

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

Date: July 10, 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.**

3. Open Hearing: Student Fees Act BP 541.6

3.1 Take all necessary input and testimony of BP 541.6

3.2 Close Hearing

4. Open Hearing: Parental Involvement BP 1005.03

4.1 Take all necessary input and testimony of BP 1005.03

4.2 Close Hearing

5. Open Hearing: Acceptable Use of Technology BP 615

5.1 Take all necessary input and testimony of BP 615

5.2 Close Hearing

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

6. 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.

6.1. 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: July 10, 2019 BOE Agenda**

6.2. Approval of the Minutes

Attached: June 11, 2019 regular board meeting minutes

- 6.3. Approval of: General Fund claims totaling **\$107,891.54**; Food Service claims totaling **\$37.00**; Building Fund Claims totaling **\$10,891.42** Depreciation Fund totaling **\$0** and QCPUF claims totaling **\$0**.

Attached: June 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

7. Open Forum

8. A. **Principal Report's**

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

9 Old Business and Reports

- 9.1 Update on Storage building
- 9.2 KPE agreement
- 9.3 Storage facility timeframe going forward
- 9.4 Meyer Building update

10. Superintendent Report Attached: Superintendent report July 2019

Note: Check into Lanschool as a possible tool for laptops.

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

11.1 Staff Hiring

11.1. a Approve hiring of Julie Hendricks for Media Center/7-8 grade reading at BA+18 step 8.

Motion: Motion to approve hiring Julie Hendricks for Media Center/7-8 grade reading teacher at BA+18/ step 8

11.1.b Conflict of Interest statutes BP 202.02

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

11.2 Approval of Student Handbooks for 2019-20

Motion: Approve Student Handbooks for 2019-20 school year.

Changes are presented in accompanying information sheet

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

11.3 Accept Copier bid

Attached are comparable bids from Eakes and Capital Business to replace copiers in the HS work room and the upstairs copier in the high school. Each of these copiers are currently over 8 years old. Recommendation: Eakes Moved to accept Eakes.

Motion: Approve copier bid from Eakes 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

11.4 2nd Reading of Policy changes:

Motion: Approve the first reading of policy updates as presented:

11.4.1 BP 510.1 Student Discipline

11.5.2 BP 510.4 Drug and Alcohol

11.6.3 BP 460 Wage Information

11.6.4 BP 500.05 Kindergarten Admission Requirements

11.6.5 BP 1009 Military Recruiters

11.6.6 BP 601.4 Curriculum/State Assessments

11.6.7 BP 1005.12 Family Engagement Policy

11.6.8 BP 203.06 Standing Committees

11.6.9 BP 203.065 Standing Committee on American Civics

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

11.5 Re-affirm Student Fees Act BP 541.6

Motion: Reaffirm the student fees act BP 541.6 for 2019-20

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

11.6 Re-affirm the Parental Involvement BP 1005.03

Motion: Reaffirm the Parental Involvement PB 1005.03

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

11.7 Re-affirm Acceptable Use of Technology BP 615

Motion: Reaffirm the Acceptable Use of Technology BP 615

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

11.8 Anti-Bullying policy BP541.5

Recommendation: The anti-bullying policy must be reviewed each year by statute, but it does not need a separate hearing.

Motion: Reaffirm the anti-bullying policy 541.5

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

12. Financials **Attached: April 2019 treasurer's**

13. Next Board Meeting- Monday, August 12, 2019 at 7:00 p.m.

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