

**Doniphan-Trumball Public School  
School Board Meeting**

Date: January 10, 2022

Regular Board Meeting

Location: Board of Education Room, 302 W. Plum,  
Doniphan, NE 68832

To: Board of Education Members and General Public

Agenda: Regular Meeting

From: Jeremy Braden, Superintendent

**1. Call to Order**

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

**3. Annual Organization Tasks**

3.1. Elections

3.1.1. Board President give authorization for the Superintendent to administer the election of Board President for 2022

3.1.2. Election of Board Vice-President

3.1.3. Election of Board Secretary

3.1.4. Election of Board Treasurer

3.2. Approval of committees, positions and designations

3.2.1. Consider, discuss and take any necessary action to elect Secretary to the Board of Education

3.2.2. Consider, discuss and take any necessary action to select Legal Counsel

3.2.3. Consider, discuss, and take any necessary action to elect committee as determined by the Board of Education.

- Negotiations Committee
- Building & Grounds
- Negotiations
- Policy
- D-T Education Foundation

3.2.4. Consider, discuss, and take any necessary action to select Depository Bank

3.2.5. Consider, discuss, and take any necessary action to select District newspaper of record and agreed upon notice for meetings.

3.3. Approval of Current Board Polices and regulations

3.4. Designate date for the annual review of the Board of Education Policies.

3.5. Dissemination to each Board member of conflict of interest statutes

#### **4. Annual Organizational Consent Agenda Items**

4.1. Designation of Fund Signature Cards

4.2. Designation of Authority to Superintendent

4.3. Designation of Authority to Superintendent and Bookkeeping Agents

4.4. Designation of programs administrator with signature authorization

4.5. Designation of school district bus mechanics

## **5. Consent Agenda**

5.1. Approval or Amendment of Agenda

5.2. Approval of the Minutes:

1. December 15, 2021 BOE meeting minutes
2. December 15, 2021 Committee on American Civics

5.3. Approve General Fund claims totaling \$81,261.11; Food Service claims totaling \$11,352.94; Sp. Building Fund Claims in the amount of \$8010.00 and QCPUF Fund Claims in the amount of \$0.

## **6. Communication from the Public / Open Forum**

## **7. Reports & Communications**

7.1. Academic Report - Mr. Engel and updated reading data

7.2. Administrator Reports

1. Mr. Engel - Elementary Principal
2. Ms. Goracke - Secondary Principal
3. Mr. Mogilefsky - Activities Director
4. Ms. Niles - Special Education Director

7.3. Superintendent Report

## **8. Contracts & Purchased Goods / Services**

**Discuss, consider and take any necessary action regarding the contracts, purchased services, and/or agreements below related to Board Policy 706.01**

8.1. Apple, Inc.

8.2. FinishLynx Fully Automatic Timing System \$5295.00

8.3. Lewis Lawns and Snow Removal - tree removal and stump grinding in the amount of \$20,040.00

8.4. Schultz Lawn Care, LLC in the amount of \$6,655.00

8.5. Kayl Heating & Cooling

## **9. Old Business, Discussion, and Reports**

9.1. Receive public input, discuss, consider, and take any necessary action regarding the school district's plan for expending funds provided to the school district through the American Rescue Plan. You can find more information about areas where the school district may expend these funds on the Nebraska Department of Education website: [education.ne.gov](http://education.ne.gov).

9.2. Receive public input, discuss, consider, and take any necessary action regarding the school district's Safe Return to In-Person Instruction and Continuity of Services Plan. Interested stakeholders can find more information on the requirements of this Plan on the Nebraska Department of Education website: [education.ne.gov](http://education.ne.gov). A copy of the school district's draft plan is available on the district website.

9.3. Discuss, consider, and take any necessary action regarding the Master Facilities Planning Task Force

## **10. Discussion / Action Items: Take all necessary discussion and/or action**

10.1. Discuss, consider, and take any necessary action regarding the negotiated agreement with D-TEA for the 2022-2023 school year.

10.2. Discuss, consider and take any necessary action regarding a resolution authorizing Temporary Early Retirement Incentive Program to be offered during this 2021-22 school year

10.3. Discuss, consider, and take any necessary action regarding Early Childhood Education Programming.

10.4. Discuss and consider the Superintendent's evaluation schedule.

## **11. Next Meeting Date**

- 1. Policy Review Committee**
- 2. Regular Meeting**
- 3. Board Retreat / Workshop**

## **12. Adjournment**

Notes: