

Doniphan Reorganized School District No. 1
Brad Hagood, Superintendent
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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, April 20th, 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 - arrived at 6:15 PM
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
Chera Dean, Federal Programs Director
Glenda McEntire, Transportation Director
Dana Griffin, DES, DIS & DMS Assistant Principal
Randy Cates, DHS Assistant Principal

STAFF MEMBERS PRESENT:

Aimee Conover, Dalton March

GUESTS PRESENT:

Hope Vaughn - Chartwell's, Ron Smith - Prospect News, Ashley Bolt - Ozark Regional Foothills Planning Commission, David Maple

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 Ivy, to approve the agenda. Motion carried, 6-0.

A motion was made by Stilwell, 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

Ashley Bolt from the Ozark Foothills Regional Planning Commission addressed the board regarding grant opportunities for the Current River Career Center.

Katie Friend Arrived at 6:15 PM

Randy Cates, High School Assistant Principal, addressed the board regarding the district's credit recovery program.

Mike Jones, High School Principal, addressed the board regarding the Missouri Options Program.

A motion was made by Burke, seconded by Friend, to approve the Chartwell's Food Service contract for the 2021-2022 school year. Motion carried 7-0.

A motion was made by Kirby, seconded by Ivy, to accept the bid from Pyramid Roofing to replace the roofs on the east and west classroom sections of the high school main building, high school gym and locker room area, and the middle school. The bid for the elementary building roof replacement was tabled. Motion carried 7-0.

A motion was made by Kirby, seconded by Friend, to accept the bid from Southern Paving to pave the middle school parking lot. Motion carried 7-0.

A motion was made by Ivy, seconded by Burke, to approve the bid from Brad Jolly for groundwork on the Elm Street parking lot. Motion carried 7-0.

A motion was made by Friend, seconded by March, to seek bids to purchase new buses. Motion carried 7-0.

A motion was made by Stilwell, seconded by Friend, to approve the updated MCE Board Policies and Regulations: Policy 0311, Policy and Regulation 3165, Policy 4120. Motion carried 7-0.

A motion was made by Friend, seconded by March, to approve Edgenuity as the new credit recovery program for the district. Motion carried 7-0.

A motion was made by Friend, seconded by Ivy, to approve the Missouri Options program for the high school. Motion carried 7-0.

Mr. Hagood updated the board on the following: Black River Conference, bus inspections, lights on the baseball and middle school softball fields, ESSER III funds, potential capital projects, and CTS group.

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 March-yea Burke-yea Friend-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 Burke, and seconded by Kirby, to accept the following resignations:

1. Stephanie Ahrent - High School Pep Club Sponsor - effective at the end of the 2020-2021 school year.
2. Jonathan Brannum - High School Beta Club Sponsor - effective at the end of the 2020-2021 school year.

3. Angela Drwenski - 4th Grade Teacher - effective at the end of the 2020-2021 school year.
4. Amy Pfeffer - High School Speech & Drama Teacher, DHS Yearbook Sponsor and DHS Speech and Drama Sponsor - effective at the end of the 2020-2021 school year.
5. Kristi Lindsey - Special Education Paraprofessional - effective April 16, 2021.
6. Blair Balcom - Bus Driver - effective April 14, 2021

A roll call vote was taken and carried as follows:

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

A motion was made by Burke, and seconded by Kirby, to approve the following rehires and new hires:

1. Debi Pearson - 5th & 6th and 7th & 8th grade Basketball Cheerleading and 7th & 8th grade Football Cheerleading Sponsor for the 2021-2022 school year.
2. Hailey Bippus - DMS Student Council for the 2021-2022 school year.
3. Misti Redus - High School Beta Club Sponsor for the 2021-2022 school year.
4. Denver Jackson - Bus Driver effective immediately pending paperwork.
5. Ariel Lipe - 6th Grade Math Teacher for the 2021-2022 school year.
6. Katie Austin Moore - High School English Teacher for the 2021-2022 school year.

A roll call vote was taken and carried as follows:

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

Mr. Hagood updated the Board on the following internal transfers:

1. Nancy Raposo from First Grade Teacher to Elementary Computer Lab.
2. Sarah Coomer from Special Education Paraprofessional to DMS Administrative Assistant effective April 26th, 2021.
3. Diana Littrell from DMS ISS Instructional Assistant to DHS ISS Instructional Assistant for the 2021-2022 school year.

A motion was made by Kirby, seconded by Ivy, to rehire the Classified Staff as listed for the 2021-2022 school year. *(March abstained from March, Friend abstained from Hodo)*

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, seconded by March, to approve the following coaching positions for the 2021-2022 school year:

1. High School Baseball - Dalton Pennington
2. High School Baseball Assistant - Junior Baucom
3. High School Softball - Laura Chilton
4. High School Softball Assistant - Chelsea Dale
5. Track and Field Boys - Jason Lance
6. Track and Field Girls - Andy Cheney
7. Middle School Baseball - Zach Randolph
8. Middle School Head Football - Glen Cox
9. Middle School Football Assistant - Josh Brown
10. High School Football Assistant - Zach Randolph
11. High School Golf - Daniel Cagle

12. Middle School Volleyball - Anita Carrrens

A roll call vote was taken and carried as follows:

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

A motion was made by Stilwell, seconded by Friend, to adjourn the executive session and enter the Board into open session for the Board Reorganization Meeting. Motion carried 7-0.

BOARD REORGANIZATION

The Board Reorganization Meeting was called to order by the Superintendent with the Board Members, Board Secretary, and above listed school officials and staff present.

The purpose of this meeting:

1. Swear in newly elected Board Members.
2. Reorganize the Board by electing a President, Vice President, and Treasurer.

Mr. Hagood recognized outgoing member, Keith Elliott, for his 15 years of service to the District.

A motion was made by Ivy, seconded by Burke, to dissolve the current Doniphan R-1 School Board. Motion carried, 7-0.

The newly elected Board Members were sworn in by Superintendent, Brad Hagood:

Kathreen (Katie) Friend	Term of 3 years
James David Maple	Term of 3 years

Mr. Hagood asked for nominations for the office of President; March nominated Kirby. With no other nominations, a motion was made by Burke, seconded by Maple, that nominations cease and Devin Kirby be elected as President by acclamation. Motion carried, 6-0.

Mr. Hagood asked for nominations for the office of Vice President; Ivy nominated March. With no other nominations, a motion was made by Burke, seconded by Friend, that nominations cease and Riley March be elected as Vice President by acclamation. Motion carried 6-0.

Mr. Hagood asked for nominations for the office of Treasurer; Kirby nominated Friend. With no other nominations, a motion was made by March seconded by Burke, that nominations cease and Katie Friend be elected as Treasurer by acclamation. Motion carried 6-0.

A motion was made by March, seconded by Friend, to adjourn the meeting at 9:23 PM.

The Board will meet for a special board meeting April 26, 2021 at 6:00 PM.

Attested by:

Devin Kirby, President

Angela Vaughn, Board Secretary
