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 Monday, September 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 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 Wesley Johnson, DES Principal Ashley DeBerry, Curriculum Director Mike Jones, DHS Principal Chera Dean, Federal Programs Director Dustin Braschler CRCC Director

STAFF MEMBERS PRESENT:

Aimee Conover, Tonya Dickson

GUESTS PRESENT:

Debra Tune - Prospect News, Keegan Corrigan - Veregy, Mitch Wood - Veregy, Jason Becker - Veregy

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 March, to approve the agenda. Motion carried, 7-0.

A motion was made by Kirby, seconded by Maple, to approve the Consent Agenda as printed. Motion carried, 7-0.

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

Veregy addressed the board regarding the Career Center Project.

A motion was made by Friend, seconded by March, to approve the Local Special Education Compliance Plan. Motion carried 7-0.

A motion was made by Friend , seconded by March, to change the DHS Prom location from the DHS Gym to Westwood Center. Motion carried 7-0.

Mr. Hagood updated the board on the following: Updated board policies, student enrollment, and the house at the

corner of Summit and Vine.

Pursuant to RSMo 610.021-610.222, a motion was made by Kirby, seconded by Friend, 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 Stilwell-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 McAfee, and seconded by Stilwell, to approve the following resignations and retirements: Jason Lance - Head Boys Track & Field Coach for the 2022-2023 school year.

Deborah March - Special Ed Para effective December 31, 2022.

Charlotte James - Elementary Office Administrative Assistant effective December 31, 2022.

A roll call vote was taken and carried as follows:

Maple-yea McAfee-yea March-yea (abstained from March) Friend-yea Kirby-yea Stilwell-yea Burke-yea

A motion was made by March, and seconded by Maple, to approve the following new hires:

Kyle Manees - Full-time custodian effective September 1, 2022.

Bobby Stark - Bus Driver effective September 22, 2022.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, seconded by Stilwell, to approve a stipend of .1081 for Matt Morin, Digital Media Instructor.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, seconded by McAfee, to adjourn the meeting at 8:00 PM.

The Board will meet for a regular board meeting October 18th, 2022 at 6:00 PM.

Attested by:

Steve Burke, President

Angela Vaughn, Board Secretary