

Board of Education Regular Meeting

Wednesday, January 15, 2025 Immediately following the organizational meeting

Amanda Groff: Present
Douglas Rader: Present
Steph Roach: Present
John Schultz: Present
Beau Toben: Present
Zach VanDiest: Present

1. Call to Order

President Roach called the meeting to order at 7:34 PM.

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

President Roach acknowledged that the notice of the meeting was given in advance by publication appearing in the January 2, 2025 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 January 15, 2025, Board of Education Regular Meeting Agenda [link] December 11, 2024, Board of Education Working Meeting Minutes [link]; December 11, 2024, Board of Education Committee on American Civics Meeting Minutes [link]; January 2, 2025, Board of Education Special Meeting Minutes [link] January 2025 treasurer's report [link] and General Fund Claims in the amount of \$92,657.15 , Lunch Fund Claims in the amount of \$14,208.68, Sp. Building Fund Claims in the amount of \$4,827.61, Depreciation Funds in the amount of \$0, and QCPUF Fund Claims in the amount of \$0.; Passed with a motion by John Schultz and a second by Amanda Groff.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

3.1. Approval or Amendment of Agenda

- January 15, 2025 Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

- December 11, 2024, Board of Education Working Meeting Minutes;
- December 11, 2024, Board of Education Committee on American Civics Meeting Minutes;
- January 2, 2025, Board of Education Special Meeting Minutes

3.3. Approval of General Fund Claims in the amount of \$92,657.15 , Lunch Fund Claims in the amount of \$14,208.68, Sp. Building Fund Claims in the amount of \$4,827.61, Depreciation Funds in the amount of \$0, 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. Celebration & Recognition Fall Activities

- Softball Team Recognition
Softball - Head Coach Maria Tibbetts, Asst. Coach Ginny Rainforth, Logan Rainforth, Avery Robb, Morgann Watts, Ava Delgado & Addisen Bishop
Conference Champions & District Runner-Up

The board of education recognized the Softball team for their conference championship and district runner-up team finish.

5.2. Academic Spotlight Report

- AQuESTT Report Review - Dr. Braden

Dr. Braden reviewed highlights from the latest AQuESTT report and how the district obtained their Excellent Rating.

5.3. Administrator Reports

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

Directors and Principals provided updates for the board of education.

5.4. Superintendent Report

- January 15, 2025, Personnel Report
- Month-to-Month Receipts / Income Report
- Superintendent Report January 2025
- Facility & Long Range Capital Replacement Schedule & Updates

Dr. Braden highlighted events in the district, upcoming meetings and other future items of discussion.

5.5. Committee Report(s)

- D-T Education Foundation Committee
- Negotiations Committee

Updates from the board committees were provided.

5.6. Board of Education Learning

The board of education participated in a learning module from KSB School Law regarding Board Member Authority & Handling Complaints.

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

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

7.1. Discuss, consider, and take any necessary action regarding the 2024 Annual Report for Doniphan-Trumbull Public Schools

Motion to approve the annual report as presented.; Passed with a motion by Amanda Groff and a second by John Schultz.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

7.2. Discuss, consider, and take all necessary action to approve suspending the two reading policies and to adopt updated Board policies and bylaws.

Motion to suspend the two-reading policy and to adopt the updated Board Policy 8342-- Designated Method of Giving Notice of Meetings.; Passed with a motion by Zach VanDiest and a second by Douglas Rader.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

7.3. Discuss, consider, and take any necessary action regarding the School Facilities Improvement Planning Project and Master Facility Planning.

The board discussed plans for the board retreat regarding facility planning.

8. Next Meeting Date

Future board meeting schedule:

Working Board Meeting (retreat) - January 29, 2025 - 6:00 PM

Regular February 2025 Board of Education Meeting - February 11, 2025 - 7:00 PM

9. Adjournment

President Roach adjourned the meeting at 8:42 PM.