

**Doniphan Reorganized School District No. 1**  
**Brad Hagood, Superintendent**  
**401 Walnut Street**  
**Doniphan, MO 63935**  
**Telephone: 573-996-3667 x6 Fax: 573-996-5865**  
**Website: [www.doniphanr1.com](http://www.doniphanr1.com)**

**REGULAR MEETING**

**OPEN SESSION**

The Board of Education of the Doniphan R-1 School District met in a regular session Tuesday, June 21st, 2022 at 6:00 PM in the Board Room of the Administrative Office Building located at 401 Walnut Street.

**MEMBERS OF THE BOARD PRESENT:**

Steve Burke, President  
Katie Friend, Treasurer - *arrived at 6:12 PM*  
Riley March, Vice President - *absent*  
Mike McAfee  
Jane Stilwell  
David Maple  
Devin Kirby

**SCHOOL OFFICIALS PRESENT:**

Brad Hagood, Superintendent  
Angela Vaughn, Board Secretary  
Jay Fish, Executive Administrator of Operations  
Dana Griffin, DMS Principal  
Mike Jones, DHS Principal  
Wesley Johnson, DES Principal  
Heather Willcut, DIS Principal  
Ashley DeBerry, Curriculum Director  
Dustin Braschler, CRCC Director  
Randy Cates, DHS Assistant Principal  
Barb Dowler, Special Education Director

**STAFF MEMBERS PRESENT:**

Dalton Pennington, Chris Sipes

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.

A motion was made by Stilwell, seconded by Kirby, to approve the Consent Agenda as printed. Motion carried, 5-0.

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

DHS Baseball Coach, Dalton Pennington, addressed the board regarding the baseball field lights.

A motion was made by Kirby, seconded by Maple, to approve the CD Bid from Bank of Grandin for a 12 month term at 2.67% APY . Motion carried 6-0.

A motion was made by Friend, seconded by Kirby, to approve the ASBR Fund 4 7% transfer resolution in the amount of \$644,090.00. Motion carried 6-0.

A motion was made by Friend, seconded by McAfee, to approve the Transportation transfer in the amount of \$99,176.00. Motion carried 6-0.

A motion was made by McAfee, seconded by Friend, to approve the Food Service transfer in the amount of \$670,000.00. Motion carried 6-0.

A motion was made by Kirby, seconded by McAfee, to approve the Final Budget Amendment for 2021-2022 budget. Motion carried 6-0.

A motion was made by Kirby, seconded by Friend, to adopt the 2022-2023 budget. Motion carried 6-0.

A motion was made by Friend, seconded by Maple, to approve the 2022-2023 DES Student Handbook. Motion carried 6-0.

A motion was made by Friend, seconded by Stilwell, to approve the 2022-2023 DIS Student Handbook. Motion carried 6-0.

A motion was made by Kirby, seconded by McAfee, to approve the 2022-2023 DMS Student Handbook. Motion carried 5-1.

A motion was made by Friend, seconded by Maple, to approve the 2022-2023 DHS Student Handbook. Motion carried 6-0.

A motion was made by Stilwell, seconded by McAfee, to approve the Occupational Therapy bid from The Parc for the 2022-2023 school year. Motion carried 6-0.

A motion was made by McAfee, seconded by Stilwell, to approve the Physical Therapy bid from Dena Hart Seratt for the 2022-2023 school year. Motion carried 6-0.

A motion was made by Kirby, seconded by McAfee, to increase the In District/Out of District Mileage Reimbursement an additional \$200 a year for in district and a total of \$.55 per mile for out of district. Motion carried 6-0.

A motion was made by McAfee, seconded by Kirby, to table the District Mileage and Drive Time Chart until the July meeting. Motion carried 6-0.

A motion was made by Kirby, seconded by Maple, to approve the School Opening Guidelines for the 2022-2023 school year. Motion carried 6-0.

A motion was made by Kirby, seconded by Friend, to abolish Board Policy 4211. Motion carried 6-0.

A motion was made by Friend, seconded by McAfee, to approve taking bids for surplus property. Motion carried 6-0.

Mr. Hagood and Dr. Fish updated the board on the following: facility construction, COPS Grant, summer school, curriculum supplies and resources, and positions available.

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

Stilwell-yea 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 Friend, and seconded by McAfee, to approve the following new hires:

Natasha Shepherd - Speech Language Pathologist for the 2022-2023 school year.

Brittney Pennington - DMS At Risk/Credit Recovery ISS Teacher for the 2022-2023 school year.

Samantha Donnell - Full-Time Custodian for the 2022-2023 school year.

Kristopher Bjornn - DIS/DES PE Teacher for the 2022-2023 school year.

Asheley Rivere - DIS/DES Music Teacher for the 2022-2023 school year.

Daniel Cagle - High School Golf Coach for the 2022-2023 school year.

Ashley McCraig - Intermediate Teacher for the 2022-2023 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, seconded by McAfee, to hire Brad Hagood as the High School Softball Coach for the 2022-2023 school year.

A roll call vote was taken and carried as follows:

Stilwell-yea 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.

Savanah Moe transfer from 6th Grade Science to 4th Grade Teacher for the 2022-2023 school year.

A motion was made by Friend, seconded by McAfee, to adjourn the meeting at 9:12 PM.

The Board will meet for a regular board meeting July 26, 2022 at 6:00 PM.

Attested by:

Steve Burke, President

Angela Vaughn, Board Secretary

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