

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 regular session Tuesday, June 27th, 2023 at 6:00 PM in the Board Room of the Administrative Office Building located at 401 Walnut Street.

MEMBERS OF THE BOARD PRESENT:

Riley March, President
Katie Friend, Treasurer - *Absent*
Mike McAfee, Vice President
David Maple
Kamron Hunt
Steve Austin
Taylor Schlieff
Brad Hagood, Superintendent
Angela Vaughn, Board Secretary

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

A motion was made by Maple, seconded by Hunt, to approve the agenda. Motion carried, 6-0.

A motion was made by McAfee, seconded by Austin, 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

A motion was made by Maple, seconded by McAfee, to approve the CD Investment Bid from Bank of Grandin for 2023-2024. Motion carried 6-0.

A motion was made by Hunt, seconded by Schlieff, to approve the ASBR Fund 4 7% Transfer in the amount of \$662,459.00 with Resolution. Motion carried 6-0.

A motion was made by Austin, seconded by McAfee, to approve the Final Budget Amendment for the 2022-2023 Budget. Motion carried 6-0.

A motion was made by Austin, seconded by McAfee, to adopt the 2023-2024 Budget. Motion carried 6-0.

A motion was made by McAfee, seconded by Schlieff, to approve Board Policy Updates 3155, Policy and Regulation 3230, Policy 4130, Policy 2673, Policy 4412, and Regulation 6190. Motion carried 6-0.

A motion was made by McAfee, seconded by Hunt, to approve the 2023-2024 DES Student Handbook. Motion carried 6-0.

A motion was made by McAfee, seconded by Schlieff, to approve the 2023-2024 DIS Student Handbook. Motion carried 6-0.

A motion was made by McAfee, seconded by Maple, to approve the 2023-2024 DMS Student Handbook. Motion carried 6-0.

A motion was made by Maple, seconded by Schlieff, to approve the 2023-2024 DHS Student Handbook. Motion carried 6-0.

A motion was made by McAfee, seconded by Hunt, to approve the 2023-2024 Transportation Handbook. Motion carried 6-0.

A motion was made by Hunt, seconded by Schlieff, to approve the Occupational Therapy Bid from PBRMC- PARC Rehab for the 2023-2024 school year. Motion carried 6-0.

A motion was made by McAfee, seconded by Hunt, to approve the Physical Therapy Bid from Dena Seratt for the 2023-2024 school year. Motion carried 6-0.

A motion was made by Maple, seconded by Schlieff, to approve the Psychological Testing Bid from Paula Minton for the 2023-2024 school year. Motion carried 6-0.

A motion was made by Austin, seconded by McAfee, to approve the bid from Hi-Tech for security and technology upgrades using the COPS Grant. Motion carried 6-0.

A motion was made by McAfee, seconded by Hunt, to approve the bid from ACE Glass for safety door installation using the DESE Safety Grant. Motion carried 6-0.

A motion was made by Maple, seconded by McAfee, to approve the bid from Robertson Asphalt for the walking track and campus repairs. Motion carried 6-0.

A motion was made by Austin, seconded by Maple, to approve the Lead Testing Bid Specs. Motion carried 6-0.

A motion was made by McAfee, seconded by Schlieff, to approve the School Opening Guidelines for the 2023-2024 school year. Motion carried 6-0.

Tonya Dickson presented the board with an update on Doniphan High School activities from the 2022-2023 school year.

Mr. Hagood updated the board on the following: Bond Issue/Tax Levy Increase, Facility Updates, Active Threat Training - Highway Patrol, Bus Inspection Results, Lot-Sunny Acres.

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

Maple-yea McAfee-yea Hunt-yea Austin-yea Schlieff-yea March-yea

EXECUTIVE SESSION

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

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

Savanah Moe - Middle Volleyball Coach - Effective at the end of the 2022-2023 school year.

April Black - High School Art Teacher/Art Club Sponsor - Effective at the end of the 2022-2023 school year.

Nelson Elliott - Maintenance/Grounds - Effective June 13, 2023.

Kim Donnell - Custodian - Effective June 22, 2023.

Dalton Pennington - High School Social Studies Teacher - Effective June 27, 2023.

Jason Lance - High School PE Teacher - Effective June 27, 2023.

A roll call vote was taken and carried as follows:

Maple-yea McAfee-yea Hunt-yea Austin-yea Schlieff-yea March-yea

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

Dustin Braschler - Substitute Bus Driver for the 2023-2024 school year.

Christopher Johnston - Substitute Bus Driver for the 2023-2024 school year.

Chuck McConnaughay - Substitute Bus Driver for the 2023-2024 school year.

Eric Jameson - Substitute Bus Driver for the 2023-2024 school year.

Seth Johnson - Part-time Bus Driver for the 2023-2024 school year.

Lowell Schlieff - Full-time Bus Driver for the 2023-2024 school year.

Aaron Stadler - Full-time Maintenance/Grounds for the 2023-2024 school year.

Katie Simmons - High School Art Teacher/Art Club Sponsor for the 2023-2024 school year.

Jessica Tanner - Full-time Custodian effective July 1, 2023

Hanna Ezell - DIS Full-Time Sub for the 2023-2024 school year.

A roll call vote was taken and carried as follows:

Maple-yea McAfee-yea Hunt-yea Austin-yea Schlieff-yea (abstained from Schlieff) March-yea

Mr. Hagood informed the board of the following Internal Transfers:

Denver Jackson - Elementary Librarian to 3rd Grade Teacher for the 2023-2024 school year.

Kristopher Bjornn - Elementary PE to Elementary Librarian for the 2023-2024 school year.

A motion was made by Austin, seconded by McAfee, to adjourn the meeting at 9:20 PM.

The Board will meet for a regularly scheduled board meeting July 25th, 2023 at 6:00 PM.

Attested by:

Riley March, President

Angela Vaughn, Board Secretary
