# Doniphan Reorganized School District No. 1 Brad Hagood, Superintendent 401 Walnut Street Doniphan, MO 63935 Telephone: 573-996-3667 x6 Website: www.doniphanr1.com

# **REGULAR MEETING**

# **OPEN SESSION**

The Board of Education of the Doniphan R-1 School District met in regular session Tuesday, August 15th, 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 - absent Kamron Hunt Steve Austin Taylor Schlief 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 Schlief, to approve the agenda. Motion carried, 6-0.

A motion was made by Friend, seconded by Hunt, 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 Friend, seconded by Schlief, to set the 2023 tax rate at 2.75%. Motion carried 6-0.

A motion was made by Hunt, seconded by Friend, to approve the 2023-2024 PD Budget and Plan. Motion carried 6-0.

Mr. Hagood updated the board on the following: first day of school, building projects, tax levy increase.

Pursuant to RSMo 610.021-610.222, a motion was made by Friend, seconded by Hunt, 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 Hunt-yea Austin-yea Friend-yea Schlief-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 Schlief, to approve the following new hires: <u>Kierra Shedd</u> - Special Education Paraprofessional for the 2023-2024 school year. <u>Heather Davidson</u> - Special Education Paraprofessional for the 2023-2024 school year. <u>Melanie Robinett</u> - Special Education Paraprofessional for the 2023-2024 school year. <u>Kirsten Littrell</u> - Full-Time Substitute Teacher for the 2023-2024 school year. <u>Rodney Hawks</u> - Full-Time Bus Driver for the 2023-2024 school year. <u>Andrew Russell</u> - Key Club Sponsor for the 2023-2024 school year. <u>Keshia Russell</u> - Key Club Sponsor for the 2023-2024 school year. A roll call vote was taken and carried as follows: McAfee-yea Hunt-yea Austin-yea (abstained from Davidson) Friend-yea Schlief-yea March-yea

A motion was made by Friend, seconded by Hunt, to adjourn the meeting at 6:30 PM.

The Board will meet for a regularly scheduled board meeting September 19th, 2023 at 6:00 PM.

Attested by:

Riley March, President

Angela Vaughn, Board Secretary