

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

**OPEN SESSION**

The Board of Education of the Doniphan R-1 School District met in regular session Tuesday, July 25th, 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  
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 Friend, seconded by Maple, to approve the agenda. Motion carried, 7-0.

A motion was made by McAfee, seconded by Friend, to approve the Consent Agenda as printed. Motion carried, 7-0.

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

L.J. Hart and Company addressed the board regarding presenting a Bond Issue.

Keith Willcut addressed the board regarding fall baseball.

Gary Pennington, Doniphan for Football, addressed the board regarding fall baseball.

A motion was made by Friend, seconded by Maple, to set the tax rate hearing for August 15th at 5:45 PM. Motion carried 7-0.

A motion was made by Austin, seconded by McAfee, to approve the 2023-2024 Personnel Handbook. Motion carried 7-0.

A motion was made by Hunt, seconded by Schlieff, to approve the renewal of the Conflict of Interest Statement with the MO Ethics Commission. Motion carried 7-0.

Mr. Hagood presented bid specifications for the sale of one lot in Sunny Acres. Motion failed for lack of motion.

A motion was made by McAfee, seconded by Hunt, to approve the lead testing bid from Environmental Works, Inc. Motion carried 7-0.

A motion was made by McAfee, seconded by Friend, to approve the payroll ACH deposit increase limits with Peoples Bank. Motion carried 7-0.

Mr. Hagood updated the board on the following: Community Block Grant and the sound system for the football field.

Pursuant to RSMo 610.021-610.222, a motion was made by Maple, seconded by Schlieff, 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 Friend-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 McAfee, and seconded by Maple, to accept the following resignations/retirements: Cheryl Hawks - Special Ed Paraprofessional effective July 12, 2023.

A roll call vote was taken and carried as follows:

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

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

Chris Moody - Elementary PE Teacher for the 2023-2024 school year.

Andrew Russell - High School Social Studies Teacher for the 2023-2024 school year.

Brandy Pyle - High School Art Teacher for the 2023-2024 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Austin, seconded by McAfee, to adjourn executive session and enter the board into open session. Motion carried 7-0.

#### **OPEN SESSION**

A motion was made by Friend, seconded by Maple to discuss the topic of fall baseball during open session. Motion carried 7-0.

A motion was made by McAfee, seconded by Maple, to reinstate fall baseball for the 23-24 school year. Motion failed. Yay-3 No-3 Abstained-1.

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 Friend-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 Maple, to approve Jimbo Blackwell as High School Head Baseball Coach for the 2023-2024 school year.

A roll call vote was taken and carried as follows:

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

A motion was made by Friend, seconded by Maple, to adjourn the meeting at 9:11 PM.

The Board will meet for a regularly scheduled board meeting August 15th, 2023 at 6:00 PM.

Attested by:

Riley March, President

Angela Vaughn, Board Secretary

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