

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, August 18th, 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 Braschler, CRCC Director
Mike Jones, High School Principal
Barb Dowler, Special Ed. Director
Jay Fish, Middle School Principal
Randy Cates, High School Assistant Principal
Glenda McEntire, Transportation Director
Ashley DeBerry, Curriculum Director
Heather Willcut, Intermediate School Principal

STAFF MEMBERS PRESENT:

Kelli Hastings, Chris Sipes

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

A motion was made by Ivy, seconded by March, to approve the agenda. Motion carried, 7-0.

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

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

A motion was made by Friend, seconded by Ivy, to set the 2020-2021 tax rate at 2.75 Motion carried 7-0.

A motion was made by Kirby, seconded by Stilwell, to approve the Local Special Education Compliance Plan. Motion carried, 7-0.

A motion was made by Burke, seconded by Kirby, to purchase the property at 1004 Elm, contingent on the property being properly zoned for educational use. Motion carried, 7-0.

A motion was made by Ivy, seconded by Friend, to approve the 2020-2021 Professional Development Plan and Budget. Motion carried, 7-0.

A motion was made by Stilwell, seconded by Friend, to approve the bid for Paula Minton and Susan Brown as District Psychological Examiners. Motion carried 7-0.

A motion was made by Burke, seconded by Ivy, to approve Angel Kirby as the Doniphan R-1 Foster Care Point of Contact. Motion carried 6-0 - Kirby abstained.

A motion was made by Friend, seconded by March, to approve Chera Dean as the Doniphan R-1 District Homeless Coordinator. Motion carried 7-0.

A motion was made by Friend, seconded by March, to approve the Nursing Department salary schedule. Motion carried 7-0.

Mr. Hagood updated the board on the following: Federal Programs building repairs, High School roof repairs, repairs and cleanup to the baseball field, and the Ripley County Federal Cares Act money.

Pursuant to RSMo 610.021-610.222, a motion was made by Kirby, seconded by March, 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 Ivy, seconded by March, to accept the resignations of the following:

Grayling Robinson, Bus Driver, effective immediately.

Terri Foulks, Library Media Specialist, effective immediately.

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 Ryan Allen as full-time Grounds/Maintenance employee, effective August 19, 2020.

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 Kirby, and seconded by Ivy, to approve Andrea Thomas as District LPN, effective September 1, 2020.

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 8:16 PM. Motion carried 7-0.

The Board will meet for their next regular meeting September 15, 2020 at 6:00 PM.

Attested by:

Keith Elliott, Board President

Angela Vaughn, Board Secretary
