

**Doniphan-Trumbull Public School  
January School Board Meeting**

Date: January 15, 2019

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 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	Chris Sullivan.	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: January 15, 2019 BOE Agenda**

**3.2. Approval of the Minutes**

**Attached: December 12, 2018 regular board meeting minutes**

3.3. Approval of: General Fund claims totaling \$ and Food Service claims totaling \$ Building Fund Claims totaling \$ and QCPUF claims totaling \$.

**Attached: December 2018 Claims**

Brent Rainforth	Yes	No	Chris Sullivan.	Yes	No
Steph Roach	Yes	No	Zach Van Diest	Yes	No
John Schultz	Yes	No	Craig Vincent	Yes	No

**4. Open Forum**

5. A. **Principal Report's**

- a. Mr. Engel
- b. Mrs. Niles
- c. Mr. Lavaley
- d. Mr. Breckner

**6 Old Business and Reports**

**7. Superintendent Report Attached: Superintendent report January 2019**

**8. New Business**

8.1 Approve negotiated agreement

BOE and DTEA have agreed to a 2-year negotiated agreement providing a 3.58% total package increase for each year. Base salary will increase \$500 to \$36,150 for 2019-20 along with some extra-duty adjustments and a carryover provision of personal leave days. Year 2 will include a combination of health insurance increase and base salary to create an additional 3.58% total package increase for 2020-21.

Brent Rainforth	Yes	No	Chris Sullivan.	Yes	No
Steph Roach	Yes	No	Zach Van Diest	Yes	No
John Schultz	Yes	No	Craig Vincent	Yes	No

8.2 Principal and Principal/Special Education director contracts

Approve contract offers for the 2019-20 school year to Jason Lavaley, secondary principal; Rod Engel, elementary principal; and Nancy Niles, special education director/asst. principal.

Brent Rainforth	Yes	No	Chris Sullivan	Yes	No
Steph Roach	Yes	No	Zach Van Diest	Yes	No
John Schultz	Yes	No	Craig Vincent	Yes	No

8.3 Staffing

Approve the following staffing additions for 2019-20: Increase Joy Utecht from .8 FTE to 1.0 FTE; increase secondary P.E. position from .8 FTE to 1.0 FTE.

8.4 Annual Report

Present and approve the 2018 annual report per NDE Rule 10.

**9. Financials Attached: December 2018 treasurer's**

10. Next Board Meeting- Wednesday, February 13, 2019 at 7:00 p.m.

11. President Vincent adjourned the meeting at \_\_\_\_\_ P.M.

