

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, September 17, 2019 at 6:00 p.m. in the Auditorium of the Current River Career Center.

MEMBERS OF THE BOARD PRESENT:

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

Latraca Lowe, Board Secretary

SCHOOL OFFICIALS PRESENT:

Brad Hagood, Superintendent
Dustin Braschler, CRCC Director
Mike Jones, DHS Principal
Wesley Johnson, Elementary Principal
Dana Griffin, K-8 Asst. Principal
Barb Dowler, Sp. Ed. director
Ashley DeBerry, Curriculum Director
Glenda McEntire, Transportation Director

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 March, seconded by Burke, to approve the agenda as presented. Motion carried, 7-0.

A motion was made by March, seconded by Friend, 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

The Board tabled the Patron Procedures until the October meeting. Motion carried, 7-0.

A motion was made by Burke, seconded by Friend, to approve the guidelines for Policy # 2871. Motion carried, 7-0.

A motion was made by March, seconded by Friend, to approve the bid specification for Auditing Services. Motion carried, 7-0.

A motion was made by Ivy, seconded by Burke, to approve the posting for an Elementary Recovery Room Teacher. Motion carried, 7-0.

Mr. Hagood updated the Board on district facility projects.

Pursuant to RSMo 610.021-610.222, a motion was made by March, 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 issues.

A roll call vote was taken and carried as follows:

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

EXECUTIVE SESSION

September 17, 2019

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

HS Principal, Mike Jones was asked to stay in executive session to discuss a student disciplinary issue upon completion of the discussion he left the meeting.

A motion was made to accept the resignation of Jordan Myers as Elementary and Intermediate Library Media Specialist effective December 20, 2019.

A roll call vote was taken and carried as follows:

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

A motion was made by March, seconded by Ivy to adjourn the meeting at 7:01 p.m.

The Board will meet for their next regular meeting on October 22, 2019 at 6:00 p.m.

Attested by:

Keith Elliott, Board President

Latraca Lowe, Board Secretary
