

Board of Education Regular Meeting

July 16, 2018 7:00pm

Board of Education Room

Call Regular meeting to order at 7:00p.m.

Determination of Legality of the Parental Involvement Public Hearing, the Acceptable Use of Technology, Computer & Internet Usage Public Hearing, the Student Fee's Public Hearing and the Regular Meeting and Roll Call – President Vincent acknowledged 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, were taken while the convened meeting is open to the attendance of the public. Secretary Sadd was asked to call roll. Present Board Members: Brent Rainforth, Steph Roach, Randy Sadd, Chris Sullivan, Zach VanDiest, and Craig Vincent.

Motion by Rainforth, seconded by Roach to approve by consent the items identified by asterisk and receive information and reports as listed and marked with asterisk. *to approve the agenda as presented; *to approve the minutes of the June 12, 2018 regular meeting and *Approve General Fund Claims totaling \$110,621.97 Building Fund Claims totaling \$0.00, Lunch Fund Claims Totaling \$437.45 QCPUF \$0.00 Fund Claims Totaling; Sadd abstained on the Doniphan Herald bills. Voting yes: VanDiest, Rainforth, Sullivan, Vincent, Sadd and Roach.

Secondary Principal Lavaley reported on current activities. Athletic Director Breckner, Elementary Principal Engel, Asst Principal/SPED Director Niles were absent.

New Business: Mr. Hendricks went over the Summer Projects and gave an update on the projects.

Motion by Sullivan, Seconded by Roach to approve the 2nd reading of the following Policies: BP 402.16 Employee Coffee Act; BP 403.02 Child Abuse Reporting; BP 404.06 Anti-Discrimination/Anti-Harassment; BP 500.04 Anti-Discrimination/Anti-Harassment; BP 510.1 Student Discipline; BP 510.5 Drug/Alcohol Testing Policy; BP 540.5 Search & Seizures; BP 601.6 Reading Instruction/Assessment; BP 610.1 Title 1 Parental Involvement; BP 704.07 ESSA; BP 704.10 insufficient Funds; BP 1005.12 Recording Others. Voting yes: Sullivan, Roach, Vincent, VanDiest, Rainforth, and Sadd.

Motion by VanDiest Seconded by Sadd, to approve Sup. Hendricks as designated signatory for Doniphan-Trumbull Public Schools for authority to use board approved signature stamps on monthly claims/payroll; for prior approval purchase through internet/on-line banking, MasterCard, Visa, US Bank debit cards; and program administrator for all local, state and federal programs. Voting Yes: VanDiest, Sadd, Rainforth, Vincent, Roach and Sullivan.

Motion by Sullivan, seconded by Roach to approve NRCSA membership. Voting yes: Sullivan, Roach, Rainforth, Sadd, VanDiest and Vincent.

President Vincent set special meeting for Monday July 30, 2018 at 6:30 p.m.

President Vincent set next regular meeting for Monday August 13, 2018 at 7:00 p.m.

President Vincent adjourned the meeting at 8:25p.m
Respectfully Submitted,

Randy Sadd, Secretary