

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

Date: December 14, 2020

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 appearing in the December 3, 2020 edition of the 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	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: December 14, 2020 BOE Agenda**

3.2. Approval of the Minutes

Attached: November 9, 2020 regular board meeting minutes, December 3, 2020 Special Board meeting minutes.

3.3. Approval of: General Fund claims totaling **\$71,628.29**; Food Service claims totaling **\$10,692.98**; Building Fund Claims totaling **\$59,467.00**;

Attached: November 2020 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. Ms. Goracke
- d. Mr. Breckner

6. **Old Business and Reports**

7. **Superintendent Report Attached: Superintendent report December 2020**

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

8.1. Annual Report
Annual Report 2020

Recommended motion: Approve annual report for 2020 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 Resolution authorizing Temporary Early Retirement Incentive Program to be offered during this 2020-21 school year.

Recommended motion: approval of the TERIP to be offered during this 2020-21 school year.

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 approval of Audit report

Motion: 2019-20 audit report as submitted by Dana Cole and Associates.

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 Down Payment on purchase of H and H Concrete Building.

Rationale: request of a down payment

Motion: Approve down payment of \$50,000 for purchase of H and H property.

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

8.5 Approve negotiated agreement for 2021-22 school year.

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

8.6 Local extension of FFCRA paid leave entitlements.

Rationale: As of this time, the FFCRA paid leave provisions are due to expire December 31. Our school attorneys have said that local school districts could grant the superintendent the ability to continue this leave using the same parameters as before. This would allow an employee who had to miss work due to COVID, equitable leave days after December 31 the same as someone who missed work due to COVID before December 31. This would only be in effect through the end of the school year or until FFCRA were extended or reauthorized.

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: November 2020 financials.**

10. Next Board Meeting- Monday, January 11, 2021 at 7:00 p.m.

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