

**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, October 18th, 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 - Absent  
Riley March, Vice President  
Mike McAfee  
Jane Stilwell  
David Maple  
Devin Kirby - Absent

**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  
Heather Willcut, DIS Principal  
Dee Burton, Special Education Director

**STAFF MEMBERS PRESENT:**

Aimee Conover, Chris Sipes

**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 Maple, seconded by McAfee, to approve the agenda. Motion carried, 4-0.

A motion was made by Maple, seconded by Stilwell, to approve the Consent Agenda as printed. Motion carried, 4-0.

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

A motion was made by McAfee, seconded by Maple, to approve the following Board Policies and Regulations: Policy 0320, Policy 0412, Policy 1210, Policy 1725, Policy 2550, Policy 2670, Policy 2876, Policy 4130, Policy 4150, Policy 4515, Policy 4630, Policy 4645, Policy 5205, Policy 6118, Policy 6119, Policy 6190, Policy 6191, Policy 6215, Policy 6251, Policy 6273, and Regulation 2240, Regulation 2785, Regulation 2876, Regulation 4515, Regulation 5620, Regulation 6190, Regulation 6191, Regulation 6215, and Regulation 6251. Motion carried 4-0.

A motion was made by McAfee, seconded by Stilwell, to accept the bid proposal for copy paper. Motion carried 4-0.

A motion was made by Maple, seconded by McAfee, to accept bids on the student database software. Motion carried 4-0.

Mr. Hagood and Dr. Fish updated the board on the following: Property on the corner of Summit and Vine, Bus garage locations, COPS grant, and the Chartwell's Community Thanksgiving Dinner.

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

Tiffany Sheffy - Elementary Administrative Assistant effective November 1, 2022

Lydia McCormick - Bus Driver - pending background check

A roll call vote was taken and carried as follows:

Maple-yea McAfee-yea March-yea Stilwell-yea

A motion was made by Maple, seconded by Stilwell, to adjourn the meeting at 6:34 PM.

The Board will meet for a regular board meeting November 8th, 2022 at 6:00 PM.

Attested by:

Riley March, Vice President

Angela Vaughn, Board Secretary

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