

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 Tuesday, November 8th, 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
Jane Stilwell - *arrived @ 8:00 PM*
David Maple - *absent*
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
Heather Willcut, DIS Principal
Dee Burton, Special Education Director
Dana Griffin, DMS Principal

STAFF MEMBERS PRESENT:

Aimee Conover

GUESTS PRESENT:

Debra Tune - Prospect News, Raamin Burrell - OFRPC, Jesse Roy - Ripley County Presiding Commissioner, Gary Emmons - Ripley County - Ripley County Commissioner, Bill Robison - Smith & Co.

The meeting was called to order at 6:11 PM by Vice President March with the above listed present. A motion was made by Kirby, seconded by McAfee, to approve the agenda. Motion carried, 4-0.

A motion was made by Kirby, seconded by Friend, 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 Kirby, seconded by Friend, to approve the engineering bid from Smith & Co for architectural services. Motion carried 4-0.

A motion was made by McAfee, seconded by Kirby, to approve Ozark Foothills Planning Commission as the administrator over the community block grant. Motion carried 4-0.

A motion was made by Kirby, seconded by McAfee to approve the contract with Ozark Foothills Planning Commission to move forward with the community block grant. Motion carried 4-0.

A motion was made by McAfee, seconded by Kirby, to approve the Doniphan R-1 CSIP plan. Motion carried 4-0.

A motion was made by Kirby, seconded by McAfee, to approve the bid from Infinite Campus for the student information systems software. Motion carried 4-0.

A motion was made by McAfee, seconded by Friend, to approve the opening and closing dates for the municipal election. Motion carried 4-0.

A motion was made by McAfee, seconded by Kirby, to approve the bid from NovaTech for copy paper for the 2022-2023 year. Motion carried 4-0.

A motion was made by Kirby, seconded by McAfee, to approve the request for bids on transportation's 2011 Ford Explorer. Motion carried 4-0.

A motion was made by Kirby, seconded by Friend, to seek demolition bids on the house at the corner of Summit and Vine. Motion carried 4-0.

Mr. Hagood and Dr. Fish updated the board on the following: Baseball concession stand, Baseball field lights, Bus garage location, Community Thanksgiving Dinner, Middle School softball field lights.

Pursuant to RSMo 610.021-610.222, a motion was made by Kirby, seconded by McAfee, 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:

McAfee-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 McAfee, and seconded by Friend, to approve the following resignations:
Steeve Raymer - Bus Driver - effective October 31, 2022

Christy Spradling - DES/DIS Recovery Room/ISS Paraprofessional - effective December 16, 2022

A roll call vote was taken and carried as follows:

McAfee-yea March-yea Friend-yea Kirby-yea

A motion was made by Kirby, and seconded by McAfee, to approve the following new hires:

Trisha Holscher - Special Ed Paraprofessional effective November 28, 2022

Jeffrey Walker - Full time Bus Driver effective November 28, 2022

A roll call vote was taken and carried as follows:

McAfee-yea March-yea Friend-yea Kirby-yea

A motion was made by Friend, seconded by McAfee to extend a two year employment contract to Superintendent Hagood in the annual base salary of \$128,700.00 for the 2023-2024 school year and in the annual base salary of \$135,135.00 for the 2024-2025 school year, all in accordance with our standard terms and conditions for the superintendent contract.

A roll call vote was taken and carried as follows:

McAfee-yea March-yea Friend-yea Kirby-yea

Jane Stilwell arrived at 8:00 PM

A motion was made by Kirby, seconded by McAfee, to adjourn the meeting at 8:31 PM.

The Board will meet for a regular board meeting December 13th, 2022 at 6:00 PM.

Attested by:

Riley March, Vice President

Angela Vaughn, Board Secretary
