

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

Date: August 12, 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: August 12, 2019 BOE Agenda**

3.2. Approval of the Minutes

Attached: July 10, 2019 regular board meeting minutes

3.3. Approval of: General Fund claims totaling **\$82,884.55**; Food Service claims totaling **\$37.71**; Building Fund Claims totaling **\$29,747.78**; Depreciation Fund totaling **\$0** and QCPUF claims totaling **\$0**.

Attached: July 2019 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**

- 6.1 KPE Meeting of July 26, 2019
- 6.2 Review of Summer Projects
- 6.3 Supt. Goals for 2019-20
- 6.4 Facility review from SCPEP of January 2018

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

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

8.1 Staff Hiring

Approve hiring of the following classified staff positions:

Casandra Dettman- Cook

Jamie Volk- para

Motion: Approve hiring classified staff as presented:

| | | | | | |
|-----------------|-----|----|-----------------|-----|----|
| 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 Approval of changing accounts from Heritage Bank to Bank of Doniphan

Motion: Approve changing activity accounts, lunch accounts and debit card account from Heritage Bank to Bank of Doniphan due to Heritage Bank closing their Doniphan branch.

| | | | | | |
|-----------------|-----|----|----------------|-----|----|
| 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 Use of School facilities by outside groups

Motion: approve use of school facilities by outside groups as presented

Attached is spreadsheet of known requests to use school facilities by outside groups

| | | | | | |
|-----------------|-----|----|----------------|-----|----|
| 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 |

8.4 Public Audit date

Motion: Set date of public audit by Dana Cole Associates for Oct. 7-9.

| | | | | | |
|-----------------|-----|----|----------------|-----|----|
| 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 |

9. Financials **Attached: July 2019 treasurer's**

10. Next Board Meeting- Tuesday, August 27, 2019 at 6:00 p.m.

11. President Vincent adjourned the meeting at _____ P.M.