

Doniphan Reorganized School District No. 1
Brad Hagood, Superintendent
401 Walnut Street
Doniphan, MO 63935
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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, October 20th, 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 - Arrived at 7:29 PM
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
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

GUESTS PRESENT:

Erica Summerfield, Stacey Taylor, Gage Taylor, Ron Smith - Prospect News

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

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

A motion was made by Kirby, 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
5. Part-Time/Early Graduation List

A motion was made by Burke, seconded by Kirby, to accept the bid from Catlett and Associates, LLC for audit services. Motion carried 6-0.

A motion was made by Ivy, seconded by Burke, to give employee stipends to all full-time staff in the amount of \$1,000.00. Motion carried, 6-0.

A motion was made by Burke, seconded by Friend, to update Board Policies 1300, 1301, 2640, 2763, 5205, 5330, 6145, and Board Regulations 1300, 1301, 2870, and 6145. Motion carried, 6-0.

Mr. Hagood updated the board on the following: Covid-19 update, Antigen Testing Program, state funding, Parent/Teacher conferences, and the community Thanksgiving dinner.

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 March-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 Burke, and seconded by March, to approve Amber Starbuck as a full-time Custodian effective November 1st.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, and seconded by Kirby, to approve Lindsey Vance as Middle School Book/Writing Club Sponsor for the 2020-2021 school year.

A roll call vote was taken and carried as follows:

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

Keith Elliott joined the meeting at 7:29 PM

A motion was made by March, seconded by Kirby, to adjourn the meeting at 7:45 PM. Motion carried 7-0.

The Board will meet for their next regular meeting November 10, 2020 at 6:00 PM.

Attested by:

Jane Stilwell, Board Vice President

Angela Vaughn, Board Secretary
