

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

OPEN SESSION

The Board of Education of the Doniphan R-1 School District met in regular session Monday, September 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 - *Absent*
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 Friend, to approve the agenda. Motion carried, 6-0.

A motion was made by Hunt, seconded by Friend, 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 Austin, seconded by Maple, to approve the Local Special Education Compliance Plan. Motion carried 6-0.

A motion was made by Friend, seconded by Schlieff, to approve the Federal Program Board Policies, Regulations, and Forms as listed: Policy 1621, 2270, 6274, 6180, 1405, 6320, 6270, 6150, and 2260, Regulation 1621, 2760, 2270, 1405, 6320, 6270, 2260, and 6273, and Form 6180 and 1621. Motion carried 6-0.

A motion was made by Friend, seconded by Schlieff, to approve Chera Dean as the District Homeless Liaison. Motion carried 6-0.

A motion was made by Friend, seconded by Hunt, to approve Chera Dean as the District Foster Care Point of Contact. Motion carried 6-0.

A motion was made by Hunt, seconded by Friend, to approve Chera Dean as the District Migrant Liaison. Motion carried 6-0.

A motion was made by Friend, seconded by Schlieff, to approve Chera Dean as the Federal Programs Director. Motion carried 6-0.

A motion was made by Maple, seconded by Hunt, to accept the bid from Vaughn Remodeling, Inc. for construction of the DES and DMS secure entrances under the DESE Safety Grant. Motion carried 6-0.

Mr. Hagood updated the board on the following: Tax levy and district enrollment.

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:

Hunt-yea Austin-yea Friend-yea Schlieff-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 Austin, and seconded by Schlieff, to approve the following resignations:

Dawson Deckard - High School Boys Assistant Basketball Coach and 5th & 6th Grade Boys Basketball Coach for the 2023-2024 school year.

A roll call vote was taken and carried as follows:

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

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

Goldie Hall - Special Education Paraprofessional for the 2023-2024 school year.

Emily Joiner - Middle School Volleyball Head Coach for the 2023-2024 school year

Daniel Cagle - 5th and 6th Grade Boys Basketball Coach for the 2023-2024 school year

A roll call vote was taken and carried as follows:

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

A motion was made by Austin, seconded by Maple, to adjourn the meeting at 7:13 PM.

The Board will meet for a regularly scheduled board meeting October 17, 2023 at 6:00 PM.

Attested by:

Riley March, President

Angela Vaughn, Board Secretary
