

Board of Education Regular Meeting
Monday, May 14, 2018 7:00 PM

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 \$ 92,405.10 , Lunch Fund claims totaling \$12,608.92 , Special Building Fund claims totaling \$, and QCPUF Fund claims totaling \$13,913.75 ;

4. Open Forum- Tillotson Roofing Company will present to the Board; AND Duralast Roofing Co. will present to the Board on options in the future for taking care of roof sections of the main building.

5. Principal & Athletic Director Reports-

6. Old Business

6.1. Reports

6.1.1. COMMITTEE REPORTS

6.1.1.1. Building & Grounds Committee has two Roofing Vendors presenting to the board at this time.

6.1.1.2. Building & Grounds Committee-Discussion on Brad Kissler presentation from April.

6.1.1.3. Board Policy Committee & BP 510.5 Drug/Alcohol Testing

6.2. Action Items

6.2.1. Approve 2nd Reading Board Policy BP 503.07 Pregnant & Parenting.

6.2.2. Approve Heating/Air Unit for Vocational Agriculture Rooms And Superintendent Office Project-

6.2.3. Approve Updated Coaching/Sponsorships for 2018-19 as presented.

7. Superintendent's Report

8. New Business

8.1. Reports

8.1.1. Board Policy Adoption/Revision/Review 1st Reading-

8.1.2. Parent Involvement Policy Review/Hearing in July-

8.1.3. Anti-Bullying Policy Review/Reaffirm-

8.1.4. Acceptable Use of Computers/Network Policy Review/Hearing in July-

8.1.5. Student Fees Policy Review/Hearing in July-

8.1.6. Approve 2018-2019 Option Enrollment Transportation Fee-

8.1.7. Approve 2018-2019 Tuition to Attend D-T-

8.2. Action Items

8.2.1. Accept & Approve Teacher Resignations-

8.2.2. Approve 2018-2019 Teaching Contracts to Ms. Kellie Armes (FCS), and Mr. Caleb Goeken Mathematics.

8.2.3. Approve Escalating Milk Pricing for 2018-2019-

8.2.4. Approve Offering Early Childhood Program in the morning and afternoon beginning in fall of 2018-

8.2.5. Approve offering single health/dental insurance in 2018-2019 for transportation department at D-T.

9. Statistical (Financial) Report

9.1. Reports

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

9.2. Action Items

9.2.1. Approval of General Fund claims totaling \$ 92,405.10 , Lunch Fund claims totaling \$12,608.92 , Special Building Fund claims totaling \$, and QCPUF Fund claims totaling \$13,913.75 ;

10. Next Meeting Date

11. Adjournment