

Board of Education Regular Meeting
Monday, July 15, 2024 Immediately following the Working Meeting

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 regular board of education meeting to order at 7:42 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 July 4, 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 is open to the attendance of the public as indicated by the Open Meetings Act on the West wall of the board room.

3. Consent Agenda

Motion to approve of the consent agenda as presented to include the July 15, 2024, Board of Education Regular Meeting Agenda; June 10, 2024, Board of Education Regular Meeting Minutes; June 10, 2024, Committee on American Civics Meeting Minutes; June 10, 2024, Policy Committee Meeting Minutes; July 2024 treasurer's report and General Fund Claims in the amount of \$84,312.25, Lunch Fund Claims in the amount of \$93.25, Sp. Building Fund Claims in the amount of \$421,667.59, and QCPUF Fund Claims in the amount of \$0.; 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

3.1. Approval or Amendment of Agenda

- July 15, 2024, Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

- June 10, 2024, Board of Education Regular Meeting Minutes
- June 10, 2024, Policy Committee Meeting Minutes
- June 10, 2024, Committee on American Civics Meeting Minutes

3.3. Approve General Fund Claims in the amount of \$84,312.25, Lunch Fund Claims in the amount of \$93.25, Sp. Building Fund Claims in the amount of \$421,667.59, and QCPUF Fund Claims in the amount of \$0.

4. Communication from the Public / Open Forum

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

5. Reports & Communications

5.1. Superintendent Report

- Mid-Year Goal Update
- July 15, 2024 - Board Personnel Report

Mr. Braden provided updates on the indoor air quality project, future events, maintenance and facility projects, and other items for the school.

6. 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

6.1. Discuss, consider, and take any necessary action regarding the proposals to level the kindergarten floors.

Motion to approve the proposal from Tillotson to repair the floor in the kindergarten rooms in the amount of \$4,408.00 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

6.2. Discuss, consider, and take any necessary action regarding re-carpeting the floors in the kindergarten rooms.

Motion to approve the proposal from Floor to Ceiling to re-carpet the floor in the kindergarten rooms in the amount of \$7,610.14 to be paid from the Special Building Fund.; Passed with a motion by Steph Roach and a second by Amanda Groff.

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

6.3. Discuss, consider, and take any necessary action regarding purchasing a new wrestling mat.

Motion to approve the proposal from Dollamur for a new wrestling mat in the amount of \$10,891.00 to be paid from the Special Building Fund.; 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

6.4. Discuss, consider, and take any necessary action regarding the estimate from Cardinal Construction to repair the stucco on the exterior of the building.

Motion to approve the proposal from Cardinal Construction for repairs to the stucco exterior of the building in the amount of \$7,800.00 to be paid from the Special Building Fund.; Passed with a motion by Cristi Engel 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. Discussion / Action Items: Take all necessary discussion and/or action

7.1. Discuss, consider, and take any necessary action regarding a proposed Eagle Scout Project in the main gym of the high school.

Motion to grant permission to Preston Sjuts to complete the Eagle Scout project in collaboration with Mr. Braden and D-T Public School.; 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

7.2. Discuss, consider, and take any necessary action regarding the additional designation of District Bus Mechanics to include 281 Diesel Repair in Doniphan, Nebraska as an additional regular route bus and vehicle mechanic.

Motion to approve 281 Diesel Repair as an additional regular route bus and vehicle mechanic.; Passed with a motion by Amanda Groff and a second by Zach VanDiest.

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

7.3. Discuss, consider, and take any necessary action regarding a partnership with MNB Bank to use the school logo in advertising and to use a D-T Cardinals MNB Bank Debit Card that will result in donations to the school.

The board of education discussed this opportunity and welcomed the continued partnership with MNB Bank.

7.4. Discuss, consider, and take any necessary action regarding the updated Doniphan-Trumbull Public Schools Safety & Security Plan.

Motion to approve the Safety and Security Plan as presented.; 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

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

Motion to approve the 2nd and final reading of the recommended policy updates as presented.; Passed with a motion by Amanda Groff and a second by Brent Rainforth.

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

7.6. Discuss, consider, and take any necessary action regarding the Doniphan-Trumbull Parent-Student Handbook for 2024-2025.

Motion to approve the Doniphan-Trumbull Parent-Student Handbook for 2024-2025 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

7.7. Discuss, consider, and take any necessary action regarding the Doniphan-Trumbull Classified Staff Handbook for 2024-2025.

Motion to approve the Doniphan-Trumbull Classified Staff Handbook for 2024-2025 as presented.; Passed with a motion by Cristi Engel and a second by Amanda Groff.
Steph Roach: Abstain (With Conflict), Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, John Schultz: Yea, Zach VanDiest: Yea

7.8. Discuss, consider, and take any necessary action regarding the Doniphan-Trumbull Certified Teacher Handbook for 2024-2025.

Motion to approve the Doniphan-Trumbull Certified Teacher Handbook for 2024-2025.; 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

7.9. Discuss, consider, and take any necessary action regarding the proposal request for bus bids and bus specifications

Motion to Discuss, consider, and take any necessary action regarding the proposal request for bus bids and bus specifications.; 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

8. Next Meeting Date

The next meeting date for the Board of Education includes:

Working Board Meeting - August 12, 2024–6:00 PM

Regular August Board Meeting - August 12, 2024 - immediately following the working board meeting

9. Adjournment

President adjourned the meeting at 8:32 P.M.