

Doniphan Reorganized School District No. 1
Brad Hagood, Superintendent
401 Walnut Street
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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, December 20th, 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 - *Absent*
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
Ashley DeBerry, Curriculum Director
Dana Griffin, DMS Principal
Chera Dean, Federal Programs Director
Heather Willcut, DIS Principal
Dee Burton, Special Education Director

STAFF MEMBERS PRESENT:

Aimee Conover

GUESTS PRESENT:

Debra Tune - Prospect News, Steve Austin

The meeting was called to order at 6:00 PM by Vice President March with the above listed present. A motion was made by Kirby, seconded by Friend, to approve the agenda. Motion carried, 5-0.

A motion was made by Kirby, seconded by Friend, to approve the Consent Agenda as printed. Motion carried, 5-0.

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

Mike Catlett from Catlett and Associates, gave the board the 2021-2022 Audit Presentation.

Ashley Deberry, Doniphan R-1 Curriculum Director, presented the 2022 Performance Data.

A motion was made by Maple, seconded by Friend, to approve the 2021-2022 Audit Report. Motion carried 5-0.

A motion was made by Friend, seconded by Kirby, to approve the 2021-2022 ASBR Report. Motion carried 5-0.

A motion was made by Kirby, seconded by Friend, to approve the bid from Chris Lowery for \$12,500.00 for the demolition of the house at Summit and Vine. Motion carried 5-0.

A motion was made by Kirby, seconded by Stilwell, to approve the proposal to seek bids for construction of the Bus Garage. Motion carried 5-0.

A motion was made by Kirby, seconded by Friend, to approve the proposal to seek bids on dirt work for the football practice field. Motion carried 5-0.

Mr. Hagood and Dr. Fish updated the board on the following: Career and Technical Education ARPA Grant, Block Grant, Career Center Project, Electric for Bus Garage Location, Fuel Tank Relocation, and Board Filing.

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

Stilwell-yea Maple-yea March-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 Maple, and seconded by Friend, to approve the following resignations:
Kelly Ponder - Health Occupations Instructor - Effective December 31, 2022.

Louise Sipes - High School Science Teacher - Effective at the end of the 2022-2023 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, and seconded by Stilwell, to approve the following new hires:
Misty Lowery - Attendance Tracker - Effective December 21, 2022.

Emma Moman - Recovery Room Paraprofessional - Effective January 2, 2023.

A roll call vote was taken and carried as follows:

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

A motion was made by Kirby, seconded by Maple, to approve the following employee termination:

Alitia Stark - Bus Driver - Effective December 20, 2022.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, seconded by Maple, to approve the following part-time employment:

Kelli Hastings - High School Science Teacher - Effective January 2, 2023.

A roll call vote was taken and carried as follows:

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

Mr. Hagood informed the Board of the following internal transfers:

Stephanie Thomas - From School Nurse to CRCC Health Occupations Teacher - Effective January 2, 2023.

James Morris - From Custodian to Technology Assistant - Effective December 14, 2022.

Ashley DeBerry addressed the board regarding MAP/EOC Data by Teacher.

A motion was made by Friend, seconded by Kirby, to adjourn the meeting at 7:41 PM.

The Board will meet for a regular board meeting January 17th, 2023 at 6:00 PM.

Attested by:

Riley March, Vice President

Angela Vaughn, Board Secretary
