

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, March 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
Debbie Littles, Treasurer
Keith Elliott
Steve Burke
Katie Friend
David Maple

Latraca Lowe, Board Secretary

Staff: Aimee Cover

Guests: Brad Hagood, Hope Vaughn and District Manager Zachary Thayer, Chartwells Food Service

SCHOOL OFFICIALS PRESENT:

Dr. Jennifer Snyder, Superintendent
Mike Jones, High School Principal
Jay Fish, Middle School Principal
Dustin Braschler, CRCC Director
Wesley Johnson, Elementary Principal
Barb Dowler, Special Education Director
Heather Willcut, Federal Programs Director
Glenda McEntire, Transportation Director

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, 7-0.

A motion was made by Elliott, seconded by Johnson, to approve the Consent Agenda as printed. Motion carried, 7-0.

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

After presentation of a proposal for an additional Special Education Teacher, a motion was made by Burke, seconded by Elliott to table the addition of a special education position for more information. Motion carried, 6-0 (Littles Nay).

A motion was made by Littles, seconded by Friend, to approve adding Music Appreciation & Theory, Ceramics I, II, III and Drawing I, II, III to DHS class course offerings for the 2019-20 school year. Motion carried, 7-0.

A motion was made by Elliott, seconded by Johnson, to approve the 2019-20 Board of Education meeting dates. Motion carried, 7-0.

The Board approved the RFP document for a fixed meal price and to advertise for bids for the district's food service contract at their regular meeting January 29, 2019. The Doniphan R-I District held a food service pre-bid meeting February 28, 2019, at 11:00 a.m. with representatives from Chartwells Food Service in attendance. One bid was received from Chartwells Food Service and opened on March 15, 2019; the set date for the bid openings. A motion was made by Maple, seconded by Little, to approve the bid from Chartwells Food Service on a cost per meal basis. Motion carried, 7-0.

A motion was made by Maple, seconded by Littles, to approve the Alternative School Proposal for the 2019-20 school year. Motion carried, 7-0.

Dr. Snyder presented to the Board the lease document drafted by legal counsel for lease of the National Guard Armory. It has been forwarded to the Office of the Adjutant General and the Missouri National Guard for their approval.

Dr. Snyder presented to the Board the policy updates for their review; they will be an action item for the April 16, 2019 meeting.

Dr. Snyder updated the Board on the following: Facilities, Bus Inspections, Elementary Reading Night, SCI Engineering Project and Prom

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

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

EXECUTIVE SESSION

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

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

Name	Position	Effective Date
Donna Dilbeck	Reading Specialist	End of 18-19 school year
Junior Baucom	5 th & 6 th Boys Basketball Coach	End of 18-19 school year
Crystal Griffin	3 rd Grade Teacher	End of 18-19 school year
Keah Barton	6 th Grade ELA Teacher	End of 18-19 school year
Melissa Barton	2 nd Grade Teacher	End of 18-19 school year
Betsy Holland	PLTW Teacher	End of 18-19 school year
Bridget Cockrell	Kindergarten Teacher	End of 18-19 school year
Katie Combs	DHS PE Teacher, HS, MS, Dev League Volleyball Coach	End of 18-19 school year
Kelly Mayse	DHS ISS Teacher, Asst. Football Coach, HS Baseball Coach	End of 18-19 school year
Dora Murray	Custodian	June 30, 2019
Deena Allen	Custodian	June 30, 2019
Carolyn O'Neal	Parent Involvement Coordinator	January 8, 2019

A roll call vote was taken and carried as follows:

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

A motion was made by Burke, seconded by Maple, to approve the Debbie Pearson as DMS Football Cheerleading Sponsor for the 2019-20 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, seconded by Elliott, to approve Lisa Bliss as DHS Math Teacher for the 2019-20 school year.

A roll call vote was taken and carried as follows:

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

Regular Meeting

March 26, 2019

Page 3

(Mrs. Willcut was requested to join the meeting and exited before the motion and roll call vote)

A motion was made by Burke, seconded by Johnson, to approve Heather Willcut as Intermediate Principal for the 2019-20 school year.

A roll call vote was taken and carried as follows:

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

(Mr. Johnson and Mrs. Willcut served on the interview committee for the Curriculum Director position and were requested by the Board to join the meeting and exited before the motion and roll call vote)

A motion was made by Little's, seconded by Elliott, to approve Ashley DeBerry as Curriculum Director for the 2019-20 school year.

A roll call vote was taken and carried as follows:

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

(Mr. Braschler served on the interview committee for the HS PLTW teacher position and was requested by the Board to join the meeting and exited before the motion and roll call vote)

A motion was made by Maple, seconded by Little's, to approve Jake Francis as DHS Project Lead the Way Teacher for the 2019-20 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Elliott, seconded by Johnson, to approve the addition of 20 days to Athletic Director, Jeremy Stout's extended contract for the 2019-20 school year.

A roll call vote was taken and carried as follows:

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

(Mr. Jones served on the interview committee for the HS Softball Coach position and was requested by the Board to join the meeting and exited before the motion and roll call vote)

A motion was made by Burke, seconded by Johnson, to approve Jack Childress as DHS Softball Coach for the 2019-20 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Elliott, seconded by Friend, to approve an increase to the Jr. Class Sponsors extra duty rate of pay to match the rate of pay of the Sr. Class Sponsors.

A roll call vote was taken and carried as follows:

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

A motion was made by Burke, seconded by Johnson, to approve the addition of DHS Scholar Bowl to the extra duty schedule with two sponsors.

A roll call vote was taken and carried as follows:

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

A motion was made by Elliott, seconded by Maple, to approve the Extra Duty listing as presented.

A roll call vote was taken and carried as follows:

Littles	Yea	Burke	Abstained	Elliott	Yea
Maple	Yea	Friend	Abstained	March	Yea
Johnson	Yea				

(Mr. Johnson and Mr. Fish were requested to join the meeting and exited before a motion and roll call vote)

A motion was made by Elliott, seconded by Littles, to approve the Probationary Teacher list with the exception of Nathaniel Hulett and Jennifer Skillman.

A roll call vote was taken and carried as follows:

Littles	Yea	Burke	Yea	Elliott	Yea
Maple	Yea	Friend	Abstained	March	Yea
Johnson	Yea				

A motion was made by Elliott, seconded by March, to approve Nathaniel Hulett as DMS Math Teacher for the 2019-20 school year.

A roll call vote was taken and failed as follows:

Littles	Nay	Burke	Nay	Elliott	Nay
Maple	Nay	Friend	Nay	March	Nay
Johnson	Nay				

A motion was made by Elliott, seconded by Burke, to approve Jennifer Skillman as Kindergarten Teacher for the 2019-20 school year.

A roll call vote was taken and failed as follows:

Littles	Nay	Burke	Yea	Elliott	Nay
Maple	Nay	Friend	Nay	March	Nay
Johnson	Nay				

(Mr. Fish joined the meeting to answer questions by the Board)

Dr. Snyder notified the Board of two personnel issues.

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

The Board was presented with the Classified Staff listing, it will be an action item on the April agenda.

A motion was made by Elliott, seconded by March, to adjourn Executive Session and return to Open Session to further discuss the Special Education position addition. Motion carried, 7-0.

OPEN SESSION

A motion was made by Burke, seconded by Littles, to approve the addition of a Special Education Teacher position for the 2019-20 school year. Motion carried, 7-0.

Motion was made by Maple, seconded by Elliott, to adjourn the meeting at 9:28 p.m.

The Board will meet for its regularly scheduled meeting on April 16, 2019 at 6:00 p.m.

Attested by:

Board President

Board Secretary
