

Doniphan Reorganized School District No. 1
Brad Hagood, Superintendent
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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 Tuesday, October 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:

Devin Kirby, President
Katie Friend, Treasurer
Riley March, Vice President - *arrived at 6:13 PM*
Steve Ivy
Jane Stilwell
David Maple
Steve Burke - *absent*

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 - *absent*
Glenda McEntire, Transportation Director
Dana Griffin, DES, DIS & DMS Assistant Principal - *absent*
Randy Cates, DHS Assistant Principal
Heather Willcut, DIS Principal - *absent*

STAFF MEMBERS PRESENT:

Aimee Conover, Tonya Dickson, Kelli Hastings

GUESTS PRESENT:

Chelsea Cordia - Ozark Foothills Regional Planning Commission, Keegan Corrigan - CTS Group (via Zoom)

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

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

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

Keegan Corrigan from CTS Group joined via Zoom and updated the board on projected building projects for the district.

Riley March joined the meeting at 6:13 PM.

Chelsea Cordia, from Ozark Foothills Regional Planning Commission, updated the board on the Community Development Block Grant for the Career Center.

A motion was made by Friend, seconded by Maple, to approve the updated MCE Board Policies 0320, 0324, 0430, 1450, 2420, 2710, 2770, 4120, 4320, 4322, 4867, Regulation 4320, 4322 and 1450, and Form 2770. Motion carried, 6-0.

A motion was made by March, seconded by Friend, to approve the bid from Taylor K&E Building Supply for the AT740 Non-Rubber Turf. Motion carried, 6-0.

A motion was made by March, seconded by Maple, to amend the high school handbook to allow students to wear hats in buildings. Motion carried, 6-0.

Mr. Hagood updated the board regarding the armory plumbing issues, high school roof, Doniphan for Football, ESSER III Application, 21st Century Grant, new buses - ESSER II, and the recent audit.

Pursuant to RSMo 610.021-610.222, a motion was made by Friend, 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 Friend-yea Maple-yea March-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 March, seconded by Ivy, to approve the following resignations/retirements:

Ray Dugal - Credit Recovery Teacher, effective at the end of the 2021-2022 school year.

Glenda McEntire - Transportation Director, effective June 30, 2022.

Robin Foster - Bus Driver, effective January 1, 2022.

A roll call vote was taken and carried as follows:

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

A motion was made by March, seconded by Friend, to approve the following recommendations:

Kimberly Donnell - Full-Time Custodian, effective October 5, 2021

Robynn Wilson - Full-Time Custodian, effective October 21, 2021

Alan Slayton - Substitute Bus Driver, effective October 21, 2021

Kara Ritchey - Substitute Bus Driver, pending paperwork

Debra Pearson - 5th & 6th and 7th & 8th grade basketball cheer sponsor, effective October 10, 2021.

Logan Melson - DMS Digital Media Club Sponsor, for the 2021-2022 school year.

A roll call vote was taken and carried as follows:

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

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

The Board will meet for a regular board meeting Tuesday, November 9th, 2021 at 6:00 PM.

Attested by:

Devin Kirby, President

Angela Vaughn, Board Secretary
