Doniphan Reorganized School District No. 1 Brad Hagood, Superintendent 401 Walnut Street Doniphan, MO 63935 Telephone: 573-996-3667 x6 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, December 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 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 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, Taleana Short

## **GUESTS PRESENT:**

Danny Short

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

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

A motion was made by Kirby, seconded by Friend, 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 bids for roof repair on the high school gym and locker room area. Motion carried 6-0.

Mr. Hagood updated the board on the following: Board Election Update, Mask Mandate Policy, Track and Field -Spring 2021, McDonald's Teacher of the Year - Kelli Hastings, Bootheel Conference - Baseball, MAP Assessments, and Parking Lots at Middle School and Elm Street.

Pursuant to RSMo 610.021-610.222, a motion was made by Friend, 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:

Stilwell-yea Kirby-yea Ivy-yea Elliott-yea Friend-yea March-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 Friend, and seconded by Stilwell, to accept the following retirements/resignations:

Jan Cox, Eighth Grade Math Teacher, effective at the end of the 2020-2021 school year. Doreen Tompkins, Eighth Grade English Teacher, effective at the end of the 2020-2021 school year.

<u>Debra Carter</u>, Eighth Grade Social Studies Teacher, effective at the end of the 2020-2021 school year.

Mary Beth Rowland, Special Education Paraprofessional, effective January 4th, 2021.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, and seconded by March, to approve Jr. Baucom as Assistant High School Baseball Coach, for the spring baseball season.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, seconded by Stilwell, to adjourn the meeting at 7:49 PM. Motion carried 6-0.

The Board will meet for their next regular meeting January 19th, 2020 at 6:00 PM.

Attested by:

Keith Elliott, President

Angela Vaughn, Board Secretary

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