

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

SPECIAL BOARD MEETING

OPEN SESSION

The Board of Education of the Doniphan R-1 School District met for a Special Board meeting Monday, October 3rd, 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
Dustin Braschler, CRCC Director

STAFF PRESENT:

Aimee Conover

GUESTS PRESENT:

Keegan Corrigan - Veregy Group, Raamin Burrell - Ozark Foothills Planning Commission

The meeting was called to order at 6:00 PM by President Burke with the above listed present.

A motion was made by March, seconded by McAfee, to approve the agenda. Motion carried, 7-0.

Keegan Corrigan presented the board with an updated plan for the CRCC building project.

Raamin Burrell from Ozark Foothills Planning Commission addressed the board regarding the Community Block Grant.

A motion was made by Kirby, seconded by March, to approve the contract with Veregy Group for \$9,292,383.00 to construct the CRCC building. Motion carried, 7-0.

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

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

EXECUTIVE SESSION

Executive session was called to order by President Burke with the above listed Board Members, Executive Administrator of Operations, Superintendent, and Board Secretary present.

A motion was made by March, and seconded by McAfee, to approve the following new hire:

1. Charles Henry I - Full-time Custodian pending background check.

A roll call vote was taken and carried as follows:

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

A motion was made by McAfee seconded by Maple, to adjourn the meeting at 7:05 PM.

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

Attested by:

Steve Burke, President

Angela Vaughn, Board Secretary
