

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

Date: December 9, 2019

Regular Board Meeting 5:00 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: December 9, 2019 BOE Agenda**

3.2. Approval of the Minutes

Attached: November 11, 2019 regular board meeting minutes.

3.3. Approval of: General Fund claims totaling \$61,652.07; Food Service claims totaling \$15,758.00; Building Fund Claims totaling \$0; Depreciation Fund totaling \$0 and QCPUF claims totaling \$0.

Attached: November 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. **Drew Harris, ESU9 administrator**

5. B. **Principal Report's and presentations**

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

6. **Old Business and Reports**

6.1 Storage building construction

7. **Superintendent Report Attached: Superintendent report December 9, 2019**

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

8.1 Annual Report 2019

Recommended motion: Approve annual report for 2019 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 for 2019-20 school year.

Recommended motion: approval of the TERIP for the 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 Discuss Kayl Heating and Air proposal

For discussion only: Kayl heating and air HVAC maintenance proposal

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 2019 financials.**

10. Next Board Meeting- Wednesday, Jan. 8, 2020 at 7 p.m.

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