Doniphan Reorganized School District No. 1 Brad Hagood, Superintendent 401 Walnut Street Doniphan, MO 63935 Telephone: 573-996-3667 x6 Website: www.doniphanr1.com

## SPECIAL BOARD MEETING

#### **OPEN SESSION**

The Board of Education of the Doniphan R-1 School District met for a Special Board meeting Thursday, May 5th, 2022 at 7:00 PM in the Board Room of the Administrative Office Building located at 401 Walnut Street.

# MEMBERS OF THE BOARD PRESENT:

# SCHOOL OFFICIALS PRESENT:

Steve Burke, President Katie Friend, Treasurer Riley March, Vice President Mike McAfee Jane Stilwell David Maple Devin Kirby Brad Hagood, Superintendent Aimee Conover, Interim Board Secretary Jay Fish, Executive Administrator of Operations

The meeting was called to order at 7:00 PM by President Burke with the above listed present.

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

Mr. Hagood updated the board on the Career Center Project and Athletic Director Job Description.

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

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

## EXECUTIVE SESSION

Executive session was called to order by President Burke with the above listed Board Members, Executive Administrator of Operations, Superintendent, and Interim Board Secretary present.

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

- 1. <u>Jeremy Stout</u> Athletic Director, Football Coach, effective at the end of the 2021-2022 school year.
- 2. <u>Amanda Daughhetee</u> Elementary Teacher effective at the end of the 2021-2022 school year.

3. <u>Alicia Anderle</u> - Elementary Music Teacher effective at the end of the 2021-2022 school year. A roll call vote was taken and carried as follows:

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

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

- 1. <u>Rebekah Oesterreicher</u> 5th & 6th Grade Cheerleading Coach and 7th & 8th Grade Cheerleading Coach for the 2022-2023 school year.
- 2. Jessica Maijala Middle School Beta Club Sponsor for the 2022-2023 school year.
- 3. <u>Tammy Faughn</u> Special Education Teacher for the 2022-2023 school year.
- 4. <u>Chelsea Cote</u> Special Education Paraprofessional for the 2022-2023 school year.
- 5. <u>Alissa Hughes</u> Special Education Paraprofessional for the 2022-2023 school year.

A roll call vote was taken and carried as follows:

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

Mr. Hagood updated the Board on the following internal transfers:

- 1. <u>Rosie West</u> from 4th Grade Special Education Teacher to K-2 Special Education Teacher for the 2022-2023 school year.
- 2. <u>Amber Switzer</u> from 5th Grade Special Education Teacher to 4th Grade Special Education Teacher for the 2022-2023 school year.

Mr. Hagood updated the Board on Burford Court Properties.

A motion was made by Friend, seconded by McAfee, to adjourn the meeting at 8:13 PM.

The Board will meet for a regular board meeting May 17, 2022 at 6:00 PM.

Attested by:

Steve Burke, President

Aimee Conover, Interim Board Secretary

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