

**Doniphan Reorganized School District No. 1**  
**Brad Hagood, Superintendent**  
**401 Walnut Street**  
**Doniphan, MO 63935**  
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**REGULAR BOARD MEETING**

**OPEN SESSION**

The Board of Education of the Doniphan R-1 School District met for a Regular Board meeting Thursday, June 24th, 2021 at 6:00 PM in the Board Room of the Administrative Office Building located at 401 Walnut Street.

**MEMBERS OF THE BOARD PRESENT:**

Devin Kirby, President  
Katie Friend, Treasurer  
Riley March, Vice President  
Steve Ivy  
Jane Stilwell  
David Maple  
Steve Burke

**SCHOOL OFFICIALS PRESENT:**

Brad Hagood, Superintendent  
Angela Vaughn, Board Secretary  
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  
Warren Gipson, Technology Director

**STAFF MEMBERS PRESENT:**

Aimee Conover

**GUESTS PRESENT:**

Mitch Wood - CTS Group, Ashley Bolt - Ozark Foothills Planning Commission

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

A motion was made by Stilwell, seconded by March, to approve the agenda. Motion carried, 7-0.

A motion was made by Burke, seconded by Friend, to approve the consent agenda. Motion carried, 7-0.

A motion was made by Burke, seconded by Ivy, to approve the RFQ by CTS for the Energy Performance Contracting Project. Motion carried, 7-0.

A motion was made by March, seconded by Stilwell, to approve for the CD Investment Bid from Bank of Grandin. Motion carried, 7-0.

A motion was made by Burke, seconded by Friend, to approve the ASBR Fund 4 Transfer, transferring \$725,264.00 from Fund 1 to Fund 4. Motion carried, 7-0.

A motion was made by Friend, seconded by Maple, to approve the Final Budget Amendment FYE 6-30-21. Motion carried, 7-0.

A motion was made by Maple, seconded by Burke, to approve the 2021-2022 Budget. Motion carried, 7-0.

A motion was made by Friend, seconded by Ivy , to approve the DES 2021-2022 Student Handbook. Motion carried, 7-0.

A motion was made by Friend, seconded by Burke, to approve the DIS 2021-2022 Student Handbook. Motion carried, 7-0.

A motion was made by Burke, seconded by Maple, to approve the DMS 2021-2022 Student Handbook. Motion carried, 7-0.

A motion was made by Friend, seconded by Ivy, to approve the DHS 2021-2022 Student Handbook. Motion carried, 7-0.

A motion was made by Stilwell, seconded by Friend, to approve the Bus Driver 2021-2022 Handbook. Motion carried, 7-0.

A motion was made by Maple, seconded by March, to approve the 2021-2022 Return to School Guidelines. Motion carried, 7-0.

A motion was made by Burke, seconded by Maple, to table the Hazard Mitigation Resolution until September. Motion carried, 7-0.

A motion was made by Stilwell, seconded by Burke, to approve the 2021-2022 Teacher Evaluation Tool. Motion carried, 7-0.

A motion was made by Burke, seconded by March, to bid on the Church of God property. Motion carried, 7-0.

A motion was made by March, seconded by Stilwell, to approve the PARC 2021-2022 Occupational Therapy bid. Motion carried, 7-0.

A motion was made by Friend , seconded by Ivy, to approve the Dena Seratt 2021-2022 Physical Therapy bid. Motion carried, 7-0.

A motion was made by Stilwell, seconded by Maple, to approve the resolution for People's Community Bank bid for FEMA Building Lease Purchase Refinancing/Approve updated officers. Motion carried, 6-0. Burke abstained.

Mr. Hagood updated the board regarding Esser III, Attendance Tracker, SRO, Turf for the Armory, Substitutes, Fletcher houses, Kernodle house, Exit interviews, and bus drivers.

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

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

**EXECUTIVE SESSION**

Executive session was called to order by President Kirby with the above listed Board Members, Superintendent, and Board Secretary present.

A motion was made by Maple, seconded by Burke, to approve the following resignations:

1. Dwayne Brainerd - Bus Driver, effective June 15, 2021.
2. Brittany Pennington - High School Assistant Volleyball Coach effective for the 2021-2022 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, seconded by March, to approve Ashley Hackley as a Special Education Paraprofessional for the 2021-2022 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by March, seconded by Burke, to approve Daniel Cagle and Matthew Thornton as Bus Drivers for the 2021-2022 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Burke , seconded by Maple, to approve Eric Jameson as PE/Health teacher for the 2021-2022 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, seconded by Stilwell , to submit a sealed bid amount for the Church of God property (Option A - ballfield only).

A roll call vote was taken and carried as follows:

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

A motion was made by March, seconded by Burke, to end closed session and go into open session.

A roll call vote was taken and carried as follows:

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

A motion was made by Maple, seconded by Ivy, to accept the RFQ from CTS for architectural services. Motion carried, 7-0.

A motion was made by Friend, seconded by Maple, to adjourn the meeting at 10:00 PM.

The Board will meet for a regular board meeting Tuesday, July 27, 2021 at 6:00 PM.

Attested by:

Devin Kirby, President

Angela Vaughn, Board Secretary

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