

Doniphan Reorganized School District No. 1
Brad Hagood, Superintendent
401 Walnut Street
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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, August 16th, 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
Riley March, Vice President
Mike McAfee
Jane Stilwell - *Absent*
David Maple
Devin Kirby

SCHOOL OFFICIALS PRESENT:

Brad Hagood, Superintendent
Angela Vaughn, Board Secretary
Jay Fish, Executive Administrator of Operations
Wesley Johnson, DES Principal
Ashley DeBerry, Curriculum Director
Dee Burton, Special Education Director

STAFF MEMBERS PRESENT:

Aimee Conover, Tonya Dickson

GUESTS PRESENT:

Debra Tune - Prospect News

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 Maple, to approve the agenda. Motion carried, 6-0.

A motion was made by Kirby, seconded by March, to approve the Consent Agenda as printed. Motion carried, 6-0.

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

A motion was made by Friend, seconded by Maple, to set the 2022 Tax Rate at 2.75. Motion carried 6-0.

A motion was made by Kirby, seconded by Friend, to approve the 2022-2023 PD Budget and Plan. Motion carried 6-0.

A motion was made by Friend, seconded by Maple, to approve the bus bid from Midwest Transit Equipment for \$133,981.00. Motion carried 6-0.

A motion was made by March, seconded by McAfee, to approve the eSports stipend for sponsors. Motion carried 6-0.

Mr. Hagood and Dr. Fish updated the board on the following: facility updates, college offerings for students, enrollment, and CSIP/MSIP.

Pursuant to RSMo 610.021-610.222, a motion was made by Friend, 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 March-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 March, and seconded by Maple, to approve the following new hires:

Kayla Zachary - DES Full-time substitute teacher for the 2022-2023 school year.

Sarah Williams - Special Education Aide for the 2022-2023 school year.

Caitlin Tennison - Special Education Aide for the 2022-2023 school year.

Bonnie Hollinger - Special Education Aide for the 2022-2023 school year.

Nathaniel Patterson - Special Education Teacher for the 2022-2023 school year.

Betsy Donnell - Personal Aide for the 2022-2023 school year.

Ethan Throesch - High School Social Studies Teacher for the 2022-2023 school year.

William Taylor - Esports Sponsor for the 2022-2023 school year.

Sean Lebron - Esports Sponsor for the 2022-2023 school year

Kennedy Elliott - High School/Middle School Assistant Volleyball Coach for the 2022-2023 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Kirby, seconded by March, to adjourn the meeting at 7:12 PM.

The Board will meet for a regular board meeting September 20, 2022 at 6:00 PM.

Attested by:

Steve Burke, President

Angela Vaughn, Board Secretary
