

Doniphan Reorganized School District No. 1
Brad Hagood, Superintendent
401 Walnut Street
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REGULAR MEETING

OPEN SESSION

The Board of Education of the Doniphan R-1 School District met in a regular session Tuesday, January 28, 2020 at 6:00 PM in the Board Room of the Administrative Office Building located at 401 Walnut Street.

MEMBERS OF THE BOARD PRESENT:

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

Angela Vaughn, Board Secretary

SCHOOL OFFICIALS PRESENT:

Brad Hagood, Superintendent
Wesley Johnson, Elementary Principal
Barb Dowler, Special Education Director
Chera Dean, Federal Programs Director
Jay Fish, Middle School Principal
Dustin Braschler, CRCC Director
Mike Jones, High School Principal
Glenda McEntire, Transportation Director
Ashley DeBerry, Curriculum Director
Heather Willcut, Intermediate Principal

STAFF MEMBERS PRESENT:

Aimee Conover, Kelli Hastings, Chris Sipes, Jeremy Stout, Kim Holland, Tammy Daniel

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 Burke, seconded by March, 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 March, seconded by Ivy, to approve Athletic Official's pay increase as presented beginning with the 2020-21 school year. Motion carried, 6-0.

Jeremy Stout, Athletic Director, discussed adding Track and Field for the 2020-21 school year.

A motion was made by Burke, seconded by Maple, to approve the 2020-2021 school calendar as presented. Motion carried, 6-0.

A motion was made by Maple, seconded by Ivy, to update the contact information for the Fugett Scibberas Scholarship to Angela Vaughn. Motion carried, 6-0.

A motion was made by Maple, seconded by March, to approve summer school starting May 27, 2020 and ending on June 16, 2020. Motion carried, 6-0.

Mr. Hagood updated the Board on mandatory board training, Board of Education candidates, Energy Lighting Audit, Board Policy updates, and purchasing wall mats for the high school gym.

Pursuant to RSMo 610.021-610.222, a motion was made by March, seconded by Friend, to recess the regular meeting and enter the Board in 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

January 28, 2020

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 March, seconded by Burke, to accept the resignations/retirements of the following:

Brenda Czerwonka, Special Education Paraprofessional, effective at the end of the 2019-20 school year.

Lisa Joplin, Elementary School Counselor, effective at the end of her 2019-20 contract year.

Peggy Carner, Special Education Administrative Assistant, effective June 30, 2020.

Brenda Johnson, Special Education Paraprofessional, effective at the end of the 2019-20 school year.

Sally Rupp, Special Education Paraprofessional, effective January 17, 2020.

Nicole Brunkhorst, Elementary Teacher, effective at the end of the 2019-20 school year.

Ashley Burns, Elementary Teacher, effective at the end of the 2019-20 school year.

Lisa Bliss, High School Math Teacher, effective at the end of 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 Friend, and seconded by Burke, to approve Stephanie Thomas as school nurse effective February 18, 2020, and Krystle Hudson as school nurse effective, 2020.

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 March, and seconded by Friend, to approve the following for employment:

Sarah Cain as Middle School Administrative Assistant effective January 15, 2020.

Matthew Thornton as 5th and 6th grade PLTW Teacher effective for the 2020-21 school year.

Amy Pfeffer as High School Speech/Drama Teacher effective for the 2020-21 school year.

Christy Spradling as a long-term sub in 5th & 6th PLTW effective January 14, 2020 for the remainder of the 2019-20 school year.

Brandy Medley as Special Education ECSE Para for the remainder of the 2019-20 school year.

Bonnie Hackley as long-term sub for High School Special Ed teacher effective January 29, 2020 for the remainder of the 2019-2020 school year.

Taleana Short as Pep Club sponsor for the remainder for the 2019-20 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 Ivy, seconded by March, to extend Mr. Hagood's contract as Superintendent of Schools for the July 2021 to June 30, 2022 school year.

A motion was made by Maple, seconded by Friend, to adjourn the meeting at 9:42 PM.

The Board will meet for their next regular meeting on February 25, 2020 at 6:00 PM.

Attested by:

Keith Elliott, Board President

Angela Vaughn, Board Secretary
