

**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 Tuesday, November 9th, 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 - *absent*  
Riley March, Vice President  
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 - *absent*  
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, Keshia Russell

**GUESTS PRESENT:**

Keegan Corrigan - CTS Group, Mitch Wood - CTS Group, Ron Smith - Prospect News

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

A motion was made by Burke, seconded by March, to approve the consent agenda. Motion carried, 6-0.

Keegan Corrigan and Mitch Wood from CTS Group updated the board on projected building projects for the district.

A motion was made by Stilwell, seconded by March to accept bids for the high school cafeteria expansion. Motion carried, 6-0.

A motion was made by Burke, seconded by Ivy, to approve the opening and closing dates for the Municipal Election. Motion carried, 6-0.

A motion was made by Burke , seconded by March, to approve the revised ESSER III Application. Motion carried, 6-0.

A motion was made by Maple, seconded by Stilwell, to approve the updated reopening guidelines. Motion carried, 6-0.

A motion was made by Ivy, seconded by Maple, to approve the Fund Transfer Resolution - 7%, and the Fund Transfer Resolution - Transportation. Motion carried, 6-0.

Mr. Hagood updated the board regarding the audit report, Chartwell’s Community Thanksgiving Dinner, and the 21st Century Block Grant.

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

Ivy-yea Stilwell-yea Maple-yea Burke-yea March-yea Kirby-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 Ivy, seconded by Burke, to approve the following resignations/retirements:

Dawn Kelly - Pre-K Aide, effective at the end of the 2021-2022 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Burke, seconded by Ivy, to adjourn the meeting at 8:26 PM.

The Board will meet for a regular board meeting Tuesday, December 14th, 2021 at 6:00 PM.

Attested by:

Devin Kirby, President

Angela Vaughn, Board Secretary

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