

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, May 16th, 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 - Joined via Zoom
Mike McAfee, Vice President
David Maple
Kamron Hunt
Steve Austin - Joined the meeting at 7:14 PM
Taylor Schlieff

SCHOOL OFFICIALS PRESENT:

Brad Hagood, Superintendent
Angela Vaughn, Board Secretary
Randy Cates, Assistant High School Principal
Mike Jones, High School Principal
Heather Willcut, DIS Principal
Dana Griffin, DMS Principal
Wesley Johnson, DES Principal
Dee Burton, Special Education Director
Dustin Braschler, CRCC Director

STAFF MEMBERS PRESENT:

Aimee Conover, Cathie Walters, Rebecca Swafford, Tonya Dickson, Adam Epps

GUESTS PRESENT:

Hope Vaughn - Chartwell's, Debra Tune - Prospect News, Nancy Schumer, Guy Schumer

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 McAfee, to approve the agenda. Motion carried, 5-0.

A motion was made by Maple, seconded by Hunt, 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

Katie Friend joined the meeting via Zoom

A motion was made by McAfee, seconded by Schlieff, to approve the Chartwell's contract for the 2023-2024 school year. Motion carried 6-0.

A motion was made by McAfee, seconded by Maple, to approve the CD Investment Bid Specs. Motion carried 6-0.

Cathie Walters addressed the board regarding the 12 month proposal for the District Registrar Position.

A motion was made by McAfee, seconded by Hunt, to table the 12 month proposal for the District Registrar Position. Motion carried 6-0.

A motion was made by Maple, seconded by Hunt, to approve the purchase of a Chrysler van for district use with negotiations to be made by administration. Motion carried 6-0.

A motion was made by Hunt, seconded by McAfee, to approve the lease on two buses and purchase one bus from Midwest Transit Equipment, Inc. Motion carried 6-0.

Dee Burton, Special Education Director, updated the board on the Doniphan R-1 Special Education Program.

Wesley Johnson, Elementary Principal, updated the board on the Doniphan R-1 Elementary School.

Mr. Hagood updated the board on the following: Summer School, Facility Updates, and Board Policy Updates.

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

Friend-yea Maple-yea McAfee-yea Hunt-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 Friend, and seconded by Hunt, to accept the following resignations/retirements: Rebecca Lance - Elementary Teacher, effective at the end of the 2022-2023 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, and seconded by Schlieff, to approve the following new hires:

Dawson Deckard - Assistant Middle School Football Coach for the 2023-2024 school year.

Tiffany Bunn - Special Education Teacher for the 2023-2024 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by McAfee, and seconded by Austin, to approve Hunter Dilbeck as High School Boys Head Basketball Coach for the 2023-2024 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Maple, seconded by Hunt, to adjourn the meeting at 8:53 PM.

The Board will meet for a regularly scheduled board meeting June 27th, 2023 at 6:00 PM.

Attested by:

Riley March, President

Angela Vaughn, Board Secretary
