

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

Date: April 11, 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 \$107,071.48 , Lunch Fund claims totaling \$20,250.50 ,
Special Building Fund claims totaling 39,179.72 , and QCPUF Fund claims totaling \$0.00 ;

4. Communication from the Public / Open Forum

5. Reports & Communications

5.1. Administrator Reports

5.2. Superintendent Report

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. Discuss, consider, and take any necessary action on a proposal from Cardinal Construction for bathroom renovations.

6.2. Nutrition Services Purchases from Midwest Restaurant Supply

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. First National Capital Markets - Education Finance Assistance, Support & Training (EFAST) for Superintendents

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.

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

8.1. Discuss, consider, and take any necessary action regarding the second reading of the proposed policy addition re: Sale & Disposal of School Property.

8.2. Discuss, consider and take any necessary action to dispose of obsolete equipment according to board policy.

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

8.4. Discuss, consider and take any action on approving the teacher contract for preschool 3 year old.

8.5. Discuss, consider, and take any necessary action regarding the purchase of additional units of study for the current PK curriculum.

9. Discuss, consider and take any necessary action to review and revise the Vision, Mission & Core Values of Doniphan-Trumbull Public School as continued from the February Board Workshop

10. Next Meeting Date

10.1. Regular Meeting -

11. Adjournment

Notes: