Doniphan Reorganized School District No. 1 Brad Hagood, Superintendent 401 Walnut Street Doniphan, MO 63935

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REGULAR MEETING

OPEN SESSION

David Maple

The Board of Education of the Doniphan R-1 School District met in a regular session Tuesday, April 18th, 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 - Absent Riley March, Vice President Mike McAfee Jane Stilwell

SCHOOL OFFICIALS PRESENT:

Brad Hagood, Superintendent
Angela Vaughn, Board Secretary
Dana Griffin, DMS Principal
Mike Jones, High School Principal
Dee Burton, Special Ed. Director
Dustin Braschler, CRCC Director
Ashley DeBerry, Curriculum Director
Wesley Johnson, Elementary Principal
Chera Dean, Federal Programs Director
Randy Cates, Assistant High School Principal

STAFF MEMBERS PRESENT:

Aimee Conover, Denver Jackson, Chloe Jackson, Peyton March, Jaime Pendergrass, April Black, Tonya Dickson, Keshia Russell, Adam Epps, Rebecca Swafford

GUESTS PRESENT:

Debra Tune - Prospect News

BOARD MEMBERS ELECT PRESENT:

Steve Austin, Taylor Schlief, Kamron Hunt

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

A motion was made by McAfee, seconded by March, to approve the agenda. Motion carried, 5-0.

A motion was made by March, seconded by Maple, 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

Peyton March, 6th Grade Social Studies Teacher, presented a proposal to the board for Photography Club.

Jaime Pendergrass, Middle School Art Teacher, and April Black, High School Art Teacher, gave a presentation to the board updating them on the Art Program at Doniphan R-1.

A motion was made by Stilwell, seconded by Maple, to approve the salary proposals for the 2023-2024 school year, which included a \$3,000.00 raise to the base for certified employees and a \$2.25 increase for classified employees. Motion carried 5-0.

A motion was made by March, seconded by McAfee, to approve the Official Certification of Election Results. Motion carried 5-0.

A motion was made by Maple, seconded by McAfee, to approve the Photography Club Proposal. Motion carried 4-0. March abstained.

A motion was made by Maple, seconded by McAfee, to table the decision to change the District Registrar position to a 12 month position. Motion carried 5-0.

A motion was made by March, seconded by Stilwell, to add a Summer Coaching Stipend for summer coaching staff. Motion carried 5-0.

Mr. Hagood updated the board on the following: Lead Testing, Pre-K Presentation, Buses and Trips, and Tech House Storm Damage.

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

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

EXECUTIVE SESSION

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

A motion was made by March, and seconded by Maple, to accept the following resignations/retirements:

Paige Eddington - 6th Grade Science Teacher, effective at the end of the 2022-2023 school year.

<u>Vernon Patterson</u> - Bus Driver, effective August 31, 2023

Amy Stadler - Administrative Assistant, effective April 14, 2023

Kayla Zachary - DES Full-Time Substitute Teacher, effective April 5, 2023

Bonnie Hollinger - Special Ed Aide, effective April 4, 2023

Rachel Barber - DIS 3rd Grade Teacher, effective at the end of the 2022-2023 school year

Betty Davis - DES 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 McAfee-yea March-yea Burke-yea

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

Gabrielle Epps - DIS Teacher for the 2023-2024 school year.

<u>Mary Beth Rowland</u> - 6th Grade Science Teacher for the 2023-2024 school year.

Colton Buckhanan - MS Keyboarding/Computer Science & MS Student Council for the 2023-2024 school year.

<u>Lariat Ormsby</u> - 5-8 Cheerleading Sponsor for the 2023-2024 school year.

Josh Brown - MS Head Football Coach for the 2023-2024 school year.

Cassidy Nichols - Special Education Paraprofessional for the 2023-2024 school year.

Chloe Jackson - DIS Teacher for the 2023-2024 school year.

Christopher Bolin - DHS Assistant Principal for the 2023-2024 school year.

Janette Dwyer - Full Time Custodian effective May 18, 2023.

Rose Engelken - Full Time Custodian effective May 18, 2023.

<u>Debra Pearson</u> - Business Education Teacher for the 2023-2024 school year.

A roll call vote was taken and carried as follows:

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

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

<u>Amber Starbuck</u> - Transfer from Custodian to Administrative Assistant to Executive Administrator of Operations, effective April 17, 2023

Stephanie Raymer - Transfer from Keyboarding Teacher to MS Special Education teacher effective March 27, 2023.

A motion was made by Stilwell, seconded by Maple, to rehire the Classified Staff as presented for the 2023-2024 school year.

A roll call vote was taken and carried as follows:

Stilwell-yea Maple-yea McAfee-yea March-yea(abstained from Littrell) Burke-yea

A motion was made by McAfee, seconded by Maple, to approve the spring sports coaching positions as presented for the 2023-2024 school year:

A roll call vote was taken and carried as follows:

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

A motion was made by March, seconded by McAfee, to adjourn the executive session and enter the Board into open session for the Board Reorganization Meeting. Motion carried 5-0.

BOARD REORGANIZATION

The Board Reorganization Meeting was called to order by the Superintendent with the Board Members, Board Secretary, and above listed school officials and staff present.

A motion was made by McAfee, seconded by Maple, to approve the reorganization agenda. Motion carried 5-0.

The purpose of this meeting:

- 1. Swear in newly elected Board Members.
- 2. Reorganize the Board by electing a President, Vice President, and Treasurer.

Mr. Hagood recognized outgoing members, Steve Burke and Jane Stilwell, for their years of service to the District.

A motion was made by March, seconded by McAfee, to dissolve the current Doniphan R-1 School Board. Motion carried, 5-0.

The newly elected Board Members were sworn in by Superintendent, Brad Hagood:

Steve Austin Term of 3 years
Kamron Hunt Term of 3 years

Taylor Schlief

Term of 3 years

Mr. Hagood asked for nominations for the office of President; nominations were made for Riley March. With no other nominations, a motion was made by Maple, seconded by Schlief, that nominations cease and be elected as President by acclamation. Motion carried, 6-0.

Mr. Hagood asked for nominations for the office of Vice President; nominations were made for Mike McAfee. With no other nominations, a motion was made by March, seconded by Maple, that nominations cease and be elected as Vice President by acclamation. Motion carried 6-0.

Mr. Hagood asked for nominations for the office of Treasurer; nominations were made for Katie Friend. With no other nominations, a motion was made by March, seconded by Hunt, that nominations cease and be elected as Treasurer by acclamation. Motion carried 6-0.

A motion was made by Maple, seconded by Austin, to adjourn the meeting at 8:22 PM.

The Board will	meet for a	regularly	scheduled /	board meeting	g May	y 16th, 2023	3 at 6:00 PM

Attested by:	
Riley March, President	Angela Vaughn, Board Secretary