

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

Date: May 11, 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 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: May 11, 2020 BOE Agenda**

3.2. Approval of the Minutes

Attached: April 13, 2020 regular board meeting minutes.

3.3. Approval of: General Fund claims totaling \$44,886.35; Food Service claims totaling \$6,098.22; Building Fund Claims totaling \$22,150.88; Depreciation Fund totaling \$0 and QCPUF claims totaling \$10,448.75

Attached: April 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. **Principal Report's and presentations (Presented by Mr. Hendricks)**

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

6. **Old Business and Reports**

7. **Superintendent Report Attached: Superintendent report May 11, 2020**

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

8.1 Affidavit of Closure

Rationale: Affidavit of Closure is a document NDE requires as part of schools asking for waivers of specified rules that were not attainable due to COVID19. This needs to be notarized by Board Secretary: Chris.

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 Folding chair bids

Recommended motion: Approve bid for 150 folding chairs from Eakes for \$3,912 dollars plus freight charges.

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 Dairy Bids

Rationale: We only receive one bid for milk prices (Hiland Dairy)

Recommended motion: Approve Hiland Dairy bid to provide milk and juices for 2020-21 school year 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

8.4 Option Enrollment Transportation Fee

Rationale: Fee to charge out of district transportation costs to Option enrolled students

Recommended motion: Approve Option enrollment transportation fee schedule 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

8.5. Summer Projects

Information Only: Updated list of Summer Projects. Some of these may require additional bid approval.

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. Classified T.E.R.I.P. policy (2nd Reading)

Rationale: Create a temporary early retirement incentive policy (T.E.R.I.P.) for classified staff.

Rationale: Policy committee advanced the attached policy.

Recommended motion: Approve Classified T.E.R.I.P. as presented and modified

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: April 2020 financials.**

10. Next Board Meeting- Monday, June 8, 2020 at 7 p.m.

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