

Doniphan Reorganized School District No. 1
Brad Hagood, Superintendent
401 Walnut Street
Doniphan, MO 63935
Telephone: 573-996-3667 x6 Fax: 573-996-5865
Website: www.doniphanr1.com

REGULAR MEETING

OPEN SESSION

The Board of Education of the Doniphan R-1 School District met in a regular session Tuesday, July 14th, 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
Jane Stilwell, Vice President
Steve Ivy
Katie Friend
Devin Kirby
Steve Burke

SCHOOL OFFICIALS PRESENT:

Brad Hagood, Superintendent
Angela Vaughn, Board Secretary
Dustin Braschlerr, CRCC Director
Mike Jones, High School Principal

STAFF MEMBERS PRESENT:

Aimee Conover, Jeremy Stout

GUESTS PRESENT:

Jan Morrow - Ripley County Health Center, Ron Smith - Prospect News

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 March, to approve the agenda with Jan Morrow from the Ripley County Health Center added under Communications and Petitions. Motion carried, 7-0.

A motion was made by March, seconded by Ivy, to approve the Consent Agenda as printed. Motion carried, 7-0.

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

Jan Morrow from Ripley County Health Center addressed the Board regarding Covid-19 and opening school on August 24th.

A motion was made by March, seconded by Burke, to approve the 2020-2021 Athletic Handbook. Motion carried 7-0.

A motion was made by Burke, seconded by Stilwell, to accept the bid from Pyramid Roofing to repair the High School roof. Motion carried, 7-0.

A motion was made by Friend, seconded by Kirby, to set the tax rate hearing for August 18th at 5:45 PM. Motion carried, 7-0.

A motion was made by Burke, seconded by Ivy, to approve the renewal of the Doniphan R-1 Conflict of Interest Statement. Motion carried, 7-0.

A motion was made by March, seconded by Friend, to approve the DESE District Contact List. Motion carried 7-0.

Mr. Hagood updated the board on the following: Federal Programs building repairs, Federal Cares Act money, guidelines for the 2020-2021 school year, and the sale of the old central office building.

Pursuant to RSMo 610.021-610.222, a motion was made by Burke, seconded by Ivy, 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 Stilwell-yea Kirby-yea Ivy-yea March-yea Burke-yea Friend-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, and seconded by Friend, to approve Warren Gipson as Technology Director effective January 1, 2021.

A roll call vote was taken and carried as follows:

Elliott-yea Stilwell-yea Kirby-yea Ivy-yea March-yea Burke-yea Friend-yea

A motion was made by March, and seconded by Stilwell, to approve Chris Johnston as Criminal Justice Instructor for the 2020-2021 school year.

A roll call vote was taken and carried as follows:

Elliott-yea Stilwell-yea Kirby-yea Ivy-yea March-yea Burke-nay Friend-abstained

A motion was made by March, and seconded by Friend, to approve Rebecca Gardner as Junior Class Sponsor for the 2020-2021 school year.

A roll call vote was taken and carried as follows:

Elliott-yea Stilwell-yea Kirby-yea Ivy-yea March-yea Burke-yea Friend-yea

A motion was made by Friend, seconded by March, to adjourn the meeting at 9:16 PM.

The Board will meet for their next regular meeting August 18, 2020 at 6:00 PM.

Tax Rate hearing will be held at 5:45 PM.

Attested by:

Keith Elliott, Board President

Angela Vaughn, Board Secretary
