

**Doniphan Reorganized School District No. 1**  
**Bradley Hagood, Superintendent**  
**401 Walnut Street**  
**Doniphan, MO 63935**  
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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, November 12, 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  
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  
Chera Dean, Federal Programs Director  
Jay Fish, Middle School Principal  
Heather Willcut, Intermediate Principal  
Randy Cates, Asst. High School Principal  
Shannon Hodo, Maintenance Director  
Carl Young, Technology Director

Staff: Kelli Hastings

Guests: Mike Lewis, Supportworks, Inc.; Samantha and Jana McMahan

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 Maple, to approve the agenda as presented. Motion carried, 7-0.

A motion was made by Burke, seconded by Johnson, 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

Mike Lewis, representative from Supportworks, answered questions by the Board concerning the bid submitted for structural repairs to the Federal Programs Building. The board tabled the awarding of the bid to gather additional information.

A motion was made by Burke, seconded by Ivy, to approve the opening and closing dates for the April 7, 2020 General Municipal Election. Motion carried, 7-0.

Carl Young, District Technology Director, presented a quote from Smoothwall, Inc. for district internet filtering software. The Board tabled making a decision to allow more time for the Technology Director to contact other software companies. Motion carried, 7-0.

A motion was made by Burke, seconded by Maple, to approve the addition of a Paraprofessional position for the ECSE classroom. Motion carried, 7-0.

A motion was made by March, seconded by Johnson, to approve the MOCAP/LAUNCH enrollment checklist. Motion carried, 7-0.

Mr. Hagood updated the Board on the following: Facilities and the upcoming Community Thanksgiving Dinner

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

A roll call vote was taken and carried as follows:

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

**EXECUTIVE SESSION**

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

(Maintenance Director Shannon Hodo joined the meeting)

A motion was made by Ivy, seconded by Johnson, to approve a \$500.00 stipend for the district groundkeeper employees to work for the maintenance department during the winter months and move Caleb Briscoe to full time maintenance position.

A roll call vote was taken and carried as follows:

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

A motion was made by Johnson, seconded by Burke, to adjourn the meeting at 7:34 p.m.

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

Attested by:

Keith Elliott, Board President

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Latraca Lowe, Board Secretary

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