

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, October 17th, 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 Friend, seconded by Austin, 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

Hope Vaughn, Chartwell's Director, addressed the board regarding cafeteria services.

A motion was made by McAfee, seconded by Austin, to approve the bid specs for fiber optic service. Motion carried 7-0.

A motion was made by Friend, seconded by Hunt, to table the proposed tax levy increase. Motion carried 7-0.

Mr. Hagood updated the board on the following: Community Thanksgiving Dinner, Career Center Grant, MO Highlands school based clinic.

Pursuant to RSMo 610.021-610.222, a motion was made by Maple, seconded by Friend, 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 Maple -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 Friend, to approve the following retirement:

Brad Hagood - Superintendent - effective June 30, 2024.

A roll call vote was taken and carried as follows:

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

A motion was made by Austin, seconded by Schlief, to adjourn the meeting at 7:05 PM.

The Board will meet for a regularly scheduled board meeting Thursday, November 9th, 2023 at 6:00 PM.

Attested by:

Riley March, President

Angela Vaughn, Board Secretary
