

Board of Education Regular Meeting
Monday, November 11, 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 October 31, 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 the consent agenda as presented to include the November 11, 2024, Board of Education Regular Meeting Agenda; October 10, 2024, Board of Education Regular Meeting Minutes; November 2024 treasurer's report and General Fund Claims in the amount of \$155,246.76 , Lunch Fund Claims in the amount of \$31,148.49, Sp. Building Fund Claims in the amount of \$7,500.00, Depreciation Funds in the amount of \$138,100.00, 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

- November 11, 2024 Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

- October 10, 2024 Board of Education Regular Meeting Minutes

3.3. Approval of General Fund Claims in the amount of \$155,246.76 , Lunch Fund Claims in the amount of \$31,148.49, Sp. Building Fund Claims in the amount of \$7,500.00, Depreciation Funds in the amount of \$138,100.00, 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.

5. Reports & Communications

5.1. Academic Spotlight Report - Secondary PBIS #TheCardinalWay Presentation

Ms. Goracke was ill but provided a report for the secondary's PBIS efforts.

5.2. Administrator Reports

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

Principals and directors provided reports and updates on efforts and events in their buildings.

5.3. Superintendent Report

- November 11, 2024, Personnel Report
- Month-to-Month Receipts / Income Report
- Superintendent Report November 2024
- Fall Membership Report from Adviser Validation

Dr. Braden provided the ESU 9 annual report, operations, transportation, community meetings, continuous improvement processes, and the annual financial report.

5.4. Committee Report(s)

- D-T Education Foundation Committee
- Negotiations Committee

Reports were provided from the negotiations committee and the D-T Education Foundation Committee.

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 purchase of Redcat with Flexmike voice amplification systems from Lightspeed Technologies.

Motion to Redcat from Lightspeed Technologies is an all-in-one classroom audio system with an

integrated receiver, amplifier, and speaker. It is being purchased to support students with an IEP who need voice amplification. We have these in some classrooms, and this will be part of a gradual phase-in of this resource. The older models that were being used are out of date. This is a special education expense and will support our maintenance of effort.; 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

6.2. Discuss, consider, and take any necessary action regarding the trade-in and purchase of new lawnmower from Hi-Line Motors LLC.

Motion to accept the proposal from Hi-Line Motors LLC and approve trade-in of lawnmower and implement towards the purchase of a new Grasshopper Lawn Mower for a net of \$2,000.00.; 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

6.3. Discuss, consider, and take any necessary action regarding the purchase of new lawnmower from Hi-Line Motors LLC.

Motion to accept the proposal from Hi-Line Motors LLC and approve the purchase of a new Grasshopper Lawn Mower for \$12,000.00.; 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

6.4. Discuss, consider, and take any necessary action regarding purchasing or leasing of a new 2024 and/or 2025 Model Passenger Type "C" Conventional Bus.

Dr. Braden provided an update, similar to his report, and efforts to procure another bus.

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

7.1. Discuss, consider, and take any necessary action regarding the 2024-25 Rule 10 Accreditation Assurance Statement

Motion to accept the 2024-2025 Rule 10 Accreditation Assurance Statement 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

7.2. Discuss, consider, and take any necessary action regarding the Superintendent Evaluation for the 2024 calendar year.

President Rainforth reviewed the superintendent's evaluation with Dr. Braden before the meeting.

7.3. Discuss, consider, and take any necessary action regarding Master Facility Plans at Doniphan-Trumbull.

8. Next Meeting Date

Community Feedback & Facility Planning Meeting - Monday, November 25, 2024 - 7:00 PM in the West Gym

Committee on American Civics - Wednesday, December 11th at 6:30 PM

Regular December Board Meeting - Wednesday, December 11th at 7:00 PM

9. Adjournment

President Rainforth adjourned the meeting at 7:40 PM