

Board of Education Regular Meeting
Monday, August 12, 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 meeting to order at 7:16 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 August 1, 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 it 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 boardroom.

3. Consent Agenda

Motion to Approve of the consent agenda as presented to include the August 12, 2024, Board of Education Regular Meeting Agenda; July 15, 2024, Board of Education Regular Meeting Minutes [LINK]; July 15, 2024, Board of Education Working Meeting Minutes [LINK]; August 2024 treasurer's report [LINK] and General Fund Claims in the amount of \$276,274.37, Lunch Fund Claims in the amount of \$39.40, Sp. Building Fund Claims in the amount of \$142,439.99, 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

- August 12, 2024, Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

- July 15, 2024, Board of Education Regular Meeting Minutes
- July 15, 2024, Board of Education Working Meeting

3.3. Approve General Fund Claims in the amount of \$276,274.37, Lunch Fund Claims in the amount of \$39.40, Sp. Building Fund Claims in the amount of \$142,439.99, and QCPUF Fund Claims in the amount of \$0.

4. Communication from the Public / Open Forum

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

5. Reports & Communications

5.1. Administrator Reports

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

Principals and directors shared updates for their buildings.

5.2. Superintendent Report

- August 12, 2024 Personnel Report
- Month-to-Month Receipts / Income Report
- Superintendent Report August 2024

Mr. Braden shared updates about the district and budget development.

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 purchasing of new computers from Apple, Inc. using our REAP Grant Funds.

Motion to Recommend approval of the purchase of new devices from Apple, Inc. as a part of our technology purchasing plan in the amount of \$19,475.00 to be paid for from REAP Grants.; 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

6.2. 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 general fund.; 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. Discussion / Action Items: Take all necessary discussion and/or action

7.1. Discuss, consider, and take any necessary action to approve an increase to the school district's property tax request authority by an additional seven percent, as permitted by law, above the base growth percentage.

Motion to approve an increase via the contained resolution, to the school district's property tax request authority by an additional seven percent as permitted by law, above the base growth percentage.; 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

7.2. Discuss, consider, and take any necessary action to approve the Tuition Reimbursement Agreements for teachers who are earning additional credits for their teaching assignment.

Motion to approve the tuition reimbursement agreements 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

7.3. Discuss, consider, and take any necessary action regarding suspending the two reading policies and adopting updated Board policies and bylaws pertaining to BP 1210 - Title IX Policy.

Motion to suspend the two reading policies and adopt the updated Board Policy 1210 Title IX Policy.; 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

7.4. Discuss, consider, and take any necessary action regarding a \$100,000 expenditure from the General Fund to the Depreciation Fund.

Motion to approve the expenditure from the General Fund to the Depreciation Fund in the amount of \$100,000.; Passed with a motion by Cristi Engel and a second by Brent Rainforth.

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

7.5. Discuss, consider, and take any necessary action regarding an expenditure of \$75,000 from the General Fund to the Activity Fund.

Motion to approve the expenditure from the General Fund to the Activity Fund in the amount of \$ 75,000.; Passed with a motion by Amanda Groff and a second by Steph Roach.

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

7.6. Discuss, consider, and take any necessary action to dispose of obsolete equipment according to board policy (3090).

Motion to approve of these additional items, sprinkler pipes and trailer, to be auctioned off through Tri-City Auction Services as previously presented to the board.; 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

September 9, 2024 - Budget Hearing - 6:00 PM

September 9, 2024 - Hearing to Set the Final Tax Request - immediately following the budget hearing

September 9, 2024 - Regular Board Meeting - immediately following the Hearing to Set the Final Tax Request

9. Adjournment

President Rainforth adjourned the meeting at 7:55 PM