

**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](http://www.doniphanr1.com)**

**REGULAR MEETING**

**OPEN SESSION**

The Board of Education of the Doniphan R-1 School District met in a regular session Tuesday, September 15th, 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 - Absent  
Riley March, Treasurer - Absent  
Jane Stilwell, Vice President  
Steve Ivy  
Katie Friend  
Devin Kirby - Arrived at 6:02 PM  
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  
Wesley Johnson, Elementary Principal  
Dana Griffin, DES, DIS, DMS Assistant Principal  
Chera Dean, Federal Programs Director

**STAFF MEMBERS PRESENT:**

Aimee Conover, Amanda Hawkins, Shannon Hodo, Tracy Hodo

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

A motion was made by Friend, seconded by Ivy, to approve the agenda. Motion carried, 4-0.

A motion was made by Burke, seconded by Friend, to approve the Consent Agenda as printed. Motion carried, 4-0.

1. Minutes
2. Accounts Payable
3. Financial Summary
4. Substitute List
5. Part-Time/Early Graduation List

*Devin Kirby arrived at 6:02 PM.*

A motion was made by Friend, seconded by Burke, to approve the bid specifications for audit services. Motion carried 5-0.

A motion was made by Burke, seconded by Friend, to table the updated board policy approvals for further review. Motion carried, 5-0.

A motion was made by Kirby, seconded by Friend, to review and approve Board Policy and Regulation 6320, Policy and Regulation 6273, Policy and Form 6180, Policy and Regulation 1405, Regulation and Form 2760, Policy and Regulation 2270, Policy 6274, Policy and Regulation 2260 pertaining to Federal Programs. Motion carried, 5-0.

Mr. Hagood updated the board on the following: Covid-19 update, Purchase of the property on Elm Street, the Transportation Meal Delivery Grant, Missouri Student Connect Grant, Transportation Supplement Grant, and the Ripley County Federal Cares Act money.

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:

Stilwell-yea Kirby-yea Ivy-yea Burke-yea Friend-yea

**EXECUTIVE SESSION**

Executive session was called to order by Vice President Stilwell with the above listed Board Members, Superintendent, and Board Secretary present.

A motion was made by Kirby, and seconded by Ivy, to approve William Taylor as full-time Technology Assistant, effective October 1, 2020.

A roll call vote was taken and carried as follows:

Stilwell-yea Kirby-yea Ivy-yea Burke-yea Friend-yea

A motion was made by Burke, seconded by Ivy, to adjourn the meeting at 7:30 PM. Motion carried 5-0.

The Board will meet for their next regular meeting October 20, 2020 at 6:00 PM.

Attested by:

Jane Stilwell, Board Vice President

Angela Vaughn, Board Secretary

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