## Doniphan Reorganized School District No. 1 Jennifer Snyder, Superintendent 309 Pine St. Doniphan, MO 63935 Telephone: 573-996-3667x6 Website: doniphanr1.k12.mo.us

### **REGULAR MEETING**

### **OPEN SESSION**

The Board of Education of the Doniphan R-I School District met in a Special Session Meeting Wednesday, May 8, 2019 at 11:30 p.m. in the Board Room of the Administrative Office Building.

### MEMBERS OF THE BOARD PRESENT:

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

# SCHOOL OFFICIALS PRESENT:

Dr. Jennifer Snyder, Superintendent Mike Jones, HS Principal Dustin Braschler, CRCC Director Jay Fish, MS Principal Barb Dowler, Sp. Ed. Director

Latraca Lowe, Board Secretary

Staff: Aimee Conover, Jeremy Stout

The meeting was called to order at 11:45 am by President Elliott with the above listed present.

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

A motion was made by Maple, seconded by Burke, to approve bids A & B from Robertson Asphalt to repair the drive that runs down the hill from the Intermediate Building and through the south end of the high school parking lot. Motion carried, 5-0.

A motion was made by March, seconded by Burke, to approve the CRCC Construction Trades Program for the 2019-20 school year. Motion carried, 5-0.

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

Maple	Yea	Burke	Yea	Elliott	Yea
Friend	Yea	March	Yea		

#### **EXECUTIVE SESSION**

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

Stacey Ritter		Elementary Teacher		Effective end of 2018-19					
Randy Hagerman		DHS Asst. Softball Coach		Effective end of 2018-19					
Nicole Tallent		Sp. Ed. Aide		Effective end of 2018-19					
Chris Pitts		Masonry Instructor, DMS Asst. Football Coach		Effective end of 2018-19					
Martha Perren		Elementary Art Teacher		Effective end of 2018-19					
Barb Muse		ITV Facilitator		Effective September 1, 2019					
A roll call vote was taken and carried as follows:									
Maple	Yea	Burke	Yea	Elliott	Yea				
Friend	Yea	March	Yea						

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

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**DHS Volleyball Coach** Anita Carrens 2019-20 school year 2019-20 school year Lindsey Vance **DMS ELA Teacher** Danny Baehr Alternative School Aide 2019-20 school year **Danny Baehr** DHS Asst. Softball Coach 2019-20 school year **Danny Baehr** DMS Softball Coach 2019-20 school year Angel Kirby DHS Asst. Softball Coach 2019-20 school year **Special Education Aide Tracy Dutton** 2019-20 school year Zachary Randolph **DMS Baseball Coach** 2019-20 school year Zachary Randolph DMS Asst. Football Coach 2019-20 school year **Rachel Barber Elementary Teacher** 2019-20 school year Andy Cheney **Alternative School Teacher** 2019-20 school year Andy Cheney **DHS Asst. Football Coach** 2019-20 school year Andy Cheney DHS Asst. Baseball Coach 2019-20 school year **Billy Brannum DHS Scholar Bowl Sponsor** 2019-20 school year A roll call vote was taken and carried as follows: Maple Burke Elliott Yea Yea Yea Friend Yea March Yea

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

A motion was made by March, seconded by Friend, to adjourn the meeting at 12:51 p.m.

The Board will meet for its regularly scheduled meeting on May 21, 2019 at 6:00 p.m.

Attested by:

**Board President** 

**Board Secretary**