

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, December 14th, 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 - *arrived at 7:06 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 - *absent*
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

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 Ivy, to approve the agenda. Motion carried, 4-0.

A motion was made by Stilwell, seconded by Maple, to approve the consent agenda. Motion carried, 4-0.

Mike Catlett from Catlett and Associates, joined the meeting via phone, and updated the board regarding the 2020-2021 audit.

Ashley DeBerry, Doniphan R-1 Curriculum Coordinator, presented the board with recent performance data.

A motion was made by Ivy, seconded by Maple, to approve the 2020-2021 Audit Report. Motion carried, 4-0.

A motion was made by Stilwell, seconded by Maple, to approve the 2020-2021 ASBR. Motion carried, 4-0.

A motion was made by Maple , seconded by Ivy, to move the January Board Meeting to Thursday, January 13th. Motion carried, 4-0.

A motion was made by Stilwell, seconded by Ivy, to approve the Executive Administrator of Operations Job Description as presented to the board. Motion carried, 4-0.

Mr. Hagood updated the board regarding the building projects, new phone system, ESSER III, Fund 4 transfers and transportation, teacher retention grant, and board election filing.

Pursuant to RSMo 610.021-610.222, a motion was made by Ivy, seconded by Maple, 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 Kirby-yea

EXECUTIVE SESSION

Riley March joined the meeting at 7:06 PM

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 Stilwell, to approve the following resignations/retirements:

Todd Sipes - Bus Driver, effective January 1, 2022.

A roll call vote was taken and carried as follows:

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

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

The Board will meet for a regular board meeting Thursday, January 13th, 2021 at 6:00 PM.

Attested by:

Devin Kirby, President

Angela Vaughn, Board Secretary
