

Doniphan Reorganized School District No. 1
Brad Hagood, Superintendent
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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, April 21, 2020 at 6:00 PM in the gym of the Administrative Office Building located at 401 Walnut Street.

MEMBERS OF THE BOARD PRESENT:

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

SCHOOL OFFICIALS PRESENT:

Brad Hagood, Superintendent
Angela Vaughn, Board Secretary

STAFF MEMBERS PRESENT:

Aimee Conover

GUESTS PRESENT:

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

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

A motion was made by Johnson, 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

A motion was made by Burke, seconded by Maple, to accept the highest bid for the purchase of the former Central Office building from Agri-Gro for \$59,500.00. Motion carried, 6-0.

A motion was made by Maple, seconded by Johnson, to approve the updated probationary and tenured teacher contracts. Motion carried 6-0.

A motion was made by March, seconded by Maple, to renew Chartwell's contract for the 2020-2021 year. Motion carried 6-0.

Mr. Hagood updated the board on the following: student meal deliveries, budget concerns regarding Covid-19, summer school, and end of year procedures regarding students and staff.

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 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 Johnson-yea Burke-yea Maple-yea Ivy-yea March-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 Johnson, to accept the resignations of the following:

Becky Hill, Bus driver, effective at the end of the 2019-20 school year.

Rodney Honeycutt, Middle School Softball Coach, effective at the end of the 2019-20 school year.

Angel Kirby, High School Assistant Softball Coach, effective at the end of the 2019-20 school year.

Pam Carpenter, High School Administrative Assistant, effective June 30, 2020.

A roll call vote was taken and carried as follows:

Elliott-yea Johnson-yea Burke-yea Maple-yea Ivy-yea March-yea

A motion was made by Johnson, and seconded by Ivy, to approve the following for employment:

Becky Hill as Substitute Bus Driver for the 2020-2021 school year.

Garrett Thomas as Bus Driver for the 2020-21 school year.

Natasha Shepherd as Elementary Librarian for the 2020-2021 school year.

Amanda Daughhete as Elementary Teacher for the 2020-2021 school year.

Delicia Burton as Special Ed Process Coordinator for the 2020-2021 school year.

Stephanie Hicks as High School Math Teacher and High School Pep Club Sponsor for the 2020-2021 school year.

A roll call vote was taken and carried as follows:

Elliott-yea Johnson-yea Burke-yea Maple-yea Ivy-yea March-yea

A motion was made by Maple, and seconded by Johnson to approve the following certified staff for rehire for the 2020-2021 school year:

Dalton March as Building Trades Teacher.

A roll call vote was taken and carried as follows:

Elliott-yea Johnson-yea Burke-yea Maple-yea Ivy-yea March-abstained

Abby Walk as Pre-K Teacher.

A roll call vote was taken and carried as follows:

Elliott-yea Johnson-yea Burke-yea Maple-yea Ivy-yea March-yea

A motion was made by Johnson, and seconded by Maple to approve the Classified Staff as presented for the 2020-2021 school year.

A roll call vote was taken and carried as follows:

Elliott-yea Johnson-yea Burke-yea Maple-yea Ivy-yea March-yea

A separate vote was taken to approve Madison Burke as High School Aide - ISS.

A roll call vote was taken and carried as follows:

Elliott-yea Johnson-yea Burke-abstained Maple-yea Ivy-yea March-yea

A separate vote was taken to approve Deborah March as Special Ed Aide.

A roll call vote was taken and carried as follows:

Elliott-yea Johnson-yea Burke-yea Maple-yea Ivy-yea March-abstained

A motion was made by Johnson, and seconded by March to approve the Coaching Staff as presented for the 2020-2021 school year.

A roll call vote was taken and carried as follows:

Elliott-yea Johnson-yea Burke-yea Maple-yea Ivy-yea March-yea

A motion was made by Johnson, seconded by Maple, to adjourn the meeting at 8:30 PM.

The Board will meet for their next regular meeting on May 19, 2020 at 6:00 PM.

Attested by:

Keith Elliott, Board President

Angela Vaughn, Board Secretary