

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, May 19, 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
Riley March, Treasurer
Katie Friend
Steve Ivy
David Maple
Jason Johnson - Absent
Steve Burke - Absent

SCHOOL OFFICIALS PRESENT:

Brad Hagood, Superintendent
Angela Vaughn, Board Secretary

STAFF MEMBERS PRESENT:

Aimee Conover, Wesley Johnson, Glenda McEntire

GUESTS PRESENT:

Mike Lewis from Foundation Support Works by Woods

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

A motion was made by Maple, seconded by Friend, to approve the agenda as presented. Motion carried, 5-0.

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

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

Mike Lewis from Foundation Support Works by Woods, updated the Board about ongoing repairs to the Federal Programs Building.

A motion was made by March, seconded by Ivy, to approve the 2020-2021 Elementary Handbook.
Motion carried, 5-0.

A motion was made by Friend, seconded by Maple, to approve the 2020-2021 Personnel Handbook.
Motion carried 5-0.

A motion was made by Maple, seconded by Ivy, to approve the 2020-2021 Bus Driver Handbook.
Motion carried 5-0.

A motion was made by Friend, seconded by March, to approve the CD Investment Bid Specifications.
Motion carried 5-0.

Mr. Hagood updated the board on the following: Selling the former central office building, budget concerns due to Covid-19, summer school, prom, graduation, building repairs and open positions.

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 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 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:

Doris Colley, Custodian, effective July 26, 2020.

Carl Young, Technology Director, effective December 31, 2020.

Tonya Baldwin, High School Math Teacher, effective at the end of the 2019-20 school year.

Sean Moore, Criminal Justice Instructor, effective at the end of the 2019-2020 school year.

A roll call vote was taken and carried as follows:

Elliott-yea Friend-yea Maple-yea Ivy-yea March-yea

Mr. Hagood notified the Board of an internal transfer. Chelsei Dale will transfer from Sixth Grade Science Teacher to Seventh Grade Math Teacher for the 2020-2021 school year.

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

Hailey Bippus as Sixth Grade Science Teacher for the 2020-2021 school year.

Chelsei Dale as Jr. High Head Softball Coach/High School Assistant Softball Coach for the 2020-21 School year.

Josephine Keck as Special Education Teacher for the 2020-2021 school year.

Amanda Hawkins as Special Ed Aide for the 2020-2021 school year.

Julie Boothe as Special Ed Aide for the 2020-2021 school year.

Amy Pfeffer as High School Yearbook Sponsor for the 2020-2021 school year.

A roll call vote was taken and carried as follows:

Elliott-yea Friend-yea Maple-yea Ivy-yea March-yea

A motion was made by Ivy, seconded by Maple, to adjourn the meeting at 8:16 PM.

The Board will meet for their next regular meeting on June 16, 2020 at 6:00 PM.

Attested by:

Keith Elliott, Board President

Angela Vaughn, Board Secretary