

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

Date: June 16, 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**

2.1. Board Member Attendance Excusal

**3. Consent Agenda**

3.1. Approval or Amendment of Agenda

3.2. Approval of the Minutes

3.3. Approval of General Fund claims totaling \$82,582.37, Lunch Fund claims totaling \$5,275.19, Special Building Fund claims totaling \$37,263.00, 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)

5.4. Accreditation 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. Ramos Brothers Excavating & Grading Services

6.2. Studer Education

6.3. Wilkens Architect

**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](http://education.ne.gov).

7.1.1. Naviance

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](http://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 the end of year Superintendent Evaluation for the 2021-2022 school year.

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

8.1. Discuss, consider, and take any necessary action regarding the teacher evaluation standards, instruments, and process.

8.2. Discuss, consider, and approve suspending the two reading policy and to adopt updated board policies and bylaws.

8.3. Discuss, consider, and take any necessary action on the first reading of board policy update for series 1000 Community Relations, 3000 Business Operations, 7000 New Construction & Facilities, 8000 Internal Board Policies, & 9000 Board Bylaws

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

8.5. Discuss, consider, and take any necessary action on guidance to determine when adding an additional coach / sponsor for an activity may be necessary.

8.6. Discuss, consider, and take any necessary action on the 2022-23 Superintendent Goals

## **9. Next Meeting Date**

9.1. Regular Meeting -

## **10. Adjournment**

Notes: