

**Doniphan Reorganized School District No. 1**  
**Brad Hagood, Superintendent**  
**401 Walnut Street**  
**Doniphan, MO 63935**  
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Website: [www.doniphanr1.com](http://www.doniphanr1.com)

**SPECIAL BOARD MEETING**

**OPEN SESSION**

The Board of Education of the Doniphan R-1 School District met for a Special Board meeting Tuesday, July 13th, 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

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**STAFF MEMBERS PRESENT:**

Aimee Conover

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

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

Discussion was made regarding the purchase of the Church of God property.

Pursuant to RSMo 610.021-610.222, a motion was made by March, seconded by Ivy, 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 Burke, seconded by Maple, to approve a bid for the Church of God property and ballfields for \$250,000.00, to be accepted within 48 hours of the offer, and further authorizes the Superintendent to bid up to \$275,000.00 in increments he deems best for the district. Any and all such offers shall be contingent upon the building passing an inspection and the closing shall occur within 30 days.

A roll call vote was taken and carried as follows:

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

A motion was made by Burke, seconded by Ivy, to adjourn the meeting at 8:16 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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