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

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SPECIAL MEETING

OPEN SESSION

The Board of Education of the Doniphan R-1 School District met in a Special Meeting Monday, June 13th, 2022 at 6:00 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 Devin Kirby Mike McAfee David Maple Brad Hagood, Superintendent Angela Vaughn, Board Secretary Jay Fish, Executive Administrator of Operations Dana Griffin, DMS Principal Heather Willcut, DIS Principal Dustin Braschler, CRCC Director

GUESTS PRESENT:

Doreen Tompkins-Prospect News, Keegan Corrigan-Veregy Group, Josh Hannoy-Veregy Group, Jason Brushwood-Veregy Group, Al Willis-Veregy Group, Mitchell Wood-Veregy Group

The meeting was called to order at 6:00 PM by President Burke with the above listed present. A motion was made by Kirby, seconded by McAfee, to approve the agenda. Motion carried, 5-0.

Representatives from Veregy Group addressed the Board regarding the Current River Career Center Project.

A motion was made by Kirby, seconded by Friend, to table the installation of the High School Baseball field lights. Motion carried, 5-0.

A motion was made by Kirby, seconded by McAfee, to table the decision on the DHS Golf program for the 2022-2023 school year. Motion carried 5-0.

Pursuant to RSMo 610.021-610.222, a motion was made by Kirby, seconded by McAfee, 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:

Maple-yea McAfee-yea Friend-yea Kirby-yea Burke-yea

EXECUTIVE SESSION

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

A motion was made by Kirby, and seconded by Maple, to accept the following resignations/retirements: <u>Zachary Randolph</u>, 8th Grade Social Studies Teacher & DHS Assistant Football Coach, effective June 30, 2022.

Laura Chilton, High School Softball Coach, effective May 25, 2022.

Tisha Johnson, Intermediate School Teacher, effective June 30, 2022.

Betsy Donnell, Intermediate School Teacher, effective June 30, 2022.

A roll call vote was taken and carried as follows:

Maple-yea McAfee-yea Friend-yea Kirby-yea Burke-yea

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

Jennifer Gentry, 5th Grade Teacher for the 2022-2023 school year.

Chloe Jackson, DIS Full-Time Substitute Teacher for the 2022-2023 school year.

Christine Wilson, Bus Driver for the 2022-2023 school year.

Betty Davis, Elementary Teacher and Substitute Bus Driver for the 2022-2023 school year.

Paige Eddington, 6th Grade Science Teacher for the 2022-2023 school year.

Kelley Ponder, Health Occupations Instructor for the 2022-2023 school year.

A roll call vote was taken and carried as follows:

Maple-yea McAfee-yea Friend-yea Kirby-yea Burke-yea

Mr. Hagood informed the board of the following internal transfers for the 2022-2023 school year. Logan Melson from Middle School At Risk to 8th Grade Social Studies.

A motion was made by Friend, seconded by Maple, to adjourn executive session and go back into open session. Motion carried 5-0.

OPEN SESSION

Representatives from Veregy Group answered questions from the Board regarding the Current River Career Center Project.

A motion was made by Maple, and seconded by McAfee, to approve DHS Golf for the fall 2022-2023 season. Motion carried 5-0.

A motion was made by Friend, and seconded by McAfee, to adjourn the meeting at 7:30 PM.

The Board will meet for a regular board meeting June 21, 2022 at 6:00 PM.

Attested by:

Steve Burke, President

Angela Vaughn, Board Secretary
