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

Telephone: 573-996-3667 x6 Fax: 573-996-5865

Website: www.doniphanr1.com

REGULAR MEETING

OPEN SESSION

The Board of Education of the Doniphan R-1 School District met in regular session Tuesday, December 19th, 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 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 Schlief, seconded by McAfee, to add a surplus property bid to the agenda. Motion carried, 7-0.

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

Ashley DeBerry, Curriculum Coordinator, presented the Assessment Data and APR Scores for 2023.

A motion was made by Friend, seconded by Maple, to approve Board Regulation 6255. Motion carried 7-0.

A motion was made by McAfee, seconded by Hunt, to approve the Bid Specifications for CRCC Casework. Motion carried 7-0.

A motion was made by Friend, seconded by Hunt, to approve the Fiber Optic Cable Bid from CM Ventures Limited Co. Motion carried 7-0.

A motion was made by Maple, seconded by Hunt, to approve the Career Center Instructor Stipend for summer moving. Motion carried 7-0.

A motion was made by Friend, seconded by McAfee, to approve the district Health and Wellness Policy. Motion carried 7-0.

A motion was made by Maple, seconded by Friend, to approve the Student/Parent Health Policy. Motion carried 7-0.

A motion was made by Friend, seconded by Austin, to approve only having a JV season for the 2024-2025 Football program. Motion carried 7-0.

A motion was made by McAfee, seconded by Friend, to approve a resolution calling for a \$0.85 operating levy increase on the April 2, 2024 election ballot. Motion carried 7-0.

A motion was made by Hunt, seconded by Schlief, to approve the bid from West Point United Pentecostal Church to purchase surplus property, a 2009 Bluebird All American School Bus, for \$2,000.00. Motion carried 7-0.

Mr. Hagood updated the board on the following: Board filing update, ACA filing, and a Career Center update.

Pursuant to RSMo 610.021-610.222, a motion was made by Friend, seconded by Austin, 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 Schlief-yea Maple-yea Hunt-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 Schlief, to approve the following resignation/retirements: Savannah Moe - Head Volleyball Coach - Effective June 30th, 2024.

Rodney Honeycutt - Assistant High School Girls Basketball Coach - Effective December 4, 2023.

<u>Kobe Kaminski</u> - High School Science Teacher, High School Assistant Football Coach - Effective December 31, 2023. <u>Jennifer Mandry</u> - 4th Grade Teacher - Effective June 30th, 2024.

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

Recommendations:

A motion was made by McAfee, and seconded by Friend, to approve the following recommendation for hire: <u>Brennon Casteel</u> - Substitute Bus Driver/Full-time Custodian for the remainder of the 2023-2024 school year.

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

A motion was made by Hunt, and seconded by Maple, to approve the following recommendation for hire: <u>Dawson Deckard</u> - Assistant High School Boys Basketball Coach for the remainder of the 2023-2024 school year.

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

A motion was made by Schlief, and seconded by Maple, to approve a stipend for Hunter Dilbeck for High School Boys Basketball Coach for the remainder of the 2023-2024 school year.

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

A motion was made by Hunt, and seconded by Friend, to approve the following recommendation for hire: Amanda McAfee - High School Science Teacher for the remainder of the 2023-2024 school year.

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

A motion was made by Maple, and seconded by Friend, to approve the following recommendation for hire: <u>Megan Aldrich</u> - Full-Time Substitute for High School Credit Recovery for the remainder of the 2023-2024 school year.

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

A motion was made by Hunt, and seconded by Friend, to approve the following recommendation for hire: <u>Jimbo Blackwell</u> - Assistant High School Girls Basketball Coach for remainder of 2023-2024 school year.

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

A motion was made by Friend, seconded by Schlief, to adjourn the meeting at 8:20 PM.

The Board will meet for a regularly scheduled board meeting Tuesday, January 16th, 2024 at 6:00 PM.

Attested by:

Riley March, President

Angela Vaughn, Board Secretary
