

Doniphan Reorganized School District No. 1
Bradley Hagood, Superintendent
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REGULAR MEETING

OPEN SESSION

The Board of Education of the Doniphan R-I School District met in a Regular Session Tuesday, August 20, 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
Jason Johnson - Absent
Steve Burke
Steve Ivy
David Maple

Aimee Conover, Interim Board Secretary

SCHOOL OFFICIALS PRESENT:

Bradley Hagood, Superintendent
Dustin Braschler, CRCC Director
Mike Jones, DHS Principal
Randy Cates, DHS Asst. Principal
Jay Fish, DMS Principal
Heather Willcut, DIS Principal
Wesley Johnson, DES Principal
Dana Griffin, K-8 Asst. Principal
Barb Dowler, Sp. Ed. Director
Chera Dean, Federal Programs Director
Ashley DeBerry, Curriculum Director
Glenda McEntire, Transportation Director

Staff: Kelli Hastings, Stacey Ritter, and Elizabeth Henze

Guests: Hope Vaughn with Chartwells and Kara Bond

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

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

A motion was made by Burke, seconded by Maple, 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 Burke, seconded by Ivy, to set the Tax Rate at \$2.75 in Fund I for the 2019 - 2020 school year. Motion carried, 6-0.

A motion was made by Maple, seconded by March, to award the football fencing bid to Dacus Fence with option 1 being selected for a total cost of \$12,471.09. Motion carried, 6-0.

A motion was made by Friend, seconded by Maple, to approve Board Policy Updates #2871 and #4870. Motion carried, 6-0.

A motion was made by Burke, seconded by Ivy, to approve Forrest T. Jones as the district's 403b Compliance Coordinator. Motion carried, 6-0.

A motion was made by Burke, seconded by Maple, to approve the Beep program cost reduction proposal. Motion carried, 6-0.

A motion was made by Ivy, seconded by March, to approve the Local Special Education Compliance Plan. Motion carried, 6-0.

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Mr. Hagood updated the Board on the following: Teacher in-service, first day of school, and facilities update on Armory, FEMA building a/c issues, and Title I building.

Pursuant to RSMo 610.021-610.222, a motion was made by March, seconded by Maple, to recess the regular meeting and enter the Board into executive session to discuss and/or act on student, personnel, and legal issues.

A roll call vote was taken and carried as follows:

Elliott	Yea	Friend	Yea	Burke	Yea	March	Yea
Maple	Yea	Ivy	Yea				

EXECUTIVE SESSION

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

Kara Bond, patron, addressed the Board concerning personnel issues.

A motion was made by March, seconded by Burke, to accept the resignation of Ruby Sipes as DES/DIS Computer Lab Teacher effective August 11, 2019.

A roll call vote was taken and carried as follows:

Elliott	Yea	Friend	Yea	Burke	Yea	March	Yea
Maple	Yea	Ivy	Yea				

A motion was made by Maple, seconded by March, to approve Georgia Morgan as DES/DIS Computer Lab Teacher for the 2019 - 2020 school year.

A roll call vote was taken and carried as follows:

Elliott	Yea	Friend	Yea	Burke	Yea	March	Yea
Maple	Yea	Ivy	Yea				

A motion was made by Maple, seconded by March, to adjourn the meeting at 7:23 p.m.

The Board will meet for their next regular meeting September 17, 2019 at 6:00 p.m.

Attested by:

Keith Elliott, Board President

Latraca Lowe, Board Secretary
