

Board of Education Special Meeting  
Tuesday, August 27, 2019 6:00 PM

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

## **Agenda**

1. Call to Order
2. Determination of Legality of the Special Meeting
3. Approval of agenda
4. End of Year Bills and Transfers
5. Reaffirm amendment to Superintendent contract for 2019-20
6. Budget workshop
7. Adjournment

**Notice of legality-** Determination of Legality of the Regular Meeting and Roll Call – 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, were taken while the convened meeting is open to the attendance of the public.

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

Date: August 27, 2019

Special Board Meeting 6:00 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. Approval of Agenda**

Recommended Action: Approval of agenda as presented.

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

**4. End of Year Bills and Transfers**

Rational: Approve end of year general fund bills and transfers for \$179,872.73.

Motion: Approve End of Year bills and transfers as presented.

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

**5. Reaffirm amendment to Superintendent contract for 2019-20**

Rationale: This motion further clarifies the approved contract amendment to Superintendent Hendricks contract to extend the 2-year contract through the 2020-21 school year and increase the compensation package up to 3.17% for the 2019-20 school year (February, 2019). Originally passed with a motion by Mr. Chris Sullivan and a second by Steph Roach.

**Motion:** Motion to amend "Contract of Employment with Superintendent" 1. Term of Contract and Section 2a: Salary. Amend Section 1 to read: This Contract is for a term of two (2) years, beginning on the 1st day of July 2019, and expiring on the 30th day of June, 2021. A "contract year" for purposes of this Contract shall be from July 1 to June 30. Amend the first sentence of section 2a. to read: The annual salary for the contract year of July 2019 through June 30, 2020 shall be: One-Hundred Forty Thousand Dollars (\$140,000).

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

**6. Budget Workshop**

**7. Adjournment**

Checking Account: 01		General Fund					
Check Number:	Check Type:	Check Date:	Vendor:		Check Total:		
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>		
34075	Check	08/27/2019	AESOP	AESOP/FRONTLINE TECHNOLOGIES	4,994.34		
INVUS106915	08/26/2019	4810-S	SUB FINDING AUTOM SYSTEM	01 2510 340 001 0 000	2,497.17		
INVUS106915	08/26/2019	4810-S	SUB FINDING AUTOM SYSTEM	01 2510 340 002 0 000	2,497.17		
34076	Check	08/27/2019	AGATHECL	AGAINST THE CLOCK	666.91		
52877	08/27/2019	999-HS	PORTFOLIOS FOR THE 2019-2020 SCHOOL YEAR	01 1100 640 001 0 000	769.89		
52877	08/27/2019	999-HS	EDUCATIONAL DISCOUNT -20%	01 1100 640 001 0 000	(153.98)		
52877	08/27/2019	999-HS	SHIPPING	01 1100 640 001 0 000	51.00		
34077	Check	08/27/2019	CARBIO	CAROLINA BIO SUPPLY	1,207.46		
50752130	08/27/2019	1015-HS	SCIENCE SUPPLIES FOR THE 2019-2020 SCHOO	01 1100 610 001 0 000	781.01		
50754233	08/27/2019	1015-HS	SCIENCE SUPPLIES FOR THE 2019-2020 SCHOO	01 1100 610 001 0 000	426.45		
34078	Check	08/27/2019	CORPRE	CORNHUSKER PRESS	1,454.36		
P189442	08/27/2019	CORPRE	PRINTING/HANDBKS	01 1100 550 000 0 000	1,454.36		
34079	Check	08/27/2019	DEPFUN	DEPRECIATION FUND	30,000.00		
08/27/19	08/27/2019		GEN TO DEPR	01 8000 790 000 0 000	30,000.00		
34080	Check	08/27/2019	DONINS	DONIPHAN INSURANCE AGENCY	97,075.00		
6091-4759	08/26/2019	5003-S	WORKMANS COMP. 60% REG ED	01 1100 520 000 0 000	14,522.40		
6091-4759	08/26/2019	5003-S	WORKMANS COMP. 40% SPED	01 1200 520 000 0 000	9,681.60		
6091-4759	08/26/2019	5003-S	OTHER	01 2620 520 000 0 000	3,023.00		
6091-4759	08/26/2019	5003-S	CYBER SOLUTIONS	01 2620 520 000 0 000	444.00		
6091-4759	08/26/2019	5003-S	PROPERTY	01 2620 520 000 0 000	40,014.00		
6091-4759	08/26/2019	5003-S	LIABILITY	01 2620 520 000 0 000	4,060.00		
6091-4759	08/26/2019	5003-S	CRIME	01 2620 520 000 0 000	528.00		
6091-4759	08/26/2019	5003-S	INLAND MARINE	01 2620 520 000 0 000	3,790.00		
6091-4759	08/26/2019	5003-S	AUTO	01 2710 520 000 0 000	13,680.06		
6091-4759	08/26/2019	5003-S	UMBRELLA	01 2710 520 000 0 000	4,530.00		
6091-4759	08/26/2019	5003-S	2 SPED VANS	01 2712 520 000 0 000	1,977.84		
6091-4759	08/26/2019	5003-S	EARLY ED AUTO	01 2713 520 000 0 000	824.10		
34081	Check	08/27/2019	DTHS	DTHS ACTIVITIES	15,000.00		
8/27/19	08/27/2019		GEN TO HS 10K ATH/5K ANNUAL	01 8000 913 001 0 000	15,000.00		

Checking Account: 01 General Fund

Check Number	Check Type	Check Date	Vendor	Vendor Description	Chart of Account Number	Check Total
34082	Check	08/27/2019	EAKES2	EAKES OFFICE PLUS		2,632.80
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>	
7838872-0	08/27/2019	1017-HS	SUPPLIES FOR THE 2019-2020 SCHOOL YR/VW	01 1100 610 001 0 000	483.18	
7838888-0	08/27/2019	1008-HS	SUPPLIES FOR THE 2019-2020 SCHOOL YR/AT	01 1100 610 001 0 000	311.94	
7840971-0	08/27/2019	EAKESSUPPL	COPY PAPER	01 1100 610 000 0 000	1,439.60	
7844545-0	08/27/2019	EAKESSUPPL	OFFICE CHAIR/LIBR	01 2620 733 000 0 000	199.95	
7868911-0	08/27/2019	1004-HS	SUPPLIES FOR THE 2019-2020 SCHOOL YEAR/G	01 1100 610 001 0 000	198.13	
34083	Check	08/27/2019	ESU9	EDUCATIONAL SERVICE UNIT #9		5,042.65
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>	
29820	08/26/2019	ESU9	GOOGLE BOOTCAMP/PROVOST	01 1100 591 000 0 000	229.00	
29845	08/26/2019	ESU9	PROJECT SEARCH	01 1200 562 001 0 000	4,813.65	
34084	Check	08/27/2019	EGANS	EGANS		697.08
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>	
305394	08/27/2019	EGANS	SUPPLIES	01 2610 610 000 0 000	697.08	
34085	Check	08/27/2019	ENADEV	Enabling Devices		1,213.75
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>	
0454274-IN	08/26/2019	993EE	PREK - SEE ATTACHED	01 1190 610 002 0 000	981.80	
0454907-IN	08/26/2019	993EE	PREK - SEE ATTACHED	01 1190 610 002 0 000	231.95	
34086	Check	08/27/2019	FLESER	FLEET SERVICES		512.48
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>	
07/2019	08/26/2019	FLEETSERVICES	BUS FUEL	01 2710 626 000 0 000	512.48	
34087	Check	08/27/2019	HASTRI	HASTINGS TRIBUNE		183.10
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>	
00052322	08/27/2019	TRIB	ADS	01 2510 540 000 0 000	183.10	
34088	Check	08/27/2019	HATTCOR	COREY HATT		30.00
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>	
8/22/19	08/27/2019		CPR EXP	01 2190 640 001 0 000	30.00	
34089	Check	08/27/2019	HEAWA	HEALY AWARDS		146.48
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>	
INV020004	08/27/2019	982-HS	ACADEMIC RECORD BOARD UPDATES - REPLACE	01 2410 610 001 0 000	15.00	
INV020004	08/27/2019	982-HS	ACADEMIC RECORD BOARD UPDATES - REPLACE	01 2410 610 001 0 000	105.00	
INV020004	08/27/2019	982-HS	SHIPPING	01 2410 610 001 0 000	26.48	
34090	Check	08/27/2019	HOLNIC	NICOLE HOLLISTER		74.68
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>	
7/25/19	08/27/2019		1ST GR SUPPL	01 1100 610 002 0 000	74.68	

Checking Account: 01 General Fund

Check Number:	Check Type:	Check Date:	Vendor:		Check Total:
34091	Check	08/27/2019	HUECEC	CECILEE HUELSNITZ	121.39
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>
AUG19	08/27/2019		MLG	01 1190 580 002 0 000	32.40
AUG19	08/27/2019		SUPPL	01 1190 610 002 0 000	88.99
34092	Check	08/27/2019	JWPEPP	J W PEPPER	172.23
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>
170776907	08/27/2019	1025-HS	MUSIC FOR THE 2019-2020 SCHOOL YEAR	01 1100 610 001 0 000	62.99
170851579	08/27/2019	1025-HS	MUSIC FOR THE 2019-2020 SCHOOL YEAR	01 1100 610 001 0 000	90.50
171050525	08/27/2019	1025-HS	MUSIC FOR THE 2019-2020 SCHOOL YEAR	01 1100 610 001 0 000	18.74
34093	Check	08/27/2019	JOHDAV	DAVE JOHNSON	56.00
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>
8/20/19	08/27/2019		REG. FEE STATE FAIR FFA	01 1100 810 001 0 000	56.00
34094	Check	08/27/2019	KGPLUM	K & G PLUMBING	8,631.09
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>
19-1210	08/26/2019		LEAKING PIPE UNDER ST. WEST END	01 2620 340 000 0 000	8,631.09
34095	Check	08/27/2019	LIVEST	LIVESTOCKJUDGING.COM	100.00
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>
1300	08/27/2019	995-HS	PRO-LEVEL SUBSCRIPTION FOR THE 2019-2020	01 1100 640 001 0 000	100.00
34096	Check	08/27/2019	MCGEDU	McGraw Hill Education	790.05
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>
108986888001	08/26/2019	977E	SPED - SEE ATTACHED	01 1100 610 002 0 000	790.05
34097	Check	08/27/2019	MENHAS	MENARDS	1,949.15
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>
83682	08/27/2019	MENHAS	CUSTODIAL SUPPLIES	01 2610 610 000 0 000	975.77
83767	08/27/2019	MENHAS	MT SUPPLIES	01 2620 610 000 0 000	312.40
83858	08/27/2019	MENHAS	MT SUPPLIES	01 2620 610 000 0 000	660.98
34098	Check	08/27/2019	MINCLA	MINNESOTA CLAY	502.52
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>
110664	08/26/2019	992E	ART SUPPLIES - SEE ATTACHED	01 1100 610 002 0 000	502.52
34099	Check	08/27/2019	NEDEPARTME	NE DEPARTMENT OF EDUCATION-SPECIAL ED	100.00
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>
74204	08/27/2019		GEHLE CONF	01 1190 330 002 0 000	50.00
74207	08/27/2019		CECILEE CONF FEE	01 1200 330 000 0 000	50.00
34100	Check	08/27/2019	NEPEFO	NE PETERBILT FORD	499.30
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>

Checking Account:	01	General Fund				
233680	08/27/2019	NPF	BUS/15	01 2710 430 000 0 000		159.54
233690	08/27/2019	NPF	BUS/10 VAN	01 2710 430 000 0 000		183.74
233769	08/27/2019	NPF	NON STUDENT VEHICLES/MALIBU	01 2650 430 000 0 000		156.02
Check Number: 34101	Check Type: Check	Check Date: 08/27/2019	Vendor: PAXPAT2	Paxton & Patterson	Check Total:	373.90
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>	
374268	08/27/2019	993-HS	SUPPLIES FOR THE 2019-2020 SCHOOL YEAR (	01 1100 610 001 0 000	373.90	
Check Number: 34102	Check Type: Check	Check Date: 08/27/2019	Vendor: SCHOO2	SCHOOL SPECIALTY	Check Total:	2,579.22
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>	
208123366986	08/27/2019	1006-HS	SUPPLIES FOR THE 2019-2020 SCHOOL YR/	01 1100 610 001 0 000	153.93	
208123367013	08/27/2019	1009-HS	SUPPLIES FOR THE 2019-2020 SCHOOL YR/JU	01 1100 610 001 0 000	176.76	
308103317846	08/27/2019	1000-HS	SUPPLIES FOR THE 2019-2020 SCHOOL YEAR (	01 1100 610 001 0 000	1,249.44	
308103359836	08/27/2019	1013-HS	SUPPLIES FOR THE 2019-2020 SCHOOL YR/TM	01 1100 610 001 0 000	672.33	
308103385978	08/27/2019	1003-HS	SUPPLIES FOR THE 2019-2020 SCHOOL YR/ER	01 1100 610 001 0 000	326.76	
Check Number: 34103	Check Type: Check	Check Date: 08/27/2019	Vendor: THOCOM	USA FOODS DBA THE THOMPSON CO.	Check Total:	1,610.66
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>	
3053406	08/27/2019	THOCOM	CUSTODIAL SUPPLIES	01 2610 610 000 0 000	335.00	
5683513	08/27/2019	THOCOM	CUSTODIAL SUPPLIES	01 2610 610 000 0 000	1,275.66	
Check Number: 34104	Check Type: Check	Check Date: 08/27/2019	Vendor: VERIZO	VERIZON	Check Total:	158.04
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>	
5051021601907	08/27/2019	VERIZLD	LONG DISTANCE	01 2510 530 000 0 000	158.04	
Check Number: 34105	Check Type: Check	Check Date: 08/27/2019	Vendor: WILLCLE	Williams Cleaners	Check Total:	941.97
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>	
05-071470	08/26/2019	1021-HS	Cleaning services for band uniforms & ch	01 1100 340 001 0 000	941.97	
Check Number: 34106	Check Type: Check	Check Date: 08/27/2019	Vendor: WINDST	WINDSTREAM	Check Total:	356.12
<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>	
08/05/2019	08/27/2019	WINDSTR	LONG DISTANCE SERVICE/INTERNET	01 2510 530 000 0 000	356.12	

\*Denotes Expensed Invoice Item

Checking Account ID: 01

Total without Voids: 179,872.73