OF THE BOARD PRESENT:

Riley March, President, arrived at 6:35 pm
Jason Johnson, Vice President, Absent
Debbie Littles, Treasurer
Keith Elliott
Steve Burke
Katie Friend
David Maple

SCHOOL OFFICIALS PRESENT:

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

Latraca Lowe, Board Secretary

Staff: Aimee Cover, Kelli Hastings

Guests: Spencer Wyatt, Hope Vaughn; Chartwells

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

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

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

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

Upon recommendation by legal counsel, a motion was made by Burke, seconded by Littles, that seniors not decorate their caps for graduation. Motion carried, 5-0.

A motion was made by Maple, seconded by Burke, to approve the solicitation of bids for Contracted Food Service pending DESE approval. Motion carried, 5-0.

A motion was made by Burke, seconded by Maple, to approve the 2019-20 school calendar. Motion carried, 5-0.

A motion was made by Friend, seconded by Littles, to change the contact information for the Fugett Scibberas Memorial Scholarship at US Bank to Board Secretary, Latraca Lowe and for the duration of the scholarship the contact information would remain the Board Secretary at the district's address. Motion carried, 5-0.

Dr. Snyder updated the Board on the following: Facilities, Image Theatre presentation, Board filing update, Suicide prevention upcoming presentations.

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:

Littles	Yea	Burke	Yea	Elliott	Yea	Maple	Yea	Friend	Yea
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EXECUTIVE SESSION

Executive session was called to order by Keith Elliott with the above listed Board Members, Superintendent, Board Secretary.

A motion was made by Burke, seconded by Maple, to accept the following resignations effective at the end of the 2018-19 school year.

Name	Position
Gaylon Justus	Intermediate Teacher
Amy McCulley	Kindergarten Teacher
Sharon Pigg	DMS ELA Teacher and MS Football Cheerleading Sponsor
Shelly Segraves	DMS Science Teacher and MS Beta Sponsor
Donna Shepherd	DHS Math Teacher and Sophomore Class Sponsor

Secretary's Note: President March arrived at the meeting at this time.

Dr. Snyder notified the Board of a letter received by MSHSAA.

After discussion by the Board a motion was made by Maple, seconded by Burke, to approve the recommendation of Jason Lance as DHS Interim Spring Season Softball Coach and Zachary Randolph as DMS Interim Baseball Coach; both will receive the full year stipend.

A roll call vote was taken and carried as follows:

Little's Yea Burke Yea Elliott Yea Maple Yea Friend Yea
March Yea

Dr. Snyder notified the Board of a student discipline issue.

Motion was made by Burke, seconded by Maple, to adjourn the meeting at 6:48 p.m.

The Board will meet for its regularly scheduled meeting on February 26, 2019 at 6:00 p.m.

Attested by:

Board President

Board Secretary
