

Board of Education Regular Meeting
Monday, June 10, 2024 7:00 PM

Cristi Engel: Present
Amanda Groff: Present
Brent Rainforth: Present
Steph Roach: Present
John Schultz: Present
Zach VanDiest: Present

1. Call to Order

President Rainforth called the meeting to order at 7:00 PM

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

President Rainforth acknowledged that the notice of the meeting was given in advance by publication appearing in the June 6, 2024, edition of the Doniphan Herald 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 was open to the attendance of the public as indicated by the Open Meetings Act on the West wall of the boardroom.

3. Acceptable Use of Technology and Internet Safety Policy 6800 Hearing

The hearing was opened by President Rainforth at 7:01 PM

Motion to close the Acceptable Use of Technology and Internet Safety Policy 6800 Hearing.;

Passed with a motion by John Schultz and a second by Cristi Engel.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

4. Parental Involvement Hearing

The hearing was opened by President Rainforth at 7:02 PM

Motion to close the Parental Involvement Hearing re Board Policy 6400.; Passed with a motion by Zach VanDiest and a second by Amanda Groff.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

5. Title 1 Family Engagement Policy Hearing

The hearing was opened by President Rainforth at 7:03 PM

Motion to close the Title 1 Family Engagement Board Policy 6410 Hearing.; Passed with a motion by Cristi Engel and a second by Amanda Groff.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

6. Student Fees Act Hearing

The hearing was opened by President Rainforth at 7:04 PM

Motion to close the Student Fees Act Board Policy 5416 and Appendix Hearing.; Passed with a

motion by Zach VanDiest and a second by Steph Roach.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

7. Consent Agenda

Motion to Approve the consent agenda as presented to include the June 10, 2024, Board of Education Regular Meeting Agenda; May 13, 2024, Board of Education Regular Meeting Minutes; and the June 2024 treasurer's report and approve General Fund Claims in the amount of \$112,729.24, Lunch Fund Claims in the amount of \$9,495.95, Sp. Building Fund Claims in the amount of \$0, and QCPUF Fund Claims in the amount of \$0.; Passed with a motion by Amanda Groff and a second by Cristi Engel.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

7.1. Approval or Amendment of Agenda

- June 10, 2024, Board of Education Regular Meeting Agenda

7.2. Approval of the Minutes

- May 13, 2024, Board of Education Regular Meeting Minutes

7.3. Approve Treasurer's Report & General Fund Claims in the amount of \$112,729.24, Lunch Fund Claims in the amount of \$9,495.95, Sp. Building Fund Claims in the amount of \$0, and QCPUF Fund Claims in the amount of \$0.

8. Communication from the Public / Open Forum

No members of the public wished to speak before the board.

9. Reports & Communications

9.1. Academic Spotlight - 2023-2024 Data - Title I, Summer School, Kindergarten Camp, and more - Mr. Engel

Mr. Engel provided data and other updates regarding elementary achievement and accomplishments.

9.2. Administrator Reports

- Mr. Engel - Elementary Principal
- Ms. Goracke - Secondary Principal
- Ms. Niles - Special Education Director / Early Childhood
- Mr. Mogilefsky - Activities Director

Principals and directors provided updates on their buildings. Mr. Mogilefsky provided a written report.

9.3. Superintendent Report

1. June 10, 2024, Board Personnel Report
2. D-T Technology Plan 2023-2024
3. 2023-2024 SY Multicultural Report for the BOE.pdf
4. High Ability Learning Program and Review 2024
5. 20043.00016 - Doniphan-Trumbull - 3 Year Re-inspection Report - 5-23-2024.pdf
6. Doniphan-Trumbull Public School Instructional Model Committee Report(s)

Mr. Braden provided updates regarding the district and shared the D-T Technology Plan, required NDE reports on Multicultural activities, and shared the High Ability Learning Program Review from Spring 2024, the asbestos 3-year re-inspection report, and the updated D-T Instructional Model.

9.4. Committee Report(s)

- Policy Committee Meeting
Reviewed 7000s and 8000s & new policies as a result of legislation
Policy Review Committee Schedule and Information
- Committee on American Civics - link to requirements - June meeting (2x / year)

10. Contracts & Purchased Goods / Services

Discuss, consider, and take any necessary action regarding the contracts, purchased services, and/or agreements below related to Board Policy 3130

10.1. Discuss, consider, and take any necessary action regarding a Water Heater proposal from Uden Plumbing.

Motion to approve the proposal from Uden Plumbing for a new water heater in the amount of \$19,953.80 to be paid from the special building fund.; Passed with a motion by Zach VanDiest and a second by Amanda Groff.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

10.2. Discuss, consider, and take any necessary action regarding the purchase and installation of replacement shower head systems for the boys and girls locker rooms.

Motion to approve the purchase and installation of 14 Willoughby CWSMS-SVC-1.5 GPM-ASP-RD Single Station Shower Valves from Uden Plumbing in the amount of \$14,180 to be paid from the special building fund.; Passed with a motion by Cristi Engel and a second by John Schultz.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

10.3. Discuss, consider, and take any necessary action regarding repairing and replacing athletics / physical education lockers.

Motion to approve the purchase of 1 bank of 14 lockers from Storage and Design Group in the

amount of \$5,175.00, to be paid from the special building fund.; Passed with a motion by Brent Rainforth and a second by Steph Roach.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

10.4. Discuss, consider, and take any necessary action regarding the purchase of an updated HVAC unit from Rutt's Heating and Air.

Motion to approve the purchase and installation of a new Mini-Split HVAC unit from Rutt's Heating and Air in the amount of \$6,985.00, to be paid from the special building fund.; Passed with a motion by Steph Roach and a second by John Schultz.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

10.5. Discuss, consider, and take any necessary action regarding the purchase of stair threads from Floor to Ceiling.

Motion to approve the purchase of new stair threads for stairwells in the amount of \$6,347.87, to be paid from the special building fund.; Passed with a motion by Cristi Engel and a second by Amanda Groff.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

10.6. Discuss, consider, and take any necessary action regarding the purchase of two Conex storage units.

Motion to approve the purchase of two Conex storage units from Ashley's containers in the amount of \$9,950.00, to be paid from the special building fund.; Passed with a motion by Zach VanDiest and a second by Brent Rainforth.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

11. Discussion / Action Items: Take all necessary discussion and/or action

11.1. Discuss, consider, and take any necessary action regarding adding Ms. Katie Lilienthal to the secondary activities checking account, effective July 1, 2024.

Motion to Motion to approve Ms. Katie Lilienthal being added to the secondary activities account effective July 1, 2024.; Passed with a motion by Amanda Groff and a second by Cristi Engel.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

11.2. Discuss, consider, and take any necessary action regarding the Multicultural Report for the 2023-2024 school year as required by Rule 10 Accreditation and the Nebraska Department of Education.

Motion to accept the multicultural education report as presented.; Passed with a motion by Brent Rainforth and a second by Steph Roach.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

11.3. Discuss, consider, and approve the first reading of the recommended policy updates to comply with new legislation and legally recommended or required updates.

Motion to approve the 1st reading of the recommended policy updates as presented.; Passed with

a motion by John Schultz and a second by Zach VanDiest.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

11.4. Discuss, consider, and take any necessary action regarding substitute compensation for teaching, paraprofessional, and custodian rates for the 2024-2025 school year.

Motion to approve the updated substitute compensation for teaching, paraprofessional, and custodian rates for the 2024-2025 school year.; Passed with a motion by Cristi Engel and a second by Amanda Groff.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

11.5. Discuss, consider, and take any necessary action regarding PK calendar updates for the 2024-2025 Academic Calendar

Motion to approve the updates to the 2024-2025 Academic Calendar to reflect changes in the PK3 and PK4 schedules for professional development.; Passed with a motion by Amanda Groff and a second by John Schultz.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

11.6. Discuss, consider, and take any necessary action to re-affirm Acceptable Use of Technology and Internet Safety Policy 6800

Motion to reaffirm the Acceptable Use of Technology BP 6800 as presented.; Passed with a motion by John Schultz and a second by Steph Roach.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

11.7. Discuss, consider, and take any necessary action to re-affirm Parental Involvement BP 6400

Motion to reaffirm the Parental Involvement BP 6400 as presented.; Passed with a motion by Cristi Engel and a second by Amanda Groff.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

11.8. Discuss, consider, and take any necessary action to re-affirm Title I Parent and Family Engagement Policy

Motion to reaffirm Title I Parent and Family Engagement Policy 6410 as presented.; Passed with a motion by Zach VanDiest and a second by John Schultz.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

11.9. Discuss, consider, and take any necessary action to re-affirm Student Fees Policy 5416

Motion to reaffirm the student fees act BP 5416 as presented.; Passed with a motion by Amanda Groff and a second by Cristi Engel.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

11.10. Discuss, consider and take any necessary action to reaffirm the Anti-Bullying policy BP 5415.

Motion to Re-affirm the anti-bullying policy 5415 as presented.; Passed with a motion by John

Schultz and a second by Amanda Groff.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

11.11. Discuss, consider, and take any necessary action to suspend the two reading policies and to adopt updated Board policies and bylaws for Attendance policy BP 5008 and re-affirm the updated policy.

Motion to suspend the two-reading policy and to adopt and affirm the updated Board Policy 5008--Attendance.; Passed with a motion by Cristi Engel and a second by Zach VanDiest.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

11.12. Discuss, consider, and take any necessary action to suspend the two reading policies to adopt updated Board policies and bylaws for the Student Discipline Act BP 5101 and re-affirm the updated policy.

Motion to suspend the two-reading policy and to adopt and affirm the updated Board Policy 5101--Student Discipline.; Passed with a motion by Brent Rainforth and a second by John Schultz.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

12. Next Meeting Date

Working Board Meeting - July 15, 2024 - 6:00 PM

Regular July Board Meeting - July 15, 2024 immediately following the working board meeting

13. Adjournment

President Rainforth adjourned the meeting at 8:20 PM