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 BOARD MEETING

OPEN SESSION

The Board of Education of the Doniphan R-1 School District met for a Regular Board meeting Tuesday, August 17th, 2021 at 6:00 PM in the Auditorium of the Current River Career Center located at 301 Spring Street.

MEMBERS OF THE BOARD PRESENT:

Devin Kirby, President Katie Friend, Treasurer - Joined the meeting @ 7:45 PM Riley March, Vice President - Absent Steve Ivy Jane Stilwell David Maple 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 - absent Heather Willcut, DIS Principal

STAFF MEMBERS PRESENT:

Aimee Conover, Kelli Hastings, Chris Sipes, Shannon Hodo

GUESTS PRESENT:

Ron Smith - Prospect News, Rodney Bridger - CTS

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

A motion was made by Maple, seconded by Stilwell, to approve the agenda. Motion carried, 5-0.

A motion was made by Burke, seconded by Stilwell, to approve the consent agenda. Motion carried, 5-0.

Rodney Bridger from CTS group presented ideas for projected building projects for the district.

A motion was made by Stilwell, seconded by Ivy, to set the 2021-2022 tax rate at 2.75. Motion carried, 5-0.

Kelli Hastings addressed the board regarding the 2021-2022 PD Budget and Plan. A motion was made by Burke, seconded by Stilwell, to approve the 2021-2022 PD Budget and Plan. Motion carried, 5-0.

A motion was made by Burke, seconded by Maple, to approve a band director football stipend. Motion carried, 5-0.

A motion was made by Burke, seconded by Maple, to approve a revised Return to School Plan. Motion carried, 4-1.

A motion was made by Burke, seconded by Ivy, to approve the ESSER III Application. Motion carried, 5-0.

Mr. Hagood updated the board regarding the armory plumbing issues, Intermediate parking lot, Total Fleet Excellence Achievement, Emergency Connectivity Fund, and facility needs.

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

Kirby-yea Ivy-yea Stilwell-yea Burke-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.

Katie Friend joined the meeting via Zoom at 7:45 PM.

A motion was made by Maple, seconded by Ivy, to accept the resignations of Debra Pearson as DMS Football/Basketball Cheerleading Coach for the 2021-2022 school year, and Jeffrey Walker, Bus Driver, effective September 13, 2021.

A roll call vote was taken and carried as follows:

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

A motion was made by Stilwell, seconded by Ivy, to approve Katie Austin-Moore as a substitute bus driver for the 2021-2022 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Burke, seconded by Maple, to approve Sharon Pigg as DMS Football Cheerleading Coach for the 2021-2022 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Maple, seconded by Burke, to approve Andrew Jackson as Maintenance/Groundskeeper for the 2021-2022 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Ivy, seconded by Friend, to approve Makayla Oldham as Special Education Paraprofessional for the 2021-2022 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Maple, seconded by Friend, to expel a Doniphan R-1 student. A roll call vote was taken and carried as follows:

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

A motion was made by Ivy , seconded by Friend, to adjourn the meeting at 9:00 PM

The Board will meet for a regular board meeting Tuesday, September 21, 2021 at 6:00 PM.

Attested by:

Devin Kirby, President

Angela Vaughn, Board Secretary
