

Doniphan Reorganized School District No. 1
Brad Hagood, Superintendent
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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, January 17th, 2023 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

SCHOOL OFFICIALS PRESENT:

Brad Hagood, Superintendent
Angela Vaughn, Board Secretary
Jay Fish, Executive Administrator of Operations
Dustin Braschler, CRCC Director
Ashley DeBerry, Curriculum Director
Dana Griffin, DMS Principal
Chera Dean, Federal Programs Director
Heather Willcut, DIS Principal
Dee Burton, Special Education Director
Mike Jones, DHS Principal
Randy Cates, DHS Assistant Principal

STAFF MEMBERS PRESENT:

Aimee Conover, Keshia Russell, Joshua Brown, Dalton Pennington, Andy Cheney, Glen Cox, Jason Lance, Tonya Dickson, Adam Epps

GUESTS PRESENT:

Debra Tune - Prospect News, Steve Austin, Trish Klepzig, Susan McKnight, David McKnight, Dr. James Hunt, Gary Pennington, Barbie Rogers, Michael Pigg, Jim Stilwell

The meeting was called to order at 6:00 PM by President Burke with the above listed present. An addition regarding meeting structure was made to the Administrative Report by Steve Burke. A motion was made by Friend, seconded by McAfee, to approve the agenda. Motion carried, 6-0.

A motion was made by Friend, 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

Dr. James Hunt and Gary Pennington from Doniphan for Football, and DHS Football Coach Jason Lance and DMS Football Coach Glen Cox addressed the board regarding fall baseball. No action taken.

A motion was made by Maple, seconded by March, to table the bid for construction of the bus garage. Motion carried 6-0.

A motion was made by Stilwell, seconded by Maple, to table the bid from for the construction of the football practice field. Motion carried 6-0.

A motion was made by Maple, seconded by McAfee, to approve Summer School 2023. Motion carried 6-0.

Mr. Hagood and Dr. Fish updated the board on the following: health insurance renewal, board candidates for the April election, CRCC groundbreaking ceremony, and 2023-2024 school calendar, and board meeting structure.

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

Burke - yea Stilwell-yea McAfee-yea Maple-yea March-yea Friend-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 Friend, to approve the following resignations:
Lisa Foster - Elementary Teacher - Effective at the end of the 2022-2023 school year.

A roll call vote was taken and carried as follows:

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

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

Louis Hawks - Bus Driver - Effective January 20, 2023.

Reagan Carr - School Nurse - Effective January 23, 2023

Charity Payne - Custodian - Effective January 31, 2023

Josh Lewis - Track Assistant Coach

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, seconded by March, to adjourn the meeting at 7:18 PM.

The Board will meet for a regular board meeting February 16th, 2023 at 6:00 PM.

Attested by:

Steve Burke, President

Angela Vaughn, Board Secretary
