

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

Date: Sept 12, 2018

Budget Hearing 7:00 P.M.

Hearing to set final tax request 7:05 P.M.

Regular Board Meeting 7:10 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 VanDiest.	Present, Absent
Randy Sadd	Present, Absent	Craig Vincent,	Present, Absent

3. Budget Hearing

3.1. Special budget hearing is open for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers related to the proposed 2018-19 budget. **Attached: 2018-19 Budget spreadsheet, 2018-19 budget adopted; LC-2.**

3.2. Hearing adjourned

4. Hearing to Set Final Tax Request

4.1. Special hearing to set final tax request was open for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers related to setting the final tax request at a different amount than the prior year tax request. **Attached: 2018-19 Tax request**

4.2. Hearing adjourned

5. 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.

5.1. 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: September 12, 2018 BOE Agenda**

5.2. **Approval of the Minutes**

Attached: August 13, 2018 regular board meeting minutes; August 29, 2018 budget workshop minutes.

5.3. Approval of: General Fund claims totaling \$193,014.81 Food Service claims totaling \$14,378.21 Building Fund Claims totaling \$77816.64 and QCPUF claims totaling \$0.

Attached: August 2018 Claims

Brent Rainforth	Yes	No	Chris Sullivan.	Yes	No
Steph Roach	Yes	No	Zach VanDiest.	Yes	No
Randy Sadd	Yes	No	Craig Vincent	Yes	No

6. **Open Forum**

7. A. **Principal Report's**

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

8 **Old Business**

9. **Superintendent Report Attached: Superintendent report September 2018**

10. **New Business**

10.1 2018-19 Budget

Recommended motion: Approve the 2018-19 General Fund Budget, Special Building Fund Budget and QCPUF budget as presented. **Attached: 2018-19 Budget document**

Brent Rainforth	Yes	No	Chris Sullivan.	Yes	No
Steph Roach	Yes	No	Zach VanDiest.	Yes	No
Randy Sadd	Yes	No	Craig Vincent	Yes	No

10.2 Final Tax Request

Recommended motion: approve final tax request and levies **Attach: Tax Request Resolution**

Brent Rainforth	Yes	No	Chris Sullivan.	Yes	No
Steph Roach	Yes	No	Zach VanDiest.	Yes	No
Randy Sadd	Yes	No	Craig Vincent	Yes	No

10.3 Superintendent Goals

Recommended motion: Approve Superintendent goals for 2018-19 school year **Attached: Goals**

Brent Rainforth	Yes	No	Chris Sullivan.	Yes	No
Steph Roach	Yes	No	Zach VanDiest.	Yes	No
Randy Sadd	Yes	No	Craig Vincent	Yes	No

10.4 Approval hiring of part-time custodian

Recommended motion: Approve (fill in name) as part-time custodian (5 hour shift nightly)

Brent Rainforth	Yes	No	Chris Sullivan.	Yes	No
Steph Roach	Yes	No	Zach VanDiest.	Yes	No
Randy Sadd	Yes	No	Craig Vincent	Yes	No

10.5 Authorize checking account for Depreciation Fund

Recommended motion: Approve the authorization of the Depreciation Fund to be housed in a checking account to write checks directly out of the Depreciation Fund.

11. Financials **Attached: August 2018 treasurer's**

12 Next Board Meeting- October 10 or 12 regular board meeting.

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