

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

Date: February 9, 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. Consent Agenda

3.1. Approval or Amendment of Agenda

3.2. Approval of the Minutes

3.3. Approval of General Fund claims totaling \$116,893.86 , Lunch Fund claims totaling \$18,017.08 ,
Special Building Fund claims totaling \$0.00 , and QCPUF Fund claims totaling \$0.00;

4. Communication from the Public / Open Forum

5. Reports & Communications

5.1. Academic Report -

February will provide a glimpse of the student leadership group under the direction of our activities director,
Mr. Tyler Mogilefsky

5.2. Administrator Reports

5.3. Committee Report(s)

Building & Grounds Committee: Master Facilities Task Force Update

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 706.01

6.1. Plains Tree Farm, Inc Proposal

6.2. Central Nebraska Rehabilitation Services

7. Old Business, Discussion, and Reports

7.1. 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.

7.1.1. Riekes Equipment

7.1.2. Kagan Professional Development

7.1.3. Implementation Consulting Group

7.2. 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. A copy of the school district's draft plan is available on the district website.

7.3. Discuss, consider and take any necessary action regarding Early Childhood Education Programming for the 2022-23 school year.

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

8.1. Discuss, consider, and take any necessary action regarding an adjustment to Homecoming practice and handbook policy for the 2022-2023 school year.

8.2. Teacher Resignation

8.3. Teacher Resignation

8.4. Teacher Resignation

8.5. Teacher Contract

8.6. Principal and Principal/Special Education director contracts

8.7. Propose 4.46% total package salary and benefits increase for secondary principal, elementary principal and special education director/asst. principal for 2022-2023 school year

8.8. Track & Field Coaching Contract

8.9. Discuss, consider, and take any necessary action regarding the hiring of 2 full time substitutes for the 2022-23 school year

8.10. Discuss, consider, and take any necessary action regarding Transportation Fleet Analysis and recommendations

8.11. Discuss, consider, and take any necessary action regarding paraprofessional pay for the 2022-23 school year.

9. Next Meeting Date

Master Facility Task Force Meeting (Building & Grounds): February 16th 6:00 P.M.

Board Retreat / Workshop - February 23, 2022 - 6:00 P.M.

Regular Meeting - March ____, 2022 _____

Policy Committee Meeting - .

10. Adjournment

Notes: