

Board of Education Organizational  
Meeting  
Tuesday, January 15, 2019 7:00 PM Central

Board of Education Room  
302 W. Plum  
Doniphan, NE 68832

Brent Rainforth: Present  
Mrs. Steph Roach: Present  
John Schultz: Present  
Mr. Chris Sullivan: Present  
Zach VanDiest: Present  
Mr. Craig Vincent: Present  
Present: 6.

## 1. Call to Order

### 1.1. Determination of Legality of the Organizational Meeting and Roll Call

## 2. Oath

### 3. Election of Board President for 2019

Craig Vincent was elected as President by acclimation Passed with a motion by Mr. Chris Sullivan and a second by Zach VanDiest.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, John Schultz: Yea, Mr. Chris Sullivan: Yea,  
Zach VanDiest: Yea, Mr. Craig Vincent: Yea  
Yea: 6, Nay: 0

### 4. Election of Vice-President

Brent Rainforth was elected as Vice-President by acclimation. Passed with a motion by Mrs. Steph Roach and a second by Mr. Craig Vincent.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, John Schultz: Yea, Mr. Chris Sullivan: Yea,  
Zach VanDiest: Yea, Mr. Craig Vincent: Yea  
Yea: 6, Nay: 0

### 5. Election of Secretary

Chris Sullivan was nominated by Craig Vincent for Secretary, Zac VanDiest was nominated by Chris Sullivan. Chris was elected Secretary by a 5-1 vote. Passed with a motion by Brent Rainforth and Seconded by Steph Roach.

### 6. Election of Treasurer

Zac was elected Treasurer by acclimation. Passed with a motion by Mrs. Steph Roach and a second by Mr. Chris Sullivan.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, John Schultz: Yea, Mr. Chris Sullivan: Yea,  
Zach VanDiest: Yea, Mr. Craig Vincent: Yea  
Yea: 6, Nay: 0

### 7. Designation of School Depository

Approve action items #7 through #13 Passed with a motion by Mr. Chris Sullivan and a second by Zach VanDiest.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, John Schultz: Yea, Mr. Chris Sullivan: Yea, Zach VanDiest: Yea, Mr. Craig Vincent: Yea  
Yea: 6, Nay: 0

8. Designation of Fund Signature Cards

9. Designation of Authority to Superintendent

10. Designation of Authority to Superintendent and Bookkeeping Agents

11. Designation of Programs Administrator with Signature Authorization

12. Designation of District Bus Mechanics

13. Designation of District Approved Attorneys

14. Designation of district newspaper

pass Passed with a motion by Brent Rainforth and a second by Mrs. Steph Roach.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, John Schultz: Yea, Mr. Chris Sullivan: Yea, Zach VanDiest: Yea, Mr. Craig Vincent: Yea  
Yea: 6, Nay: 0

15. Appointment to committee assignments

pass Passed with a motion by Mr. Chris Sullivan and a second by Mrs. Steph Roach.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, John Schultz: Yea, Mr. Chris Sullivan: Yea, Zach VanDiest: Yea, Mr. Craig Vincent: Yea  
Yea: 6, Nay: 0

16. Approve current board policies and regulations

pass Passed with a motion by Zach VanDiest and a second by Brent Rainforth.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, John Schultz: Yea, Mr. Chris Sullivan: Yea, Zach VanDiest: Yea, Mr. Craig Vincent: Yea  
Yea: 6, Nay: 0

17. Dissemination of conflict of interest statures

pass Passed with a motion by John Schultz and a second by Mr. Chris Sullivan.

Brent Rainforth: Yea, Mrs. Steph Roach: Yea, John Schultz: Yea, Mr. Chris Sullivan: Yea, Zach VanDiest: Yea, Mr. Craig Vincent: Yea  
Yea: 6, Nay: 0