

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

REGULAR MEETING

OPEN SESSION

The Board of Education of the Doniphan R-1 School District met in a regular session Tuesday, July 26th, 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 - Absent
Katie Friend, Treasurer
Riley March, Vice President
Mike McAfee
Jane Stilwell
David Maple
Devin Kirby

SCHOOL OFFICIALS PRESENT:

Brad Hagood, Superintendent
Angela Vaughn, Board Secretary
Jay Fish, Executive Administrator of Operations
Ashley DeBerry, Curriculum Director
Mike Jones, DHS Principal

STAFF MEMBERS PRESENT:

Dalton Pennington, Jr. Baucom, Bill Taylor, Sean Lebron

GUESTS PRESENT:

Debra Tune - Prospect News

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

A motion was made by Kirby, seconded by Maple, 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

Veregy Group updated the board regarding the Career Center project.

DHS Baseball Coach, Dalton Pennington, addressed the board regarding DHS Baseball.

Bill Taylor and Sean Lebron presented the board with an E-Sports presentation.

A motion was made by Kirby, seconded by March, to set the tax rate hearing for August 16th at 5:45 PM. Motion carried 6-0.

A motion was made by Maple, seconded by Friend, to approve the 2022-2023 Personnel Handbook. Motion

carried 6-0.

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

A motion was made by Friend, seconded by McAfee, to approve the renewal of the Conflict of Interest Statement with the Missouri Ethics Commission. Motion carried 6-0.

A motion was made by Friend, seconded by Maple, to approve the DESE 2022-2023 District Contact List. Motion carried 6-0.

A motion was made by Stilwell, seconded by McAfee, to approve the 2022-2023 Teacher Expectations. Motion carried 6-0.

A motion was made by Kirby, seconded by McAfee, to approve the updated District Mileage/Drive Time Sheet. Motion carried 6-0.

A motion was made by Friend, seconded by Maple, to approve the Bus Bid Letter. Motion carried 6-0.

A motion was made by Friend , seconded by Stilwell, to approve the Bus Bid Specifications. Motion carried 6-0.

A motion was made by Maple, seconded by McAfee, to accept the highest bid of \$50.00 for the 1994 Club Cub Golf Cart. Motion carried 6-0.

A motion was made by McAfee , seconded by Maple, to accept the highest bid of \$451.00 for the 1998 Chevy Lumina. Motion carried 6-0.

A motion was made by Stilwell , seconded by McAfee, to accept the highest bid of \$601.00 for the 2002 3500 Chevy Box Van. Motion carried 6-0.

A motion was made by Kirby, seconded by McAfee, to approve the Peoples Community Bank ACH Deposit Increase Request. Motion carried 6-0.

A motion was made by Friend, seconded by Stilwell, to approve the installation of the baseball field lights. Motion carried 6-0.

Mr. Hagood and Dr. Fish updated the board on the following: MSIP/CSIP and facility updates.

Pursuant to RSMo 610.021-610.222, a motion was made by Kirby, 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 March-yea McAfee-yea Friend-yea Kirby-yea

EXECUTIVE SESSION

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

A motion was made by Kirby, and seconded by Maple, to approve the following resignations:

Andrew Jackson - Bus Driver/Maintenance effective July 15th, 2022.

Laura Keown - DIS Teacher effective July 15th, 2022.

Hunter Dilbeck - 5th & 6th Grade Boys Basketball Coach.

Tommy Newman - Bus Driver effective July 22, 2022.

Kelli Hastings - High School Science Teacher effective July 26, 2022.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, and seconded by March, to approve the following New Hires:

Pamela McKinney - Full-time Custodian for the 2022-2023 school year.

Tammy Harris - Full-Time Custodian for the 2022-2023 school year.

Brooke Grogan - DIS Teacher for the 2022-2023 school year.

Hunter Dilbeck - Assistant High School Boys Basketball Coach

Dawson Deckard - 5th & 6th Grade Boys Basketball Coach/Assistant High School Boys Basketball Coach.

Lariat Ormsby - DIS Teacher for the 2022-2023 school year.

Shannon Miller - DHS Science Teacher for the 2022-2023 school year.

Matthew Lewis - Full-time Maintenance/Custodial for the 2022-2023 school year.

James Morris - Full-time Maintenance/Custodial for the 2022-2023 school year..

Josh Lewis - High School Football Assistant Coach

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, seconded by McAfee to adjourn closed session and go into open session. Motion carried 6-0.

A motion was made by Kirby , seconded by Stilwell, to approve E-Sports for Doniphan High School. Motion carried 6-0.

A motion was made by Maple, seconded by McAfee, to approve fall baseball for the 2022-2023 school year. Motion carried 5-1.

A motion was made by March , seconded by Friend, to adjourn the meeting at 8:48 PM.

The Board will meet for a regular board meeting August 16, 2022 at 6:00 PM.

Attested by:

Riley March, Vice President

Angela Vaughn, Board Secretary
