

Board of Education Regular Meeting
Monday, May 11, 2020 7:00 PM Central

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

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

1. Call to Order

2. Determination of Legality of the Regular Meeting and Roll Call

3. Consent Agenda

3.1. Approval or Amendment of Agenda

3.2. Approval of the Minutes

3.3. Approval of General Fund claims totaling \$44,886.35 , Lunch Fund claims totaling \$6,098.22 , Special Building Fund claims totaling \$22,150.88 , and QCPUF Fund claims totaling \$10,448.75 ;

Motion to approve General Fund Claims in the amount of \$44,886.35; Lunch Fund Claims in the amount of \$6098.22; Sp. Building Fund Claims in the amount of \$22,150.88; and QCPUF Fund Claims in the amount of \$10,448.75 Passed with a motion by Craig Vincent and a second by Steph Roach.

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

4. Open Forum

5. Principal & Athletic Director Reports-

Mr. Engel, Mr.Lavaley, Ms. Niles and Mr. Breckner were not at the meeting but gave a written update on all current activities.

6. Old Business

6.1. Reports

7. Superintendent's Report

Mr. Hendricks gave an up date on current events and activities.

8. New Business

8.1. Affidavit of closure

8.2. Folding chair bid

Approve bid for 150 chairs from Eakes for \$3,912 dollars plus freight charges. Passed with a motion by John Schultz and a second by Brent Rainforth.
Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea
Yea: 6, Nay: 0

8.3. Dairy Bid

Approve Hiland Dairy bid to provide milk and juices for 2020-21 school year as presented Passed with a motion by Zach VanDiest and a second by Steph Roach.
Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea
Yea: 6, Nay: 0

8.4. Optiion Enrollment Transportation Fee

Approve Option enrollment transportation fee schedule as presented. Passed with a motion by Craig Vincent and a second by Chris Sullivan.
Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea
Yea: 6, Nay: 0

8.5. Summer Projects

8.6. Classisfied T.E.R.I.P. policy (2nd reading)

Approve Classified T.E.R.I.P. as presented Passed with a motion by Chris Sullivan and a second by John Schultz.
Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea
Yea: 6, Nay: 0

9. Statistical (Financial) Report

10. Next Meeting Date

May 27, 2020 at 5:30pm will be a work session meeting

Next Board Regular Board Meeting, June 8, 2020 at 7pm

11. Adjournment

President Vincent adjourned the meeting at 8:13pm