

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

Date: March 14, 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 Financials & Treasurer's Report

Approval of General Fund claims totaling \$164,842.44, Lunch Fund claims totaling \$19,604.17, Special Building Fund claims totaling \$142,912.19, and QCPUF Fund claims totaling \$0.00;

4. Communication from the Public / Open Forum

5. Reports & Communications

5.1. Academic Report -

5.2. Administrator Reports

5.3. Superintendent Report

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. Discuss, consider and take any necessary action regarding the maintenance and service agreement from Kayl Heating & Air, Inc.

6.2. Discuss, consider, and take any necessary action regarding the CEI quote for additional security cameras

6.3. Discuss, consider, and take any necessary action regarding the Special Education Staffing Contract with ESU 9.

6.4. Discuss, consider, and take any necessary action on furniture updates from Cornhusker State Industries.

6.5. Discuss, consider and take any necessary action regarding the carpet quote from B&B Carpet

6.6. Discuss, consider and take any necessary action regarding the gym refinishing quote from Midwest Floor Specialist.

7. Old Business, Discussion, & 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. Egan Equipment

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 on the hiring of a .5 FTE 3-year-old preschool teacher.

8.2. Discuss, consider, and take action to approve, extend, and/or amend the superintendent's contract of employment

8.3. Discuss, consider and take any necessary action regarding the 2022-2023 Option Enrollment Resolution.

8.4. Teacher Resignation

8.5. Discuss, consider, and take any necessary action regarding a first reading of proposed policy addition re: Sale & Disposal of School Property.

8.6. Discuss, consider and take any necessary action on the Academic Calendar for 2022-2023.

8.7. Staff Resignation

8.8. Teacher Contract

8.9. Teacher Contract

8.10. Teacher Contract

8.11. Teacher Contract

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

9. Next Meeting Date

1. Regular Meeting -

10. Adjournment

Notes: