## Doniphan Reorganized School District No. 1 Jennifer Snyder, Superintendent 309 Pine St.

Doniphan, MO 63935

Telephone: 573-996-3667x6 Fax: 573-996-5865

Website: doniphanr1.k12.mo.us

## **REGULAR MEETING**

## **OPEN SESSION**

The Board of Education of the Doniphan R-I School District met in Regular Session Tuesday, February 26, 2019 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, Absent

Debbie Littles, Treasurer

**Keith Elliott** Steve Burke **Katie Friend** David Maple

Latraca Lowe, Board Secretary

**SCHOOL OFFICIALS PRESENT:** 

Dr. Jennifer Snyder, Superintendent Mike Jones, High School Principal

Randy Cates, High School Assistant Principal

**Dustin Braschler, CRCC Director** Jay Fish, Middle School Principal Wesley Johnson, Elementary Principal Dana Griffin, K-8 Assistant Principal Barb Dowler, Special Education Director

Heather Willcut, Federal Programs Director

Staff: Aimee Cover, Kelli Hastings

Guests: Ron Smith; Prospect News, Brad Hagood, Christie Williams, Jacob Williams, Zachary Gray

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 Burke, to approve the agenda as presented excluding the ELA/Math Presentation. Motion carried, 6-0.

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

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

A motion was made by Maple, seconded by Elliott, to approve the district health, life, and dental insurance rates from Anthem Blue Cross Blue Shield. Motion carried, 6-0.

A motion was made by Littles, seconded by Friend, to approve the EBA Cooperation & Operating Agreement. Motion carried, 6-0.

CTA salary committee met and conferred with Dr. Snyder to discuss salary schedule proposals for the 2019-20 school year. A motion was made by Littles, seconded by Burke, to approve the Superintendent's recommendation for the 2019-20 Administrative, Teacher, and Classified Salary Schedules; which adds \$100.00 to the base of the certified and administrative salary schedules and \$0.25 to the base of the classified salary schedule and granting a step on all salary schedules. Motion carried, 6-0.

By verbal vote the Board indicated they wanted to pursue leasing the National Guard Armory for possible use as an Alternative School, District Office, Storage, and future needs of the district.

A motion was made by Maple, seconded by Friend, to approve the 2019 Summer School Program. Motion carried, 6-0.

Regular Meeting February 26, 2019 Page 2

A motion was made by Burke, seconded by Littles, to approve the proposal from SCI Engineering, INC. for Geotechnical Exploration to evaluate the condition of the structure and explore the subsurface around the Federal Programs Building. Motion carried, 6-0.

A motion was made by Littles, seconded by Burke, to approve an additional PLTW class for grades 9-12 for the 2019-20 school year. Motion carried, 6-0.

A motion was made by Friend, seconded by Maple, to set graduation for the DHS Class of 2019 for May 10, 2019. Motion carried, 6-0.

Dr. Snyder updated the Board on the following: Facilities, Imagery Theatre Company Presentation, Miles for Smiles, and NAEP Testing at DMS.

## **EXECUTIVE SESSION**

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

A motion was made by seconded by to accept the following resignations:

Jennifer Donnell	Special Education Teacher	Effective at the end of 2018-19
Krissey Whitlock	Intermediate Principal	Effective June 30, 2019
Tosha Whitter	Curriculum Coordinator	Effective June 30, 2019

A roll call vote was taken and carried as follows:

Littles	Yea	Burke	Yea	Elliott	Yea
Maple	Yea	Friend	Yea	March	Yea

A motion was made by Friend, seconded by Littles, to approve the following employment recommendations:

Anna Young	3 <sup>rd</sup> Grade Teacher	2019-20 school year
Kim Walter	5th Grade Teacher	2019-20 school year
Whitney Ross	Kindergarten Teacher	2019-20 school year
Miranda Knight	MS English Teacher	2019-20 school year
Tanya Price	Special Education Teacher	2019-20 school year

A roll call vote was taken and carried as follows:

Littles	Yea	Burke	Yea	Elliott	Yea
Maple	Yea	Friend	Yea	March	Yea

After review of the 2018-19 administrative evaluations a motion was made by Maple, seconded by Littles, to approve the following employment recommendations:

Dustin Braschler	CRCC Director	2019-20 school year
Mike Jones	High School Principal	2019-20 school year
Randy Cates	High School Asst. Principal	2019-20 school year
Jay Fish	Middle School Principal	2019-20 school year
Wesley Johnson	Elementary Principal	2019-20 school year
Dana Griffin	K-8 Asst. Principal	2019-20 school year
Barb Dowler	Special Education Director	2019-20 school year
Heather Willcut	Federal Programs Director	2019-20 school year
Shannon Hodo	Maintenance Director	2019-20 school year
Glenda McEntire	Transportation Director	2019-20 school year
Carl Young	Technology Director	2019-20 school year

A roll call vote was taken and carried as follows:

Littles	Yea	Burke	Yea	Elliott	Yea
Maple	Yea	Friend	Yea	March	Yea

Regular Meeting February 26, 2019 Page 3
The Board was presented with the probationary teacher list and extra duty list, both items will be an action item on the March agenda.
With the resignation of Curriculum Coordinator, Tosha Whitter the district will post for a Curriculum Director position for the 2019-20 school year.
Dr. Snyder notified the Board of a personnel disciplinary issue.
Staff Certification Issue, no extension was granted.
Motion was made by Littles, seconded by Maple, to adjourn the meeting at 8:24 p.m.
The Board will meet for its regularly scheduled meeting on March 26, 2019 at 6:00 p.m.
Attested by:

**Board Secretary** 

**Board President**