

Board of Education Regular Meeting  
Tuesday, June 8, 2021 7:00 PM

Cristi Engel: Present  
Brent Rainforth: Present  
Steph Roach: Present  
John Schultz: Present  
Zach VanDiest: Present  
Craig Vincent: Present

1. Call to Order

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

3. Student Fees Act Hearing

Open hearing at 7:01pm

Close hearing at 7:03

4. Parental Involvement Hearing

Open hearing at 7:03

Close hearing at 7:04

5. Acceptable Use of Technology Hearing

Open hearing at 7:04

Close hearing at 7:04

6. Consent Agenda

6.1. Approval or Amendment of Agenda

6.2. Approval of the Minutes

6.3. Approval of General Fund claims totaling \$82,761.37 , Lunch Fund claims totaling \$10,667.91 , Special Building Fund claims totaling \$12,787.95

Motion to approve General Fund claims totaling \$82,761.37 , Lunch Fund claims totaling \$10,667.91 , Special Building Fund claims totaling \$12,787.95 Passed with a motion by Zach VanDiest and a second by Brent Rainforth.

Cristi Engel: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

7. Open Forum

Mr. Drew Harris from ESU9 was here and wished Mr. Hendricks a Happy Retirement and thanked him for his years of services

8. Principal & Athletic Director Reports-

Mr. Engel, Ms. Niles, Ms. Goracke, and Mr. Breckner gave up dates on all current events and activities

9. Old Business

## 10. Superintendent's Report

Mr. Hendricks gave an update on summer projects.

## 11. New Business

### 11.1. Approval hiring of ½ time pre-school and ½ time classroom interventionist

Approve hiring Shona Uden as ½ time pre-school teacher and ½ time classroom interventionist  
Passed with a motion by Craig Vincent and a second by Steph Roach.

Cristi Engel: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest:  
Yea, Craig Vincent: Yea

### 11.2. Security Updates

Approve bid from CEI Security and Sound for \$22,924 Passed with a motion by John Schultz  
and a second by Cristi Engel.

Cristi Engel: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest:  
Yea, Craig Vincent: Yea

### 11.3. Set Lunch prices for 2021-22

Motion to set breakfast and lunch prices for 2021-22 school year at: student breakfast \$1.60, K-6  
lunch \$2.55, 7-12 lunch \$2.85, adult lunch \$3.75, adult breakfast \$2.20 Passed with a motion by  
Brent Rainforth and a second by Steph Roach.

Cristi Engel: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest:  
Yea, Craig Vincent: Yea

### 11.4. Reaffirm the student fees act BP 541.6

Motion to reaffirm the student fees act BP 541.6 as presented Passed with a motion by Zach  
VanDiest and a second by Cristi Engel.

Cristi Engel: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest:  
Yea, Craig Vincent: Yea

### 11.5. Re-affirm the Parental Involvement BP 1005.03

Reaffirm the Parental Involvement PB 1005.03 as presented Passed with a motion by Craig  
Vincent and a second by Brent Rainforth.

Cristi Engel: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest:  
Yea, Craig Vincent: Yea

### 11.6. Re-affirm Acceptable Use of Technology BP 615

Reaffirm the Acceptable Use of Technology BP 615 as presented Passed with a motion by Cristi  
Engel and a second by John Schultz.

Cristi Engel: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest:  
Yea, Craig Vincent: Yea

### 11.7. Anti-Bullying policy BP541.5

Re-affirm the anti-bullying policy 541.5 as presented Passed with a motion by Zach VanDiest  
and a second by Steph Roach.

Cristi Engel: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest:  
Yea, Craig Vincent: Yea

### 11.8. Authorize Dr. Jeremy Braden as school representative beginning July 1, 2021

Motion to approve Dr. Jeremy Braden 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, and as authorized representative on charge accounts and district banking funds. Passed with a motion by Craig Vincent and a second by Brent Rainforth.

Cristi Engel: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

#### 11.9. Policy Updates:

Approve the first reading of policy updates as presented Passed with a motion by John Schultz and a second by Steph Roach.

Cristi Engel: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

#### 12. Statistical (Financial) Report

13. Next Meeting Date: Monday, July 19, 2021 at 7:00 p.m.

#### 14. Adjournment

Next board Meeting is Monday, July 19, 2021, at 7:00pm

Meeting was adjourned at 8:00pm