

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 a Regular Session Tuesday, June 18, 2019 at 6:00 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-Absent
Jason Johnson
Steve Burke
Steve Ivy
David Maple

SCHOOL OFFICIALS PRESENT:

Dr. Jennifer Snyder, Superintendent
Dustin Braschler, CRCC Director
Wesley Johnson, Elementary Principal
Jay Fish, MS Principal
Barb Dowler, Sp. Ed. Director
Randy Cates, Asst. High School Principal
Glenda McEntire, Transportation Director

Latraca Lowe, Board Secretary

Guests: Brad Hagood, Devin Kirby

Staff: Aimee Conover

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

A motion was made by Burke, seconded by Maple, to approve the agenda as presented. Motion carried, 6-0.

A motion was made by Maple, seconded by Burke, 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 Johnson, seconded by Burke, to award the copy paper bid to Contract Paper Company in the amount of \$24.33 per case. Motion carried, 6-0.

A motion was made by Johnson, seconded by Ivy, to award the CD Investment to Bank of Grandin at 3.17 % APY for 12 months. Motion carried, 5-0 (Burke Abstained).

A motion was made by Burke, seconded by Ivy, to amend the 2019-20 Classified Salary Schedule. Motion carried, 6-0.

A motion was made by Burke, seconded by Maple, to approve the 2019-20 Budget. Motion carried, 6-0.

A motion was made by Friend, seconded by Maple, to amend the 2018-19 budget to actual expenditures and revenues as recommended by the Department of Elementary and Secondary Education to meet the regulatory compliance needed to close out the 2018-19 fiscal school year. Motion carried, 6-0.

Devin Kirby presented the National Guard Lease to the Board. After discussion a motion was made by Johnson, seconded by Friend, to approve the National Guard Lease Agreement with the district. Motion carried, 6-0.

The Board tabled awarding the football fencing bid and requested additional information.

June 18, 2019

Page 2

A motion was made by Friend, seconded by Burke, to approve the 2019-20 Launch Program Agreement. Motion carried, 6-0.

A motion was made by Maple, seconded by Johnson, to approve the 2019-20 student handbook changes. Motion carried, 6-0.

Dr. Snyder updated the Board on the following: Facilities, Summer School, Federal Programs Parking Lot

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:

Elliott	Yea	Friend	Yea	Burke	Yea
Johnson	Yea	Maple	Yea	Ivy	Yea

EXECUTIVE SESSION

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

Dr. Snyder notified the Board that Rebecca Pratt will be retiring effective September 1, 2019 and Willie Bennett's last day of employment will be June 28, 2019.

Dr. Snyder notified the Board of an internal transfer of Adam Epps from Elementary PE teacher to HS PE Teacher.

A motion was made by Johnson, seconded by Burke, to approve the following employment recommendations:

A roll call vote was taken and carried as follows: Johnson (abstained on Dilbeck and Elliott)

Elliott	Yea	Friend	Yea	Burke	Yea
Johnson	Yea	Maple	Yea	Ivy	Yea

Bethany Conn	Custodian	Effective July 1, 2019
Nelson Elliott	Custodian/Grounds	Effective July 1, 2019
Sean Moore	MS Football Coach	Effective 2019-20 school year
Hunter Dilbeck	MS Math Teacher	Effective 2019-20 school year
Barbara Ferguson	Custodian	Effective July 1, 2019
Theresa Hastings	Custodian	Effective July 1, 2019
Barbara Portwood	Custodian	Effective July 1, 2019
Charles Abbott	Alt. School Aide	Effective 2019-20 school year
Dalton March	Construction Trades	Effective 2019-20 school year
Mary Cosgrove	Special Ed. Aide	Effective 2019-20 school year

A motion was made by Burke, seconded by Maple, to adjourn the meeting at 7:12 p.m.

The Board will meet for their next regular meeting July 30, 2019 at 6:00 p.m.

Attested by:

Keith Elliott, Board President

Latraca Lowe, Board Secretary
