

**Doniphan-Trumbull Public School
February 2021 School Board Meeting**

Date: February 8, 2021

Regular Board Meeting 7:00 P.M.

Location: 302 W. Plum St., Board of Education Room

To: Board of Education Members and General Public

Agenda: Regular Meeting

From: Stan Hendricks, Superintendent

1. Call Regular Meeting to Order:

2 Determination of Legality of the Regular Meeting and Roll Call

Determination of Legality. President Vincent acknowledges that the notice of the meeting was given in advance by publication in the January 28, 2021 Doniphan Herald in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, will be taken while the convened meeting is open to the attendance of the public. Please call the Roll: **Attached: Notice of Legality.**

Brent Rainforth	Present, Absent	Cristi Engel	Present, Absent
Steph Roach	Present, Absent	Zach Van Diest	Present, Absent
John Schultz	Present, Absent	Craig Vincent	Present, Absent

3. Consent Agenda

Recommended Action: Approval of consent agenda as presented.

Note: Items on the consent agenda are considered routine and will be acted under one motion.

There will be no separate discussion of these items at the meeting unless a Board member requests an item to be removed from the agenda for separate action.

3.1. Approval or Amendment of Agenda

There have been no additional items added to the agenda since the agenda was distributed to the Board of Education. **Attached: February 8, 2021 BOE Agenda**

3.2. Approval of the Minutes

Attached: January 11, 2021 regular board meeting minutes, and January 26, 2021 special board meeting minutes; February 2, 2021 special board meeting minutes; February 3, 2021 special board meeting minutes.

3.3. Approval of: General Fund claims totaling \$65,975.56; Food Service claims totaling \$13,998.64; Building Fund Claims totaling \$11,404.47; Depreciation Fund totaling \$0 and QCPUF claims totaling \$0.

Attached: January 2021 Claims

Brent Rainforth	Yes	No	Cristi Engel	Yes	No
Steph Roach	Yes	No	Zach Van Diest	Yes	No
John Schultz	Yes	No	Craig Vincent	Yes	No

4. Open Forum

5. Principal Report's and presentations

- 5.1. Principal Reports
 - a. Mr. Engel
 - b. Mrs. Niles
 - c. Ms. Goracke
 - d. Mr. Breckner

6. Old Business and Reports

7. **Superintendent Report Attached: Superintendent report February 8, 2021**

8. New Business: Take all necessary discussion and/or action

8.1 Academic Calendar Preview

Review highlights of Academic Calendar for 2021-22 school year. (This will be a voting action in March.)

Brent Rainforth	Yes	No	Cristi Engel	Yes	No
Steph Roach	Yes	No	Zach Van Diest	Yes	No
John Schultz	Yes	No	Craig Vincent	Yes	No

8.2 Presentation on proposed curriculum adjustments for 2021-22

Recommendation: Approve curriculum adjustments for 2021-22 as presented.

Brent Rainforth	Yes	No	Cristi Engel	Yes	No
Steph Roach	Yes	No	Zach Van Diest	Yes	No
John Schultz	Yes	No	Craig Vincent	Yes	No

8.3 Presentation on modified block schedule.

Recommendation: Any schedule adjustments will be a March action item.

Brent Rainforth	Yes	No	Cristi Engel	Yes	No
Steph Roach	Yes	No	Zach Van Diest	Yes	No
John Schultz	Yes	No	Craig Vincent	Yes	No

8.4 Superintendent Contract

Recommendation: Propose Superintendent contract for 2021-22; 2022-23 school year

Brent Rainforth	Yes	No	Cristi Engel	Yes	No
Steph Roach	Yes	No	Zach Van Diest	Yes	No
John Schultz	Yes	No	Craig Vincent	Yes	No

8.5 Approve para-educator hire

Recommendation: approve work agreement for para-educator for \$11.00 per hour for Rhiannon Dyer

Brent Rainforth	Yes	No	Cristi Engel	Yes	No
Steph Roach	Yes	No	Zach Van Diest	Yes	No
John Schultz	Yes	No	Craig Vincent	Yes	No

9. Financials **Attached: January 2021 financials.**

10. Next Regular Board Meeting, Monday, March 8, 2021 at 7 p.m.

11. Meeting adjourned at _____ P.M.