

Board of Education Regular Meeting
Wednesday, January 11, 2017 7:00 PM

1. Superintendent Russell will Call Pre-Meeting to Order
2. Superintendent Russell will administer the “Oath of Office”
3. Annual Organizational Meeting Determination of Legality of the Pre-Meeting and Roll Call
4. Authorization for Superintendent to administer the election of Board President for 2017
5. Election of Vice-President-
6. Election of Secretary-
7. Election of Board Treasurer-
8. Designation of School Depository- Authorize Bank of Doniphan and Heritage Bank as the depositories for school district funds
9. Designation of Fund Signature Cards- Authorize necessary changes in fund signature cards and bonds to reflect elections results- (Current signatures include President, Vice-President, and Treasurer.)
10. Designation of Authority to Superintendent and Bookkeeping Agents (Shawna & Gretchen) for District Accounting through Internet/On-Line Banking (Doniphan Bank & Heritage Bank).
11. Designation of Programs Administrator with Signature Authorization- Designates Superintendent with authorization to sign for all local, state and federal programs.
12. Designation of District Bus Mechanics- Designates Peterbilt Motor Company, Dinsdale’s and NMC as the district’s Regular Route Bus and Vans Mechanics.
13. . Designation of District Approved Attorneys- KSB Law Firm, Perry Law Firm.
14. Election to Americanism Committee-
15. Call Regular Meeting to Order

16. Determination Legality of Regular Meeting and Roll Call

17. Consent Agenda

17.1. Approval or Amendment of Agenda

17.2. Approval of the Minutes

17.3. Approve January Claims for General Fund in the amount of \$ 68,283.64 , Lunch Fund Claims totaling \$ 9,782.66 , Special Building Fund Claims Totaling \$ 6,625.00 , QCPUFund Claims Totaling \$000.00 .

18. Open Forum

19. Principal & Athletic Director Reports-

20. Old Business

20.1. Reports

20.1.1. COMMITTEE REPORTS

20.1.1.1. Negotiations Committee Report

20.1.1.2. School Foundation Committee Report

20.1.1.3. Presentation Dallas Watkins, Ameritas

20.2. Action Items

20.2.1. Approve/Reject 10/12 Passenger Van Bids-

20.2.2. Approve Amending 2017-18 Negotiated Agreement with D-T Education Association in reducing the base offer from \$15,050 to \$

20.2.3. AdvancED Standards 1) Purpose & Direction; 2) Governance and Leadership;

21. Superintendent's Report

22. New Business

22.1. Reports

22.1.1. Annual BOE Calendar-

22.1.2. BOE 2017 Committee Assignments-

22.1.3. 2017-18 Principal/Sped Director Contracts-

22.1.4. Track Restructural Spray Project (Summer 2017)-

22.2. Action Items

22.2.1. Approve Band & Choir Trip for May 2019 to Chicago-

22.2.2. Approve release of Mr. Clint Head from second semester teaching & Athletic Director duties.

22.2.3. Motion to Approve Mr. Steve Hartman to teach four weight lifting classes the remainder of 2016-17 school term.

23. Statistical (Financial) Report

23.1. Reports

23.1.1. Doniphan-Trumbull School's Treasurer's Report

23.2. Action Items

23.2.1. Motion to Approve January General Fund Claims Totaling \$ 68,283.64 , Lunch Fund Claims Totaling \$9,782.66 , Special Building Fund Claims Totaling \$ 6,625.00 , and QCPU Fund Claims Totaling \$.

24. Next Meeting Date

25. Adjournment