

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 Thursday, November 9th, 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 - *Absent*
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 Austin, seconded by Schlieff, to approve the agenda. Motion carried, 5-0.

A motion was made by Friend, seconded by McAfee, 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

Mike Catlett of Catlett and Associates, gave the 2022-2023 Audit Presentation.

A motion was made by Friend, seconded by Schlieff, to approve the 2022-2023 audit. Motion carried 5-0.

A motion was made by McAfee, seconded by Friend, to approve the 2022-2023 Annual Secretary Board Report (ASBR). Motion carried 5-0.

A motion was made by McAfee, seconded by Austin, to approve the Opening and Closing dates of the 2024 Municipal Election. Motion carried 5-0.

A motion was made by Schlieff, seconded by Friend, to approve the Bid Specifications for the sale of used buses. Motion carried 5-0.

A motion was made by McAfee, seconded by Schlieff, to approve withdrawing high school football from the SEMO Conference. Motion carried 5-0.

A motion was made by Friend, seconded by Schlieff, to table the ballot language for the Tax Levy Increase. Motion carried 5-0.

Mr. Hagood updated the board on the following: Superintendent Job Posting and new buses.

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

McAfee-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.

Resignations/Retirements:

A motion was made by Friend, and seconded by Austin, to approve the following resignation:

Katie Austin-Moore - Full-Time Bus Driver - effective October 19, 2023.

A roll call vote was taken and carried as follows:

McAfee-yea Austin-yea Friend-yea Schlieff-yea March-yea

Recommendations:

A motion was made by Friend, and seconded by McAfee, to approve the following recommendation for hire:

Dustin Braschler - Full-Time Bus Driver - for the 2023-2024 school year.

A roll call vote was taken and carried as follows:

McAfee-yea Austin-yea Friend-yea Schlieff-yea March-yea

A motion was made by Friend, seconded by Schlieff, to adjourn the meeting at 6:49 PM.

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

Attested by:

Riley March, President

Angela Vaughn, Board Secretary
