

Doniphan Reorganized School District No. 1
Brad Hagood, Superintendent
401 Walnut Street
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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, January 19th, 2021 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
Ashley DeBerry, Curriculum Director
Wesley Johnson, Elementary Principal
Dana Griffin, DES, DIS, DMS Assistant Principal
Chera Dean, Federal Programs Director

STAFF MEMBERS PRESENT:

Aimee Conover, Chris Sipes, Kelli Hastings

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 Stilwell, to approve the agenda. Motion carried, 7-0.

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

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

A motion was made by Kirby, seconded by Ivy, to accept bids for district banking services. Motion carried 7-0.

A motion was made by Burke, seconded by March, to adopt a resolution which will extend covid paid sick leave through June 30th, 2021. Motion carried 7-0.

A motion was made by Kirby, seconded by Burke, to accept bids for roof replacement on the high school gym and locker room area. Motion carried 7-0.

Mr. Hagood updated the board on the following: cares act money, bus driver shortage, parking lots, open positions, energy program, legislative bills, and the school board election.

Pursuant to RSMo 610.021-610.222, a motion was made by Ivy, seconded by Burke, 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 Burke-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, and seconded by March, to accept the following retirements/resignations:

Lowell Schlieff, Bus Driver, effective June 30, 2021.

Norita Schlieff, High School Library Aide, effective at the end of the 2020-2021 school year.

Debra Pearson, Middle School Computer Applications Teacher and DMS Football/Basketball Cheerleading Coach effective at the end of the 2020-2021 school year.

Sherry Moore, Middle School Credit Recovery/ISS Teacher and DMS Student Council Sponsor, effective at the end of the 2020-2021 school year.

Lisa Foster, Junior Beta Club Sponsor, effective at the end of the 2020-2021 school year.

Richard Owens, Groundskeeper, effective September 30, 2020.

Rita Nesbit, Custodian, effective September 30, 2020.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, and seconded by Stilwell, to approve Derek McDowell as full-time Custodian, effective January 20, 2021.

A roll call vote was taken and carried as follows:

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

A motion was made by Kirby, seconded by March, to approve the following new hires and internal transfers:

Dillon Harper, 7th Grade Language Arts Teacher, for the 2021-2022 school year.

Kim Walter, 8th Grade Math Teacher, for the 2021-2022 school year.

Mary Beth Rowland, 8th Grade Social Studies Teacher, for the 2021-2022 school year.

Jessica Maijala, transfer from 8th Grade Science Teacher to Middle School Librarian, for the 2021-2022 school year.

Miranda Knight, transfer from 7th Grade Language Arts Teacher to 8th Grade Language Arts Teacher, for the 2021-2022 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, seconded by Stilwell, to extend Mr. Brad Hagood's contract as Superintendent of Schools for the July 2021 to June 30, 2023 school year with a 3% pay increase.

A roll call vote was taken and carried as follows:

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

A motion was made by March, seconded by Ivy, to adjourn the meeting at 7:50 PM. Motion carried 7-0.

The Board will meet for their next regular meeting February 16, 2021 at 6:00 PM.

Attested by:

Keith Elliott, President

Angela Vaughn, Board Secretary
