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, November 10th, 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 - Absent

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, Kelly Hastings, Chris Sipes

GUESTS PRESENT:

Steve Austin - Kraft, Miles, and Tatum, 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 Kirby, seconded by Ivy, 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 March, seconded by Friend, to accept the 2019-2020 audit report presented by Steve Austin of Kraft, Miles & Tatum, LLC. Motion carried 6-0.

A motion was made by Friend, seconded by Kirby, to approve the 2019-2020 ASBR report. Motion carried, 6-0.

A motion was made by Ivy, seconded by March, to approve the opening date of December 15, 2020 and closing date of January 19, 2021 for the 2021 Municipal Election. Motion carried, 6-0.

A motion was made by Stilwell, seconded by Ivy, to approve the Essential Worker Guidelines for the district. Motion carried 6-0.

Mr. Hagood updated the board on the following: Covid-19, Antigen Testing Program, Elm Street property, Bootheel Conference - baseball, and the community Thanksgiving dinner.

With there being no business in closed session, a motion was made by Friend, seconded by March, to adjourn the meeting at 7:15 PM. Motion carried 6-0.

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

Attested by:	
Keith Elliott, President	Angela Vaughn, Board Secretary