Doniphan Reorganized School District No. 1 Brad Hagood, Superintendent 401 Walnut Street Doniphan, MO 63935

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REGULAR MEETING

OPEN SESSION

The Board of Education of the Doniphan R-1 School District met in a regular session Tuesday, April 19th, 2022 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
Dana Griffin, DMS Principal
Mike Jones, High School Principal
Barb Dowler, Special Ed. Director
Dustin Braschler, CRCC Director
Ashley DeBerry, Curriculum Director
Wesley Johnson, Elementary Principal
Chera Dean, Federal Programs Director
Glenda McEntire, Transportation Director

STAFF MEMBERS PRESENT:

Aimee Conover, Glennell Stilwell, Keshia Russell

GUESTS PRESENT:

Mike McAfee, Stephanie House - 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 Friend, to approve the agenda. Motion carried, 7-0.

A motion was made by Stilwell, seconded by Friend, to approve the Consent Agenda as printed. Motion carried, 7-0.

- 1. Minutes
- 2. Accounts Payable
- 3. Financial Summary
- 4. Substitute List
- 5. Part-Time/Early Graduation List

A motion was made by Ivy, seconded by Friend, to approve the Elementary Special Education Teacher Proposal for the 2022-2023 school year. Motion carried 7-0.

A motion was made by Friend, seconded by Burke, to approve the Middle School Transitional Teacher Proposal for the 2022-2023 school year. Motion carried 7-0.

A motion was made by Maple, seconded by Stilwell, to approve the Doniphan R-1 Therapy Dog Proposal. Motion carried 7-0.

A motion was made by Stilwell, seconded by Ivy, to approve the salary proposals for the 2022-2023 school year, which included a \$500 raise to the base for certified employees and a .50 increase for classified employees. Motion carried 7-0.

A motion was made by Friend, seconded by Maple, to approve the Safe Room Operations and Procedures. Motion carried 7-0.

A motion was made by Maple, seconded by Burke, to approve the Official Certification of Election Results. Motion carried 7-0.

A motion was made by Burke, seconded by March, to approve the high school ballfield concession stand demolition bid from Brad Jolly. Motion carried 7-0.

Mr. Hagood updated the board on the following: COPS Grant, building projects, and a digital sign.

A motion was made by Burke, seconded by March, to pursue the COPS Grant. Motion carried 7-0.

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

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

EXECUTIVE SESSION

Executive session was called to order by President Kirby with the above listed Board Members, Incoming Board Member, Superintendent, and Board Secretary present.

A motion was made by March, and seconded by Maple, to accept the following resignations/retirements:

- 1. <u>Barb Muse</u> ITV Facilitator, effective at the end of the 2021-2022 school year.
- 2. Anita Carrens Middle/High School Volleyball Coach, effective at the end of the 2021-2022 school year.
- 3. Margaret Long Special Ed Paraprofessional, effective at the end of the 2021-2022 school year.
- 4. Angie Baugh Sped Para/PAT Parent Educator effective at the end of the 2021-2022 school year.
- 5. Makayla Oldham Special Ed Paraprofessional, effective at the end of the 2021-2022 school year.
- 6. <u>Jonathan Brannum</u> High School English Teacher & Sophomore Class Sponsor, effective at the end of the 2021-2022 school year.
- 7. <u>Madison Burke</u> High School Football and Basketball Cheerleading Coach, effective at the end of the 2021-2022 school year.

A roll call vote was taken and carried as follows:

Stilwell-yea Maple-yea Ivy-yea Friend-yea March-yea Burke-yea Kirby-yea (abstained from Oldham)

A motion was made by Ivy, and seconded by Friend, to approve the following rehires and new hires:

- 1. <u>Brandy Medley</u> Pre-K Paraprofessional, for the 2022-2023 school year.
- 2. April Black Full-time Substitute Teacher, for the 2022-2023 school year.
- 3. <u>Albert Morrow</u> Full-Time Substitute Teacher, for the 2022-2023 school year.

- 4. <u>Asheley Revere</u> Full-Time Substitute Teacher, for the 2022-2023 school year.
- 5. <u>Amanda Hawkins</u> Special Education Teacher, for the 2022-2023 school year.
- 6. <u>Samantha Sullivan</u> Key Club Sponsor, for the 2022-2023 school year.
- 7. Tonya Price Key Club Sponsor, for the 2022-2023 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, seconded by Burke, to rehire the Classified Staff as listed for the 2022-2023 school year.

A roll call vote was taken and carried as follows:

Stilwell-yea Maple-yea Ivy-yea Friend-yea March-yea(abstained from March & Littrell) Burke-yea Kirby-yea

A motion was made by Burke, seconded by Maple, to discontinue the Golf Program at Doniphan High School. Motion carried 7-0.

A motion was made by Friend, seconded by Maple, to approve the spring sports coaching positions as presented for the 2022-2023 school year:

A roll call vote was taken and carried as follows:

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

A motion was made by Stilwell, seconded by Friend, to adjourn the executive session and enter the Board into open session for the Board Reorganization Meeting. Motion carried 7-0.

BOARD REORGANIZATION

The Board Reorganization Meeting was called to order by the Superintendent with the Board Members, Board Secretary, and above listed school officials and staff present.

A motion was made by Stilwell, seconded by Burke, to approve the reorganization agenda. Motion carried 7-0.

The purpose of this meeting:

- 1. Swear in newly elected Board Members.
- 2. Reorganize the Board by electing a President, Vice President, and Treasurer.

Mr. Hagood recognized outgoing member, Steve Ivy, for his years of service to the District.

A motion was made by Burke, seconded by March, to dissolve the current Doniphan R-1 School Board. Motion carried, 7-0.

The newly elected Board Members were sworn in by Superintendent, Brad Hagood:

Michael (Mike) McAfee Term of 3 years Riley March Term of 3 years

Mr. Hagood asked for nominations for the office of President; nominations were made for Steve Burke. With no other nominations, a motion was made by March, seconded by Maple, that nominations cease and Steve Burke be elected as President by acclamation. Motion carried, 7-0.

Mr. Hagood asked for nominations for the office of Vice President; nominations were made for Riley March. With no other nominations, a motion was made by Maple, seconded by Ivy, that nominations cease and Riley March be elected as Vice President by acclamation. Motion carried 7-0.

Mr. Hagood asked for nominations for the office of Treasurer; nominations were made for Katie Friend. With no other nominations, a motion was made by March, seconded by Maple, that nominations cease and Katie Friend be elected as Treasurer by acclamation. Motion carried 7-0.

A motion was made by Maple, seconded by March, to adjourn the meeting at 8:50 PM.	
The Board will meet for a regularly scheduled board meeting May 17th, 2022 at 6:00 PM.	
Attested by:	
Steve Burke, President	Angela Vaughn, Board Secretary