

Doniphan Reorganized School District No. 1
Bradley Hagood, Superintendent
401 Walnut Street
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, October 22, 2019 at 6:00 p.m. in the Board Room of the Administrative Office Building located at 401 Walnut St.

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:

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
Chera Dean, Federal Programs Director
Jay Fish, Middle School Principal
Heather Willcut, Intermediate Principal
Randy Cates, Asst. High School Principal

Latraca Lowe, Board Secretary

Staff: Aimee Conover, Kelli Hastings, and Tonya Baldwin

Guests: Dennis Cox; Doniphan City Mayor, Ron Smith; Prospect News and Hannah Williamson

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, 5-0.

A motion was made by March, seconded by Friend, to approve the Consent Agenda as printed. Motion carried, 5-0.

1. Minutes
2. Accounts Payable
3. Financial Summary
4. Substitute List

Doniphan City Mayor, Dennis Cox shared with the Board possible grant opportunities the city has applied for to widen Ballpark Rd. in front of the high school and install a culvert along Quick Creek on Spring St.

Steve Austin, CPA, Kraft, Miles & Tatum, LLC presented the Doniphan R-I Annual Audit Report, Financial Statements and Management Letter for year ending June 30, 2019.

Ashley DeBerry, District Curriculum Director presented the 2018-19 Annual Performance Report, MAP and EOC assessment results.

A motion was made by Burke, seconded by March, to approve the Audit Report for the year ending June 30, 2019. Motion carried, 5-0.

A motion was made by Maple, seconded by Burke, to approve the Annual Secretary of the Board Report for the 2018-19 school year. Motion carried, 5-0.

A motion was made by March, seconded by Friend, to approve the Patron Request for Public Comment Procedures form. Motion carried, 5-0.

After review of the bid submitted for district auditing services, a motion was made by Maple, seconded by March, to accept the bid from Kraft, Miles, & Tatum, LLC for district auditing services for year ending 2020, 2021, and 2022. Motion carried, 5-0.

Mr. Hagood updated the Board on the following: Facilities, Community Thanksgiving Dinner, Board Member Training Requirements

A motion was made by March, seconded by Friend, to reschedule the November regular session meeting to November 12, 2019. Motion carried, 5-0.

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

March	Yea	Elliott	Yea	Friend	Yea
Burke	Yea	Maple	Yea		

EXECUTIVE SESSION

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

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

Sean Moore as DMS Head Football Coach effective September 23, 2019

Rickey Gower as Technology Assistant effective October 15, 2019

A roll call vote was taken and carried as follows:

March	Yea	Elliott	Yea	Friend	Yea
Burke	Yea	Maple	Yea		

A motion was made by Maple, seconded by March, to approve Zack Randolph as DMS Head Football Coach and Kizech Washington as DMS Assistant Football Coach; effective October 23, 2019.

A roll call vote was taken and carried as follows:

March	Yea	Elliott	Yea	Friend	Yea
Burke	Yea	Maple	Yea		

(Mr. Johnson and Mrs. Willcut joined the meeting)

A motion was made by Friend, seconded by March, to approve Charles Abbott as K-5 Recovery Room Teacher effective October 23, 2019.

A roll call vote was taken and carried as follows:

March	Yea	Elliott	Yea	Friend	Yea
Burke	Yea	Maple	Yea		

Personnel discussion; no action taken.

A motion was made by Maple, seconded by Burke, to adjourn the meeting at 8:28 p.m.

The Board will meet for their next regular meeting on November 12, 2019 at 6:00 p.m.

Attested by:

Keith Elliott, Board President

Latraca Lowe, Board Secretary
